

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



MINUTES

Town of Anthony, Texas

Tuesday, January 2, 2024

SPECIAL MEETING

at 6:00 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 Tuesday, January 2, 2024 at 6:00 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 6:00pm.

2.0 QUORUM

Councilwoman Stevens- Present

Councilman Weeks- Present

Mayor Turner- Present

Mayor Pro Tem Alfaro- Present

Councilwoman Flores- Present

Councilman Chavez- Absent

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 one signed up for public comment.

5.0 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.

The Town Council went into close session at 6:02pm.

5.1 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:

Reconvene into open session at 6:49pm.

5.1 Take action based on discussions held in closed session under Executive Session Agenda Item 5.1

No action Taken.

Mayor Pro Tem Alfaro motioned to table item, seconded by Councilwoman Flores. Motion passed 4-0.

6.0 NEW BUSINESS

6.1 Discussion, consideration and action on a resolution authorizing Anthony David Turner, Mayor of the Town of Anthony, Texas, to sign on behalf of the Town of Anthony, Texas, the settlement documents related to Vantage Bank.

Mayor Pro Tem Alfaro motioned to table, seconded by Councilwoman Flores. Motion passed 4-0.

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, January 8, 2024.

I. ADJOURN MEETING – Councilwoman Flores motioned to adjourn meeting, seconded by Mayor Pro Tem Alfaro. Motion passed 4-0.

Meeting adjourned at 6:50pm.

MINUTES PASSED AND APPROVED ON JANUARY 08, 2024.



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

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