

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, March 25, 2024
REGULAR MEETING
at 6:00 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, March 25, 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 the 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:

- 03-11-2024 Regular Town Council Meeting - pending

6.0 Old Business:

- 6.1 Discussion and action on Town of Anthony, Texas Comprehensive Code of Conduct for Elected Officials

7.0 New Business:

- 7.1 Presentation on 2024 Leap Year Festival Report by Gina Roe-Davis from Rave Marketing & Events
- 7.2 Discussion, consideration and action regarding sending a support letter to Congresswoman Escobar's Office for the Rio Grande Council of Government (RIOCOG) community project request for radio communications equipment and presentation by Annette Gutierrez from RIOCOG
- 7.3 Discussion, consideration and action on renewing contract agreement with Parkhill for engineering services
- 7.4 Discussion, consideration and action on changing the due date and disconnection dates for the water department
- 7.5 Discussion, consideration and action on entering in an agreement with Spectrum VOIP for hosted VOIP phone system
- 7.6 Discussion, consideration and action on entering in a personal services agreement with Brianna Escandon as the tourism program coordinator for the Town of Anthony, Texas
- 7.7 Discussion, consideration and action on entering in a personal services agreement with Thelma Guzman-Quigg as the master licensed interpreter for the Anthony Municipal Court

8.0 Reports

- 8.1 Public Works Department
- 8.2 Finance Department,
 - 8.2.1 Jessica Mayeux, Accounting Manager Monthly Report – February 2024
- 8.3 Municipal Court Department
- 8.4 Police Department
 - 8.4.1 Chief's Monthly Report – February 2024

8.5 Administration Department

9.0 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.

9.1 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for the Anthony Police Department (Brian Gallegos)

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.

9.2 Town Council will go into closed session to discuss 1400 Antonio Street Anthony, Texas 79821

The Town Council will go into a closed executive session pursuant to Section 551.087 (Deliberation regarding Economic Development) of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

9.3 Town Council will be in closed session to discuss economic development: 892 acres, 900 Ginger, L.P. and Exit 0, L.P.

- 9.4 Town Council will be in closed session to discuss economic development: 1.3109 acre, more or less, parcel of land being Tracts 4, 5, and 2, A-8

Reconvene into open session and take any action if necessary:

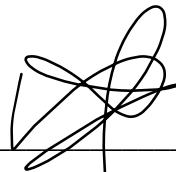
- 9.1 Take action based on discussions held in closed session under Executive Session Agenda Item 8.1
- 9.2 Take action based on discussions held in closed session under Executive Session Agenda Item 8.2
- 9.3 Take action based on discussions held in closed session under Executive Session Agenda Item 8.3
- 9.4 Take action based on discussions held in closed session under Executive Session Agenda Item 8.4

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

10.0 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, March 22, 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.