

**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



**MINUTES**

**Town of Anthony, Texas**

Monday, August 21, 2023  
SPECIAL MEETING  
at 4:00 p.m.

Anthony Town Hall,  
401 Wildcat Drive  
Anthony, Texas 79821

Notice is hereby given of a special meeting of the Town of Anthony Council, to be held on Monday, August 21, 2023 at 4:00 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 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- Mayor called meeting to order at 4:23pm.**

**2.0 QUORUM- Councilwoman Stevens- Yes, Councilman Weeks-Yes, Mayor Turner-Yes, Mayor Pro Tem Alfaro- Yes, Councilwoman Flores- Yes, Councilman Chavez- Yes**

**3.0 PLEDGE OF ALLEGIANCE- Mayor led the 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.]*

**No one signed up for public comment**

**5.0 REGULAR ITEMS**

5.1 Presentation and discussion on Inframark Water and Wastewater Infrastructure Operations & Infrastructure Management Services

**Mark Yentzen, Director of Client Services with Inframark gave a brief presentation. Mark informed they do water and waste operations throughout the United States. They do full terms on everything that relates to infrastructure to meter reading to billing, customer service and flooding plans They also do short term, for example in case of staffing shortage they fill in and Inframark will hope for a long term with the Town of Anthony. Mayor Turner asked if Inframark can give a breakdown of the key term services look like. Mark stated they would need to look at the connections and growth of the town but he has an idea by looking at the facilities from the Town and would need to come back with pricing. They have only looked at the operation site for the water and waste sewer plant. Councilwoman Stevens inquired what they will be doing during the 2 hours a day and Marks responded they will be logging reports in to verify they are in compliance with TCEQ. Further details is to do daily reads, log in for records and follow up with reports as well as administrative work as well. Councilwoman Stevens asked if he knew what was needed immediately. Mark**

stated he has not personally done a full assessment to tell the town what is needed or how much money it will cost. Councilwoman Stevens states if it will be problematic to hire one month then stop and then possibly rehire 5-6 months later and Mark responded it does make it problematic because having to rehire employees and then having to let go of them can be bad practice and outlook into the company. Mayor Pro Tem stated the town is looking for long term services. Councilman Chavez inquired in case something happens after hours will they send someone, Mark responded it depends on who is being sent after hours the town would be paying the quality of employment depending on the level of operator. Councilman Weeks states, if possible, give breakdown for one year's services. Mark responded they will go over several options for the town and see which one would be more appropriate.

5.2 Discussion, consideration and action on approving proposed tax rate 0.7000000, no-new revenue tax rate 0.670169, voter-approval tax rate 0.557831, or de minimis tax rate 0.738822 for fiscal year 2023- 2024

**Councilman Weeks motions to table item, seconded by Councilman Chavez. Motion passes 5-0.**

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, August 28, 2023.

- I. **ADJOURN MEETING – Councilman Chavez motions to adjourned meeting seconded by Councilwoman Flores. Motion passes 5-0. Meeting adjourned at 4:43pm.**

**MINUTES PASSED AND APPROVED ON SEPTEMBER 11, 2023**



**APPROVED BY MAYOR ANTHONY DAVID TURNER, MPH**

**SUBMITTED BY: TOWN CLERK  
VALERIE M. ARMENDARIZ, MPA**