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, August 7, 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 Monday, August 7, 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 EXECUTIVE SESSION

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 hiring Isael Alejandro Martinez-Avila as the Public Works Superintendent

6.0 Reconvene into open session and take action if necessary.

6.1 Discussion, consideration, and action on hiring Isael Alejandro Martinez-Avila as the Public Works Superintendent

7.0 REGULAR ITEMS

- 7.1 Discussion, consideration and action on a contract with INFRAMARK Water & Wastewater Infrastructure Services
- 7.2 Discussion, consideration and action on AECOM contract regarding the Construction Resident Project Manager II
- 7.3 Discussion, consideration and action on a day-to-day contract with Nathaniel Garcia for the provision of oversight services utilizing his ground water treatment operator Class C License

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, August 14, 2023.

8.0 Adjournment

CERTIFICATION

I certify that the above notice of the SPECIAL MEETING was posted on the bulletin board at Town Hall, 401 Wildcat Dr Anthony, Texas 79821, Friday, August 4, 2023 before 5:30 p.m. and on the Town's website www.townofanthony.org/category/government/agendas/.

Valerie M. Armendariz, MPA

Town Clerk

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.