

HONORABLE MAYOR
Anthony David Turner, MPH

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, November 13, 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, November 13, 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:

- 10-23-2023 Regular Town Council Meeting
- 10-30-2023 Special Town Council Meeting- CANCELLED
- 11-06-2023 Special Town Council Meeting

6.0 New Business:

6.1 Discussion, consideration and action on Utility Rate Study by Nelisa Heddin Consulting, LLC for the Town of Anthony, Texas

7.0 Reports

- 7.1 Finance- Councilman Weeks
- 7.2 Streets- Councilman Chavez
- 7.3 Parks- Councilwoman Flores
- 7.4 Water & Sewer- Councilwoman Stevens
- 7.5 Anthony Texas Police Department – Mayor Pro Tem Alfaro
- 7.6 Chief’s Monthly Report
- 7.7 Municipal Court- Mayor Pro Tem Alfaro
- 7.8 Administration – Mayor Turner

8.0 The Town Council will go into a closed executive session pursuant to Section 551.074 (personnel matters) of the Texas Government Code (A) 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.

(B) Subsection (A) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing; the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

- 8.1 Town Council will go into closed session to deliberate the duties and roles of the town council members

The Town Council will go into closed executive session pursuant to Section 551.071 (Consultation with Attorney) A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- 8.2 Town Council will go into closed session to seek advice concerning contemplated litigation related to Vantage Bank.

Reconvene into open session and take any action if necessary:

- 8.1 Take action based on discussions held in closed session under Executive Session Agenda Item 8.1

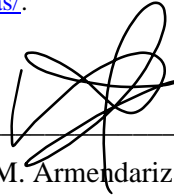
- 8.2 Take action based on discussions held in closed session under Executive Session Agenda Item 8.2

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, November 27, 2023.

9.0 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, Thursday, November 8, 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.