

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, AUGUST 14, 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 OF JULY 10 AND JULY 24, 2017**
- F. DISCUSSION/ACTION ON THE FOLLOWING OLD BUSINESS**
 - 1. REVIEW TRAVEL/TRANSPORTATION, OTHER PROFESSIONAL FEES, AND INTEREST LINES IN THE 2015-2016 AUDIT REPORT (COUNCILMAN WEEKS)**
- G. DISCUSSION/ACTION ON THE FOLLOWING NEW BUSINESS**
 - 2. DISCUSS AND APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE EL PASO COUNTY EMERGENCY SERVICES DISTRICT NO. 2, AND THE TOWN OF ANTHONY, TEXAS, REGARDING FIRE MARSHAL SERVICES (MAYOR LERMA)**
 - 3. DISCUSS AND APPROVE EL PASO DISPOSAL CUSTOMER APPRECIATION DAY, SEPTEMBER 9, 2017, AT THE ANTHONY MUNICIPAL PARK (CYNTHIA RAMIREZ)**
 - 4. CONSIDER AND APPROVE THE USE OF THE HENRY MIRAMONTES MEMORIAL PARK ON AUGUST 18, 2017, FROM 10 AM TO 2 PM FOR A BACK TO SCHOOL DRUG FREE IN MY COMMUNITY HEALTH AND SAFETY FAIR (MAYOR LERMA)**
 - 5. DISCUSS AND APPROVE THE SALE AND CONSUMPTION OF ALCOHOL ON AUGUST 25 AND AUGUST 26, 2017, AT THE ANTHONY MUNICIPAL PARK FOR THE COUNTRY CONCERT WITH AARON TIPPIN (CYNTHIA RAMIREZ)**

6. **DISCUSS AND APPROVE CHANGE ORDER FROM EL PASO MPO FOR TIP PROJECT SPUR 6 WILDCAT DR COMMUNITY LIGHTING AND SIDEWALK IMPROVEMENT IN THE AMOUNT OF \$4,860.76 (MAYOR LERMA)**
7. **DISCUSS AND APPROVE USE OF THE ANTHONY MUNICIPAL PARK FOR BASEBALL TROPHY PRESENTATION (MAYOR LERMA)**
8. **CONSIDER AND APPROVE 2017 PROPOSED PROPERTY TAX RATE (CYNTHIA RAMIREZ)**
9. **CONSIDER AND APPROVE PUBLIC HEARING DATES FOR 2017 PROPOSED PROPERTY TAX RATE ON AUGUST 28, 2017 AND SEPTEMBER 11, 2017 (CYNTHIA RAMIREZ)**
10. **CONSIDER AND APPROVE PLANNING AND ZONING RECOMMENDATION TO REVIEW THE SCOPE OF WORK PERMISSIBLE AT 940 FRANKLIN, FRANKLIN TIRE SHOP (CYNTHIA RAMIREZ)**
11. **CONSIDER AND APPROVE PLANNING AND ZONING RECOMMENDATION FOR A SPECIAL PERMIT/SPECIAL VARIANCE AT 424 FERLET RD FOR A BREWERY BUSINESS IN AN AGRICULTURE ZONED AREA (CYNTHIA RAMIREZ)**
12. **FIRST READING OF AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS, ADOPTING A NEW ORDINANCE, BY ADDING A NEW CHAPTER 15.25 TITLED "DEVELOPMENT STANDARDS" TO TITLE 15 "BUILDINGS AND CONSTRUCTION", THAT ESTABLISHES DEVELOPMENT STANDARDS, EXTERIOR CONSTRUCTION REQUIREMENTS FOR RESIDENTIAL AND NON RESIDENTIAL CONSTRUCTION, SERVICE AREA DESIGN REQUIREMENTS, RESIDENTIAL SCREENING WALL REQUIREMENTS AND SPECIAL DISTRICTS REQUIREMENTS, PROVIDING A SEVERABILITY CLAUSE, PROVIDING A PENALTY CLAUSE, PROVIDING A CONFLICTING ORDINANCES CLAUSE, AUTHORIZING PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE (MAYOR PROTEM ROMERO)**
13. **FIRST READING OF AN ORDINANCE OF THE TOWN OF ANTHONY, TEXAS REPEALING IN ITS ENTIRETY THE EXISTING NO PARKING ZONES ORDINANCE (ORDINANCE NO. 2013-484) AND REPLACING IT WITH THE ENACTMENT OF A NEW NO PARKING ZONES ORDINANCE REGULATING THE PARKING OF MOTOR VEHICLES ON PUBLIC STREETS IN RESIDENTIAL AREAS AND ON FRONT YARDS OF RESIDENTIAL PROPERTIES (HENRY PALOMARES)**
14. **DISCUSSION ON EL PASO ELECTRIC COMPANY'S PETITION FOR APPROVAL TO REVISE MILITARY BASE DISCOUNT RECOVERY FACTOR (MBDRF) TARIFF PURSUANT TO PUBLIC UTILITY REGULATORY ACT ("PURA") §36.354 (HENRY PALOMARES)**
15. **DISCUSSION ON TEXAS GAS SERVICE'S APPROVED 2016 GAS RELIABILITY INFRASTRUCTURE PROGRAM (GRIP) INTERIM RATE ADJUSTMENT (IRA) RATE SCHEDULES (HENRY PALOMARES)**

I. DEPARTMENTAL REPORT

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| 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) |

J. 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 11, 2017 AT 5:00 PM.*



**CYNTHIA RAMIREZ
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 Cynthia Ramirez, (915) 886-3944.