

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, April 23, 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 MINUTES FOR APRIL 9 AND APRIL 16, 2018**
- F. PRESENTATIONS**
  - 1. IN HONOR OF ADMINISTRATIVE PROFESSIONALS WEEK, THE TOWN OF ANTHONY RECOGNIZES ITS ADMINISTRATIVE PROFESSIONALS FOR THEIR SKILLS AND LOYALTY, ATTRIBUTES AND CONTRIBUTIONS TO THE TOWN (MARY CARTER, TOWN CLERK)**
  - 2. UPDATE BY PROTEAN (MAYOR MARTIN LERMA AND WAYNE DIGGS)**
  - 3. REPORT ON HOUSING AUTHORITY (MARCIA BARRAZA, EXECUTIVE DIRECTOR OF ANTHONY HOUSING AUTHORITY)**
- G. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS**
  - 1. DISCUSSION AND ACTION TO APPROVE FACILITY USAGE FOR THE SUMMER @ THE PARKS PROGRAM (JESUS CARRASCO, CHILD NUTRITION DIRECTOR, ANTHONY ISD)**

2. DISCUSSION AND ACTION TO APPROVE FACILITY USAGE FOR THE 1<sup>ST</sup> ANNUAL KITE FESTIVAL (AMBAR GUTIERREZ, VOICES UNITED)
3. DISCUSSION AND ACTION TO APPROVE THE PUBLIC FUNDS DEPOSITORY SERVICES AND PLEDGE AGREEMENT WITH INTER NATIONAL BANK (MARTIN LERMA, MAYOR)
4. DISCUSSION AND ACTION TO APPOINT A NEW TENANT COMMISSIONER TO REPLACE THE EXISTING TENANT COMMISSIONER WHO HAS PASSED AWAY (MARTIN LERMA, MAYOR AND MARCIA BARRAZA, EXECUTIVE DIRECTOR OF THE ANTHONY HOUSING AUTHORITY)
5. DISCUSSION AND ACTION TO APPROVE A TOWN OF ANTHONY WAGE DEDUCTION AUTHORIZATION AGREEMENT FOR INCLUSION TO THE CURRENT NEW HIRE PACKET (TOMMY CANO AND CINDY RAMIREZ, THE CANO GROUP)
6. DISCUSSION AND ACTION TO APPROVE MEMORANDUM OF AGREEMENT WITH MOORE'S GREATER SHOWS (MARTIN LERMA, MAYOR)
7. DISCUSSION AND ACTION TO APPROVE THE PROMOTION OF OFFICER A. DEL REAL TO THE POSITION OF CPL FOR EVENING/GRAVEYARD (CARLOS ENRIQUEZ, CHIEF OF POLICE)
8. DISCUSSION AND ACTION TO ACCEPT THE RETIREMENT OF CPL DAGOBERTO PEREZ AND REPLACE THE POLICE OFFICER POSITION WITH RESERVE OFFICER HUGO DELGADILLO (CARLOS ENRIQUEZ, CHIEF OF POLICE)

H. 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)

I. 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, APRIL 20, 2018 AT 5:00 P.M.



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.