

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

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

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 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.

- 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:

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

6.0 NEW BUSINESS

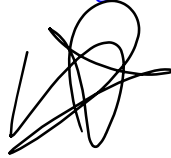
6.1 Discussion, consideration and action on a resolution authorizing Anthony David Turner, Mayor of the Town of Anthony, Texas, to sign on behalf of the Town of Anthony, Texas, the settlement documents related to Vantage Bank.

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

7.0 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, Saturday, December 30, 2023 before 6:00 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.