

**HONORABLE MAYOR**  
Anthony David Turner, MPH

**MAYOR PRO TEM**  
Louie Alfaro, Place #4

**COUNCIL**  
Alicia Stevens, Place #1  
Shawn Weeks, Place #2  
Todd Wolford, Place #3  
Eduardo Chavez, Place #5



**AGENDA**

**Town of Anthony, Texas**

June 10, 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, June 10, 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 the Town 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:**

- 05-28-2024 Regular Town Council Meeting - pending

## **6.0 New Business:**

6.1 Discussion, consideration and action on a Resolution authorizing the Mayor to sign a Lease Agreement between American Promotional Events, Inc dba TNT Fireworks (“Lessee”) and Town of Anthony, Texas (“Lessor”) for the property municipally known and numbered as 1400 Antonio Street Anthony, Texas 79821 for the time period covering June 24, 2024 to July 4, 2024.

6.2 Discussion, consideration and action on a waiver of property taxes request from Anthony Housing Authority for lieu taxes

6.3 Discussion, consideration and action on Resolution authorizing staff to issue a request for proposal to procure administrative services (RFP in connection with for the Texas Community Development Grant Program for 2025/2026 Community Development Fund.

6.4 Discussion, consideration and action on a Resolution authorizing staff to issue a Request for Qualifications (RFQ) to procure engineering services for grant pre-application (Phase I) , application (Phase II) and implementation services in connection with the Texas Community Development Grant Program for FY 2025/2026 Community Development Fund.

6.5 Discussion, consideration and action on a request for qualifications (RFQ) for employee benefits broker services for the Town of Anthony, Texas for fiscal year 2024-2025

## **7.0 Reports**

7.1 Public Works Department

7.2 Finance Department

7.3 Anthony Police and Municipal Court Department

7.4 Administration Department

**8.0** The Town Council will go into a closed executive session pursuant to Section 551.087 (Deliberation regarding Economic Development) and 551.071 (Consultation with Attorney) 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.

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

The Town Council will go into a closed executive session pursuant to Section 551.071 (Consultation with Attorney) of the Texas Government Code to seek the advice, consult and discuss with its attorney about a pending or contemplated litigation; the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

8.2 Town Council will be in closed session to seek advice, consult and discuss with its attorney about AECOM Engineering Services Agreement

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

- 8.1 Take action, if necessary, based on discussions held in closed session under Executive Session Agenda Item 8.1
- 8.2 Take action, if necessary 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, June 24, 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, June 7, 2024 before 5:30 p.m. and on the Town's website [www.townofanthony.org/category/government/agendas/](http://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](mailto:townclerk@townofanthony.org) for further information.