

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ANTHONY, TEXAS WILL BE HELD ON *MONDAY, FEBRUARY 12, 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 JANUARY 29, 2018**
- F. EXECUTIVE SESSION DISCUSSION AND CONSIDERATION REGARDING DELIBERATIONS INVOLVING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT OF DUTIES, DISCIPLINE OR DISMISSAL OF A CITY OFFICER OR EMPLOYEE, OR TO HEAR COMPLAINTS OR CHARGES AGAINST SUCH OFFICER OR EMPLOYEE, UNLESS SUCH AN OFFICER OR EMPLOYEE REQUESTS A PUBLIC HEARING (COUNCILMAN SHAWN WEEKS)**
- F. DISCUSSION AND ACTION ON THE FOLLOWING NEW BUSINESS:**
 - 1. DISCUSSION AND CONSIDERATION TO APPROVE CONTRACT BOOKKEEPING SERVICES (MAYOR MARTIN LERMA)**
 - 2. DISCUSSION AND CONSIDERATION TO APPROVE THE RESERVATION FOR THE PARK ON OCTOBER 20, 2018 ALL DAY FOR AN ANNUAL CAR SHOW EVENT (JOHN VILLALOBOS, STATELINERS)**
 - 3. DISCUSSION AND CONSIDERATION TO APPROVE PUBLIC SAFETY INTERCEPTOR MASTER LEASE (POLICE CHIEF CARLOS ENRIQUEZ)**
 - 4. DISCUSSION AND CONSIDERATION TO APPROVE THE APPOINTMENT OF 3 RESERVE OFFICERS TO APD (POLICE CHIEF CARLOS ENRIQUEZ)**

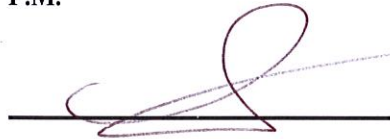
5. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTIONS FOR 2017 OPERATION STONE GARDEN GRANT, 2018-2019 BORDER STAR RESOLUTION, 2018-2019 JAG RESOLUTION
6. DISCUSSION AND CONSIDERATION TO CONTINUE WITH THE ANTHONY TEXAS FOOD TRUCK THROWDOWN (SHAWN WEEKS)

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 THURSDAY, FEBRUARY 9, 2018 AT 6:30 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.