

HONORABLE MAYOR

Anthony David Turner, MPH

COUNCIL

Alicia Stevens, Place #1
Shawn Weeks, Place #2
Todd Wolford, Place #3
Celia “Evette” Chavez, Place # 4
Eduardo “Eddie” Chavez, Place #5



AGENDA

Town of Anthony, Texas

February 24, 2025
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, February 24, 2025, 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; ROLL CALL

2.0 PLEDGE OF ALLEGIANCE

3.0 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.]*

4.0 Approve the Minutes of the following Town of Anthony Council Meetings:

- 02-10-2025 Regular Town Council Meeting

5.0 New Business:

5.1 Discussion and action on Town of Anthony, Texas financial statements and supplementary information for the year ended September 30, 2022 presented by Pena Briones McDaniel and Co. Certified Public Accountants

5.2 Discussion and action on creating a Town Administrator position

5.3 Discussion and action on awarding Martha Gayle Reid Lynch, MAI, AI-GRS a professional services agreement for real estate appraisal services for W.D. Marsh Survey 183 TR 66 (57.88 Acres)

5.4 Discussion and action on a resolution of the Town Council of Anthony, Texas authorizing Anthony representatives in matters pertaining to the City's participation in the Texas Community Development Block Grant (TxCDBG) program

5.5 Discussion and action on updating the Town of Anthony, Texas Employee Handbook and provide direction to city staff, as needed.

6.0 Reports

6.1 Public Works Department

6.1.1 Public Works Superintendent Monthly Report

6.2 Finance Department

6.2.1 Monthly January 2025 Financial Report

6.3 Anthony Police and Municipal Court Department

6.3.1 March 15, 2025 Microchip Fair

6.4 Administration Department

6.4.1 TxDOT Transportation Alternatives (TA) Grant- Grant submitted on 02-21-2025

6.4.2 TxCDBG 2025-2026 RFQ Engineering Services: <https://townofanthony.org/news>

6.4.3 Public Health Department: <https://townofanthony.org/publichealth>

6.4.4 2028 Leap Year Capital of the World Countdown

6.4.5 Elections May 3, 2025: <https://townofanthony.org/elections>

7.0 EXECUTIVE SESSION

7.1 Carlos Enriquez, Chief of Police (551.074 Personnel Matters) – to deliberate the duties of Chief Enriquez

7.2 Pena Briones McDaniel and Co. Certified Public Accountants (551.071 Consultation with Attorney) – to seek advice and consult with legal counsel on the matter which the City Attorney has a duty to advise on.

Reconvene into open session and take any action if necessary:

7.3 Take Action, if necessary, regarding Carlos Enriquez, Chief of Police

7.4 Take Action, if necessary, regarding Pena Briones McDaniel and Co. Certified Public Accountants

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, March 10, 2025.

8.0 Adjourn

Town Council reserves the right to retire into Executive Session to discuss any item on the agenda in accordance with the Texas Open Meetings: 551.071 Consultation with Attorney, 551.072 Deliberations Regarding Real Property, 551.073 Deliberations regarding Prospective Gift, 551.074 Personnel Matters; 551.076 Deliberations Regarding Security Devices, 551.087 Deliberations regarding Economic Development Negotiations.

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, February 21, 2025 before 5:30 p.m. and on the Town's website <https://townofanthony.org/agendasandminutes>



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.

HONORABLE MAYOR

Anthony David Turner, MPH

COUNCIL

Alicia Stevens, Place #1
Shawn Weeks, Place #2
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MINUTES

Town of Anthony, Texas

February 10, 2025
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, February 10, 2025, 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; ROLL CALL- Mayor called meeting to order at. The Mayor and Council were present. Councilman Wolford was absent.

2.0 PLEDGE OF ALLEGIANCE- Mayor led the Pledge of Allegiance.

3.0 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 public comment.

4.0 Approve the Minutes of the following Town of Anthony Council Meetings:

- 01-27-2025 Regular Town Council Meeting
- 02-05-2025 Special Town Council Meeting

Councilwoman Stevens motioned to approve, seconded by Councilwoman Chavez. Motion passed 4-0.

