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

Monday, May 8, 2023 REGULAR MEETING at 5:30 p.m.

Anthony Town Hall, 401 Wildcat Drive Anthony, Texas 79821

Notice is hereby given of a regular meeting of the Town of Anthony Council, to be held on Monday, May 8, 2023 at 5:30 p.m., Town Hall, 401 Wildcat Drive, Anthony, Texas 79821, for the purpose of considering the following agenda items. All agenda items are subject to action. The Town of Anthony Council reserves the right to meet in a closed session for consultation with attorney on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1.0 CALL TO ORDER

2.0 QUORUM

3.0 PLEDGE OF ALLEGIANCE

4.0 PUBLIC COMMENTS AND RECEIPT 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.]

5.0 Approve the Minutes of the following Town of Anthony Council Meetings:

• 04-24-2023 Regular Town Council Meeting

6.0 New Business:

6.1 Presentation on Town of Anthony, Texas Financial Statements and Supplementary Information for the year ended September 30, 2021

- 6.2 Discussion, consideration and action on a Resolution Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet
- 6.3 Discussion, consideration, and action on proper protocols on approving variances

7.0 Executive Session: The Town Council will go into a closed executive session pursuant to Section 551.072 (Deliberations Regarding Real Property) of the Texas Government Code to discuss or deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third; the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

7.1 Town Council will be in closed session to discuss real property

Reconvene into open session and take action if necessary:

7.1. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.1.

8.0 Reports

- 8.1 Finance
- 8.2 Streets
- 8.3 Water & Sewer
 - 8.3.1 Wasterwater Treatment Plant
 - 8.3.2 Well No #3
 - 8.3.3 Ongoing- Projects
- 8.4 Police & Fire
- 8.5 Municipal Court
- 8.6 Administration

9.0 Adjournment:

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, May 22, 2023.

CERTIFICATION

I certify that the above notice of the REGULAR MEETING was posted on the bulletin board at Town Hall, 401 Wildcat Dr Anthony, Texas 79821, Friday, May 5, 2023 at 5:30 p.m. and on the Town's website www.townofanthony.org/category/government/agendas/.

Valerie M. Armendariz, MPA Town Clerk, CFO

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.