



MINUTES

ANTHONY, TEXAS SPECIAL TOWN COUNCIL MEETING

Thursday, December 22nd, 2022

TOWN OF ANTHONY, TEXAS TOWN HALL
401 WILDCAT DR ANTHONY, TEXAS

6:30 P.M.

Agenda is available online at <http://townofanthony.org/category/government/agendas/>

Please silence or turn off all electronic devices in Anthony, Texas Town Hall

A. CALL MEETING TO ORDER: Meeting began at 6:33pm

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.

B. QUORUM CHECK

Present:

Mayor Romero

Councilman Garcia

Councilman Chavez

Mayor Pro Tem Alfaro

Councilwoman Flores

Councilman Weeks (virtual- teams meeting)

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

D. PUBLIC COMMENT: no one signed up for public comment

To speak to Council during public comment

- Speakers are limited to 2 minutes, a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 915.886.3944 during business hours.



E. EXECUTIVE SESSION: Closed session at 6:35pm

The Town Council will go into a closed executive session pursuant to Section 551.074 (personnel matters) of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against an officer or employee; the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

1. Discussion and evaluation on the possible retirement of Mr. Heber Jaquez (Public Works Superintendent), his reasons for his possible retirement and the impact on the town's water and sewer utility

F. Reconvene into open session and take action if necessary

8:40pm reconvene

NO ACTION TAKEN IN CLOSED SESSION

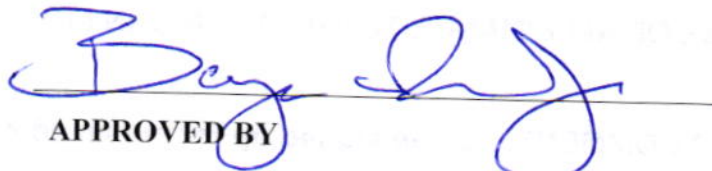
1. Discussion, consideration and action on the possible retirement of Mr. Heber Jaquez (Public Works Superintendent), his reasons for his possible retirement and the impact on the town's water and sewer utility


No action taken

G. ADJOURN MEETING: Motion made by Councilman Chavez, seconded by Councilman Garcia to end meeting at 8:41pm

MINUTES PASSED AND APPROVED ON 27 DAY OF FEBRUARY 2023




APPROVED BY
Mayor Benjamin C. Romero Jr.


SUBMITTED BY:
Valerie M. Armendariz, MPA
Town Clerk, CFO