

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, NOVEMBER 27, 2017 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 MINUTES FOR SEPTEMBER 25, 2017 , SPECIAL MEETING ON SEPTEMBER 30, 2017, OCTOBER 9, 2017, OCTOBER 23, 2017 AND NOVEMBER 13, 2017
- F. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:
 - 1. DISCUSSION AND ACTION ON CLOSING ELM STREET BETWEEN EIGHTH AND SIXTH STREET FOR MATACHINES DANCERS ON DECEMBER 10, 2017, FROM 1:30PM TO 8:00PM(BEN OCHOA)
 - 2. DISCUSSION AND ACTION ON CLOSING TAMARISK STREET BETWEEN FOURTH AND THIRD STREET ON TAMARISK AND FOURTH ON DECEMBER 9, 2017 FOR MATACHINES DANCERS FROM 5:00PM TO 8:00PM(LUZ RODRIGUEZ)
 - 3. DISCUSSION AND ACTION ON APPROVING A RESOLUTION AUTHORIZING THE MAYOR AND STAFF TO EARMARK, TRANSFER, AND PLACE INTO THE CAPITAL IMPROVEMENTS BUDGET LINE ITEM NO. 7830 TWENTY PERCENT (20) OF ALL PROPERTY TAX FUNDS RECEIVED AND RELATED TO MAININTENANCE AND OPERATIONS (MAYOR LERMA)
 - 4. DISCUSSION AND ACTION TO APPROVE THE USE OF FUNDS FROM SPECIAL EVENT LINE ITEM NO. 7051 AND FROM COUNCIL MEMBERS STIPENDS TO PAY FOR HOLIDAY DINNER FOR TOWN EMPLOYEES (MAYOR PRO-TEM ROMERO)

5. DISCUSSION AND ACTION TO RATIFY THE APPOINTMENT OF THE TOWN CLERK (MARIA CARTER)
6. DISCUSSION AND ACTION TO CONFIRM MAYOR LERMA'S APPOINTMENT TO CHARTER COMMITTEE OF THE FOLLOWING PERSONS: DAVID BAKER, ISELA LEON, SALLY FLORES, LUPE GARCES, BEN ROMERO, JOE GARCIA, CINDY ROSS, FRANK TORRES, AND JESUS PLACENCIA (MAYOR LERMA)
7. DISCUSSION AND ACTION ON CANCELING COUNCIL MEETING ON DECEMBER 25, 2017 (MAYOR LERMA)
8. DISCUSSION AND ACTION ON ALLOWING BERINO ELEMENTARY SCHOOL AND ANTHONY ELEMENTARY SCHOOL OF NEW MEXICO TO HAVE A 5K MARATHON IN ANTHONY, TEXAS ON MARCH 24, 2018 (MAYOR LERMA)

G. DEPARTMENTAL REPORTS

1. STREETS (MAYOR PRO TEM ROMERO)
2. PARKS/RECREATION (COUNCILMAN WEEKS)
3. POLICE/FIRE (COUNCILMAN CHAVEZ)
4. WATER/SEWER (COUNCILMAN GARCIA)
5. COURT (COUNCILWOMAN RIVERA)
6. ADMINISTRATION (MAYOR MARTIN LERMA)

H. 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 WEDNESDAY *NOVEMBER 23, 2017* AT 5:00P.M.



**SYLVIA CHAVEZ
ACTING 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 Martin Lerma, (915) 886-3944.