

HONORABLE MAYOR

Benjamin C. Romero Jr

MAYOR PRO TEM

Louie Alfaro, Place #4

COUNCIL

Jose Garcia, Place #1

Shawn Weeks, Place #2

Soledad Flores, Place#3

Eduardo Chavez, Place #5



AGENDA

Town of Anthony, Texas

Friday, February 3rd, 2023

SPECIAL MEETING

at 5:30 p.m.

Anthony Town Hall,
401 Wildcat Drive
Anthony, Texas 79821

This is a duly called special 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, except that if a citizen's comments relate to a topic or subject covered under an agenda item, the citizen shall wait to speak until the agenda item comes up for discussion. 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.

A. CALL TO ORDER

B. QUORUM

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS AND RECIEPT OF PETITIONS: *[At this time, anyone will be allowed to speak on any matter other than personnel matters or matters under litigation, for length of time not to exceed two minutes. No Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042.]*

E. EXECUTIVE SESSION:

1. Town Council will be in closed session under section 551.074 of the Texas Government Code, Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, charge against, discipline, or dismissal of the Interim Public Works Director (Mr. Esteban Ramirez)

2. Town Council will be in closed session under section 551.074 of the Texas Government Code, Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, charge against, discipline, or dismissal of the Finance Director (Mr. Carlos Carlock)
3. Town Council will be in closed session under section 551.074 of the Texas Government Code, Personnel matters to deliberate the appointment, employment, evaluation, reassignment, duties, charge against, discipline, or dismissal of the Accountant (Ms. Kelly Lindsey)

Reconvene into open session and take action if necessary:

- 1a. Take any action based on discussions held in closed session under Executive Session Agenda Item 1.
- 2b. Take any action based on discussions held in closed session under Executive Session Agenda Item 2.
- 3c. Take any action based on discussions held in closed session under Executive Session Agenda Item 3.

F. ADJOURMENT

CERTIFICATION

I certify that the above notice of the SPECIAL MEETING was posted on the bulletin board at Town Hall, 401 Wildcat Dr Anthony, Texas 79821, Tuesday, January 31, 2023 at 9:00 am and on the Town's website www.townofanthony.org/category/government/agendas/.



Valerie M. Armendariz, MPA
Town Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Town Clerk's office at (915) 886- 3944 or email at townclerk@townofanthony.org for further information.