

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



MINUTES

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 – Major call meeting to order at 5:35pm

B. QUORUM – All present

C. PLEDGE OF ALLEGIANCE – Major led the 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.]*

Mark Sanchez with Parkhill review with the town about the TWDB water funding cycle that is coming up. The last 5 years since 2016 they are trying to get funding for the water system improvements. Got well #2 funding from the state just finished construction this time last year. About 1 year ago the federal government passed a big bill, to help fund infrastructure approximation. Gave a quick update of the funding.

E. EXECUTIVE SESSION: Close session at 5:34PM

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)

No action taken

Reconvene into open session and take action if necessary: Open session at 7:12 p.m.

1a. Take any action based on discussions held in closed session under Executive Session Agenda Item

1. **No action taken motion approved by 1st councilman Chavez and 2nd by Mayor pro tem Alfaro. Motion carries 5-0**

2b. Take any action based on discussions held in closed session under Executive Session Agenda Item

2. **Motion to delete item, motion approved by 1st councilman Chavez and 2nd by Mayor pro tem Alfaro. Motion carries 4-1 Abstained councilman Weeks.**

3c. Take any action based on discussions held in closed session under Executive Session Agenda Item

3. **Motion to table next council meeting, Motion approved by 1st councilman Chavez and 2nd by councilwomen Flores. Motion carries 5-0**

F. ADJOURMENT – Meeting adjourned by Mayor at 7:14PM. Motion approved by 1st councilman Chavez and 2nd approved by councilman Garcia.

MINUTES PASSED AND APPROVED ON 27 DAY OF MARCH 2023



{seal}

A handwritten signature in blue ink, which appears to be "Benjamin C. Romero Jr.", is written over a horizontal line.

APPROVED BY MAYOR BENJAMIN C. ROMERO JR.

SUBMITTED BY: TOWN CLERK
VALERIE M. ARMENDARIZ