

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, AUGUST 13, 2018 AT 6:30PM:***

**THIS IS A DULY CALLED REGULAR COUNCIL MEETING OF THE TOWN OF ANTHONY, TEXAS POSTED IN ACCORDANCE WITH SECTION 551.002 AND 551.041 OF THE OPEN MEETINGS ACT OF THE TEXAS GOVERNMENT CODE.**

**PUBLIC PARTICIPATION DURING THE PORTION OF THE AGENDA FOR PUBLIC COMMENT IS LIMITED TO THAT PORTION ONLY. AT ALL OTHER TIMES DURING THE COUNCIL MEETING, THE AUDIENCE SHALL NOT ENTER INTO DISCUSSION OR DEBATE ON MATTERS BEING CONSIDERED BY THE PRESIDING OFFICER.**

**INTRODUCING PUBLIC COMMENT**

“The Council encourages comments from citizens of the “Town” or from “Town” employees. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The Town Council asks that comments pertain to “town” issues and be no longer than two (2) minutes.”

“Remember that the Town Council may not discuss or act upon any issues that are not posted on the agenda for tonight’s meeting. If an issue is listed on tonight’s agenda, the Board will defer discussion until the appropriate time during the meeting.”

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**
- C. QUORUM CHECK**
- D. OPEN FORUM FOR THE PUBLIC, LIMITED TO TWO (2) MINUTES**
- E. REVIEW AND ACTION ON THE MINUTS OF JULY 23, 2018 AND AUGUST 3, 2018**
- F. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS**
  - 1. DISCUSSION AND ACTION TO APPROVE THE HIRING RE-ASSIGNMENT OF OFFICER TANIA MEJIA FROM RESERVE OFFICER TO CODE ENFORCEMENT OFFICER (CHIEF CARLOS ENRIQUEZ)**
  - 2. DISCUSSION AND ACTION TO APPROVE THE EL PASO COUNTY DISTRICT 911 BUDGET FOR FISCAL YEAR 2018-2019 (CHIEF CARLOS ENRIQUEZ)**
  - 3. DISCUSSION AND ACTION TO APPROVE THE ALLOCATION OF \$5,000 FROM THE HOTEL/MOTEL FUND FOR THE TOWN CREW TO BUILD A FLOAT FOR THE THANKSGIVING DAY PARADE (MAYOR MARTIN LERMA)**
  - 4. DISCUSSION AND ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF EL PASO, TEXAS AND THE TOWN OF ANTHONY, TEXAS FOR PUBLIC HEALTH RELATED SERVICES (MAYOR MARTIN LERMA)**

5. DISCUSSION AND ACTION ON WHICH COUNCIL MEMBERS WILL BE ATTENDING THE MUNICIPAL LEAGUE ANNUAL CONFERENCE AND EXHIBITION IN FORT WORTH, TEXAS OCTOBER 10-12 IN ORDER FOR STAFF TO MAKE THE NECESSARY TRAVEL ARRANGEMENTS (MAYOR MARTIN LERMA)
6. DISCUSSION AND ACTION TO APPROVE THE MODIFICATION OF THE PFS POLICE INTERCEPTOR LEASE RAISING THE PER PAID TICKET COST RECOVERY FROM \$25 TO \$34.75 (CHIEF CARLOS ENRIQUEZ)
7. DISCUSSION AND ACTION ON EL PASO ELECTRIC COMPANY'S PETITION FOR APPROVAL TO REVISE ITS MILITARY BASE DISCOUNT RECOVERY FACTOR (MBDRF) TARIFF. (MAYOR MARTIN LERMA)
8. DISCUSSION AND ACTION TO APPROVE THE 2018-2019 POLLING PLACE AGREEMENT BETWEEN EL PASO COUNTY AND THE TOWN OF ANTHONY (MAYOR MARTIN LERMA)
9. DISCUSSION/UPDATE ON TOWN'S FINANCES (COUNCILMAN SHAWN WEEKS)
10. DISCUSSION/REVIEW OF FACEBOOK AND THE REMIND AND NEXTDOOR APPS (COUNCILMAN SHAWN WEEKS)
11. DISCUSSION AND ACTION TO APPROVE THE CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVES POLICY GUIDELINES AND CRITERIA AND MODEL FORM OF CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT AND MODEL FORM OF RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT FOR THE TOWN OF ANTHONY, TEXAS (CITY ATTORNEY HENRY PALOMARES)
12. DISCUSSION AND ACTION TO APPROVE THE PURCHASE AND INSTALLATION OF FOUR (4) SUBMERSIBLE PUMPS FOR THE WASTEWATER TREATMENT PLANT (SUPERINTENDENT HEBER JACQUEZ)

**G. ADJOURNMENT**

**I CERTIFY THE ABOVE NOTICE OF A MEETING WAS POSTED ON THE FRONT DOOR OF THE TOWN HALL OF THE TOWN OF ANTHONY, TEXAS ON FRIDAY, AUGUST 10, 2018 AT 5:30 P.M.**



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**MARIA E. CARTER  
TOWN CLERK**

*The TOWN OF ANTHONY reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed above, as authorized by the Texas Gov't Code Sections 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development), 551.071 (Consultations with Attorney)*

This facility is wheelchair accessible and parking spaces are available. Request for accommodations must be made 48 hours prior to this meeting. Please contact Mary Carter, (915) 886-3944.