

HONORABLE MAYOR

Anthony David Turner

MAYOR PRO TEM

Louie Alfaro, Place #4

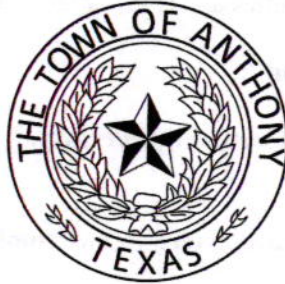
COUNCIL

Alicia Stevens, Place #1

Shawn Weeks, Place #2

Soledad Flores, Place#3

Eduardo Chavez, Place #5



MINUTES

Town of Anthony, Texas

Thursday, August 3, 2023
SPECIAL MEETING
at 5:30 p.m.

Anthony Town Hall,
401 Wildcat Drive
Anthony, Texas 79821

Notice is hereby given of a special meeting of the Town of Anthony Council, to be held on Thursday, August 3, 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 – Mayor called meeting to order at 5:32pm

2.0 QUORUM – Councilwoman Stevens- Yes, Councilman Weeks- Yes, Mayor Turner- Yes, Mayor Pro Tem Alfaro- Yes, Councilwoman Flores- Yes, Councilman Chavez- Yes

3.0 PLEDGE OF ALLEGIANCE- Mayor led the 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.]*

No public comment

5.0 EXECUTIVE SESSION- Close executive session at 5:34pm

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.

5.1 Discussion and evaluation on former employee Nathaniel Garcia

5.2 Discussion and evaluation on the duties and roles of the town council members

Reconvene open session at 8:14pm

6.0 Reconvene into open session and take action if necessary.

6.1 Discussion, consideration, and action on a former employee Nathaniel Garcia

No action taken

6.2 Discussion, consideration and action on the duties and roles of the town council members

No action taken

7.0 REGULAR ITEMS

7.1 Discussion, consideration and action on a contract with INFRAMARK Water & Wastewater Infrastructure Services

Councilman Weeks motions to let Mayor Turner pursue negotiations with Inframark seconded by Councilwoman Flores. Motion passes 4-1 Councilman Chavez Abstain

7.2 Discussion, consideration and action on AECOM contract regarding the Construction Resident Project Manager II

Councilman Weeks motions to postponed agenda item to Monday, August 7th Special Meeting, seconded by Mayor Pro Tem Alfaro. Motion passes 5-0.

8.0 Reports

8.1 Finance- Councilman Weeks

Budget Workshop after Special Town Council Meeting August 7th, 2023

8.2 Streets- Councilman Chavez

Nothing to report

8.3 Parks- Councilwoman Flores

Nothing to report

8.4 Water & Sewer- Councilwoman Stevens

Nothing to report

8.5 Anthony Texas Police Department – Mayor Pro Tem Alfaro

Nothing to report

8.6 Municipal Court- Mayor Pro Tem Alfaro

Nothing to report

8.7 Administration – Mayor Turner

Mayor mentioned everyone is doing an excellent job

- I. **ADJOURN MEETING – Councilman Weeks motions to adjourn meeting at 8:17 PM, seconded by Mayor Pro Tem Alfaro. Motion passes 5-0**

MINUTES PASSED AND APPROVED ON AUGUST 28, 2023



A handwritten signature in blue ink, appearing to be "Anthony David Turner", is written over a horizontal line.

**APPROVED BY HONORABLE MAYOR
ANTHONY DAVID TURNER, MPH**

A handwritten signature in blue ink, appearing to be "Valerie M. Armendariz", is written over a horizontal line.

**SUBMITTED BY: TOWN CLERK
VALERIE M. ARMENDARIZ, MPA**