

**HONORABLE MAYOR**

Anthony David Turner

**MAYOR PRO TEM**

Louie Alfaro, Place #4

**COUNCIL**

Alicia Stevens, Place #1

Shawn Weeks, Place #2

Soledad Flores, Place #3

Eduardo Chavez, Place #5



**AGENDA**

**Town of Anthony, Texas**

Monday, May 22, 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 22, 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:**

- 05-08-2023 Regular Town Council Meeting

**6.0 New Business:**

6.1 A Resolution Canvassing The Election Returns And Declaring Election Results In The Uniform Election Held In The Town Of Anthony On May 6, 2023 For The Purpose Of Electing Mayor and 2 Alderman To Two Year Terms

- 6.2 Secretary of State- Oath of Office for Mayor Anthony David Turner, Councilwoman Alicia Stevens Place No.1 and Councilman Shawn Weeks Place No. 2
- 6.3 A Resolution authorizing Mayor Anthony David Turner to be added to Vantage Bank as an authorized signer and as the Town's signer representative and to remove Benjamin Romero from any financials authorizations
- 6.4 A Resolution authorizing Councilwoman Alicia Stevens to be added to Vantage Bank as an authorized signer and to remove Jose Garcia as an authorized signer
- 6.5 Discussion, consideration and action on Town Council appointing a representative for the Transportation Policy Board (TPB) and Metropolitan Planning Organization (MPO)
- 6.6 Discussion, consideration and action on depository service and pledge agreement and increasing the letter of credit from 5 million to 8 million with Vantage Bank
- 6.7 Discussion, consideration and action on 2023 Anthony Independent School District (AISD) summer feeding program to only Corporal Miramontes Park for breakfast and lunch and Torres Altos Park lunch only
- 6.8 Discussion, consideration and action on Invoice 2022-1020 from TOMCO Welding & Energy Services in the amount of \$97,500.00 for repairs to the Anthony Sewer Plant.
- 6.9 Discussion, consideration and action on Texas Gas Service Company, A Division of ONE Gas, Inc., Customer Notice of Interim Rate Adjustment WNSA Incorporated and Environs IRA filed March 10, 2023

- 6.10 Discussion, consideration and action on Resolution of Anthony, Texas, authorizing the award of professional engineering/architecture/surveying services provider contract for the Town of Anthony, Texas RFQ for 2023 Community Project Funding from the Congresswoman Veronica Escobar office for the construction of a Police Department, Municipal Court and Emergency Shelter Facility in Anthony, Texas with the financial assistance of the United States Department of Agriculture (USDA)

**7.0 Executive Session: The Town Council will go into a closed executive session pursuant to Section 551.087 (Deliberation regarding Economic Development) of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); 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 economic development: 892 acres, 900 Ginger, L.P. and Exit 0, L.P.

**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 Parks

8.4 Water & Sewer

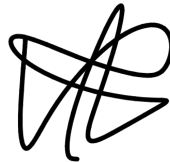
8.5 Administration

**9.0 Adjournment:**

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, June 12, 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 19, 2023 at 5:30 p.m. and on the Town's website [www.townofanthony.org/category/government/agendas/](http://www.townofanthony.org/category/government/agendas/).



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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](mailto:townclerk@townofanthony.org) for further information.