Page 1

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 22, 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 22, 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:

• 01-08-2024 Regular Town Council Meeting

6.0 New Business:

- 6.1 Discussion, consideration, and action on interlocal agreement between Town of Anthony, Texas and the City of El Paso Office of Climate and Sustainability for assistance and cooperation in the leadership steering committee for the regional climate initiative
- 6.2 Discussion, consideration and action on 2024 Polling Place Agreement between El Paso County Elections Department and Town of Anthony, Texas

7.0 Reports

- 7.1 Finance- Councilman Weeks
- 7.2 Streets- Councilman Chavez
- 7.3 Municipal Court- Mayor Pro Tem Alfaro
- 7.4 Parks- Councilwoman Flores
- 7.5 Police Department
- 7.6 Water & Sewer- Councilwoman Stevens
- 7.7 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 police officers promotion to the rank of Sergeant 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 Monday, February 12, 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, January 19, 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.