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



MINUTES

Town of Anthony, Texas

August 27, 2024 SPECIAL MEETING at 5:00 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 **Tuesday**, **August 27**, **2024**, **at 5:00 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 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- Mayor Turner called the meeting to order at 5:06pm.

2.0 QUORUM

Councilwoman Stevens- Yes Councilman Weeks- Yes Mayor Turner- Yes Mayor Pro Tem Alfaro- Yes Councilman Wolford- Yes Councilman Chavez- Yes

3.0 PLEDGE OF ALLEGIANCE- Mayor Turner 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 NEW BUSINESS:

- 5.1 Presentation of Tax Rolls and Tax Rate Calculations NO ACTION TAKEN
- 5.2 Discussion and action regarding General Fund, Water & Sewer Fund, and Hotel Motel Fund Proposed FY 2025 Budget and Tax Rate – NO ACTION TAKEN
- 5.3 Discussion and action on Town of Anthony Merit-Based Pay Increase and Education Stipend Policy – NO ACTION TAKEN

The next regular town council meeting is scheduled at 5:30 pm on Monday, September 9, 2024.

ADJOURN MEETING - Councilman Chavez motioned to adjourn meeting at 8:06pm, seconded by Councilwoman Stevens. Motion passed 5-0.

MINUTES PASSED AND APPROVED ON SEPTEMBER 9, 2024.

APPROVED BY HONORABLE MAYOR ANTHONY DAVID TURNER, MPH

SUBMITTED BY: TOWN CLERK VALERIE M. ARMENDARIZ, MPA