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, July 10, 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, July 10, 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:

- 05-22-2023 Regular Town Council Meeting
- 05-26-2023 Special Town Council Meeting
- 05-30-2023 Special Town Council Meeting
- 06-05-2023 Special Town Council Meeting CANCELLED
- 06-12-2023 Regular Town Council Meeting pending
- 06-26-2023 Regular Town Council Meeting- pending

6.0 Old Business:

6.1 Discussion, consideration, and action on revised pay scale to replace the current scale in the Collective Bargaining Agreement (CBA) between Town of Anthony, Texas and the Anthony, Texas Police Officers Association

7.0 New Business:

- 7.1 Presentation on El Paso Area Transportation Service, Local Governments Corporation (LGC) by Rio Grande Council of Governments
- 7.2 Discussion, consideration, and action on implementing a seamless regional transit system with LGC for public transportation to Anthony, Texas residents.
- 7.3 Discussion, consideration, and action on a Marketing Promoter for the Leap Year Capital of the World 3-day Festival event
- 7.4 Discussion, consideration, and action on the 111th Texas Municipal League Annual Conference and Exhibition for October 4 to 6, 2023 at Dallas, Texas
- 7.5 Discussion, consideration, and action on an Anthony Farmer's & Crafts Market

8.0 Reports

- 8.1 Finance- Councilman Weeks
- 8.2 Streets- Councilman Chavez
- 8.3 Parks- Councilwoman Flores
- 8.4 Water & Sewer- Councilwoman Stevens
- 8.5 Anthony Texas Police Department Mayor Pro Tem Alfaro
- 8.6 Municipal Court- Mayor Pro Tem Alfaro
- 8.7 Administration Mayor Turner

9.0 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.

- 9.1 Town Council will be in closed session to discuss economic development: 892 acres, 900 Ginger, L.P. and Exit 0, L.P.
- 9.2 Town Council will be in closed session to discuss economic development on Anthony, Texas property ID 169428

Reconvene into open session and take action if necessary:

- 9.1. Take any action based on discussions held in closed session under Executive Session Agenda Item 9.1.
- 9.2. Take any action based on discussions held in closed session under Executive Session Agenda Item 9.2.

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, July 24, 2023.

10.0 Adjournment

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, July 7, 2023 before 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 townofanthony.org for further information.