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 24, 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 24, 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
- 06-10-2024 Regular Town Council Meeting- pending

6.0 New Business:

- 6.1 Discussion and action regarding authorizing the staff and legal to issue a Request for Qualifications to engage non-exclusive on call general engineering services
- 6.2 Discussion and action on allowing the American Legion Post 122 to place posters and advertisements at the Corporal Miramontes Park to benefit the veterans
- 6.3 Discussion and action on a Resolution authorizing the Mayor to sign a contract with LIO Engineers to provide an Environmental Assessment of the Anthony Police Department, Municipal Court and Emergency Shelter Facility for the sum of \$16,000.00.
- 6.4 Discussion and action on an annual subscription with a website platform for small local government called Munibit powered by MembershipWare

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 551.074 (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 for the Public Works Department, Miguel Hernandez as a Utility Operator
- 8.2 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for the Anthony Police Department, Jenavee Gomez as a police cadet

- 8.3 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for the Anthony Police Department, Stacie Telles as a police cadet
- 8.4 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for the Finance Department, Melissa "Becky" Escobar as an accountant

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
- 8.3 Take action, if necessary, based on discussions held in closed session under Executive Session Agenda Item 8.3
- 8.4 Take action, if necessary, 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, July 8, 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 21, 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 townofanthony.org for further information.