

**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, December 11, 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, December 11, 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:**

- 11-27-2023 Regular Town Council Meeting

**6.0 New Business:**

6.1 Discussion, consideration, and action on sick leave policy for the Town of Anthony, Texas

6.2 Discussion on contracting 1887 Venture for Artificial Intelligence (AI) technologies services

6.3 Discussion, consideration and action on the Town of Anthony Waste Advisory Committee (SWAC) vacancy through the Rio Grande Council of Governments (RGCG)

6.4 Discussion, consideration and action on resolution designating meeting dates of the town council for the 2024 calendar year

## 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 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 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.**

- 8.1 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties on hiring two Police Officers for the Anthony Police Department

### **Reconvene into open session and take any action if necessary:**

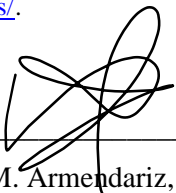
- 8.1 Take action based on discussions held in closed session under Executive Session Agenda Item 8.1

**The next Regular Town Council meeting is scheduled at 5:30 PM on Tuesday, December 26, 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, Friday, December 8, 2023 before 5:30 p.m. and on the Town's website [www.townofanthony.org/category/government/agendas/](http://www.townofanthony.org/category/government/agendas/).

  
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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](mailto:townclerk@townofanthony.org) for further information.