

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, January 8, 2024
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, January 8, 2024 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:

- 12-11-2024 Regular Town Council Meeting
- 12-26-2024 Regular Town Council Meeting- Cancelled
- 01-02-2024 Special Town Council Meeting

6.0 New Business:

6.1 Discussion, consideration and action on an Interlocal Agreement between Town of Anthony, Texas and Anthony Independent School District

6.2 Discussion, consideration and action on an Interlocal Public Service Transit and Contribution Agreement for Fiscal Year 2024 between the Town of Anthony, Texas and El Paso Area Transportation Services , LGC (EPATS)

6.3 Discussion, consideration and action on appointing a Town of Anthony employee to serve on the El Paso Transportation Service, Local Government Corporation

6.4 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.

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 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.

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

The Town Council will go into closed executive session pursuant to Section 551.072 (Deliberation regarding real property). A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

8.2 Town Council will go into closed session to discuss property ID 700863, 23 UPPER VALLEY TR 5-E-1 (0.1000 AC)

Reconvene into open session and take any action if necessary:

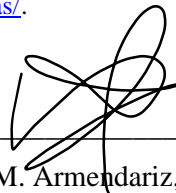
- 8.1 Take action based on discussions held in closed session under Executive Session Agenda Item 8.1
- 8.2 Take action based on discussions held in closed session under Executive Session Agenda item 8.2

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, January 22, 2024.

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, January 5, 2024 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.