5.0 New Business:

5.1 **Final Reading of an Ordinance** of the town council of the Town of Anthony, Texas, ordering and declaring that the home rule charter approved by a majority vote of the Anthony citizens on November 5, 2024 be adopted.

5.2 **Public Hearing and action on Ordinance** of the town council of the Town of Anthony, Texas, ordering and declaring that the home rule charter approved by a majority vote of the Anthony citizens on November 5, 2024 be adopted.

Councilman Chavez motioned to approve, seconded by Councilwoman Stevens. Motion passed 4-0.

5.3 Discussion and action on 2025 Polling Place Agreement between El Paso County and Town of Anthony, Texas for county space at Town Hall as a location for conducting public elections for Uniform Election May 2025

Councilman Chavez motioned to approve, seconded by Councilman Weeks. Motion passed 4-0.

5.4 Discussion and action on Interlocal Public Service Transit and Contribution Agreement for Fiscal Year 2025 with El Paso Area Transportation Services, LGC (EPATS) for the annual cost of \$27,500.00

Mayor Turner mentioned that this is an annual contract with EPATS and has been budgeted for. Councilwoman Stevens asked if there was an update for the benches. Mr. Banales with Rio Grande Council of Governments mentioned that by the end of 2025 the benches will be installed. Councilmen Chavez asked for an update that was previously requested for a survey with number of individuals that take this transportation in Anthony TX. Mr. Banales stated that they are currently working on a survey to show how many individuals are from Anthony Tx. Councilwoman Stevens motioned to approve, seconded by Councilwoman Chavez. Motion passed 3-1. Councilman Chavez abstained.

5.5 Discussion and action on the Interlocal Agreement with Anthony Independent School District for exclusive right to use the Municipal baseball park for its high school and middle school baseball program during the school district's baseball season from January 27 to May 23, 2025

Councilman motioned to approve, seconded by Councilman Weeks. Motion passed 4-0.

5.6 Discussion and action on creating a Town Administrator position

5.7 Discussion and action on promoting Officer Adan Chavez to Patrol Detective for the Anthony, Texas Police Department

5.8 Presentation, discussion and action on 2024 racial profiling report for the Anthony, Texas Police Department as prescribed in Article 2.133(c), Code of Criminal Procedure, The Texas Commission of Law Enforcement

6.0 Reports

6.1 Public Works Department

6.2 Finance Department

6.3 Anthony Police and Municipal Court Department

6.3.1 January 2025 Monthly Chief Report

6.3.2 January 2025 Municipal Court Reports

6.4 Administration Department

6.4.1 Bingo Night – February 7 and 21

6.4.2 Application Deadline for Place on Ballot is February 14

7.0 EXECUTIVE SESSION

7.1 Town of Anthony's pending eviction litigation against Robert Lopez related to the Town's property municipally identified as 100 W. Rainbow Drive, Anthony, Texas 79821 (551.071 Consultation with Attorney

The council went into a close session at 6:44pm.

Reconvene into open session and take any action if necessary: Reconvene into open session at 6:59pm.

7.2 Take Action, if necessary, regarding Town of Anthony's pending eviction litigation against Robert Lopez related to the Town's property municipally identified as 100 W. Rainbow Drive, Anthony, Texas 79821

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, February 24, 2025.

ADJOURN MEETING – Councilman Chavez motioned to adjourned at 6:59pm, seconded by Councilman Weeks. Motion passed 4-0.

MINUTES PASSED AND APPROVED ON FEBRUARY 24, 2025.

{seal}

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

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

RESOLUTION

A RESOLUTION OF THE TOWN COUNCIL OF ANTHONY, TEXAS AUTHORIZING ANTHONY REPRESENTATIVES IN MATTERS PERTAINING TO THE ANTHONY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Town Council of Anthony desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of Anthony to participate in the Texas Community Development Block Grant Program; and

WHEREAS, the Town Council of Anthony is committed compliance with federal, state, and program rules, including the current TxCDBG Project Implementation Manual; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF ANTHONY, TEXAS:

That the Town Council directs and designates the following to act in all matters in connection with any grant application and the Town's participation in the Texas Community Development Block Grant Program:

- The Mayor and Town Clerk shall serve as Anthony's Chief Executive Officer and Authorized Representative to execute a grant application and any subsequent contractual documents, to certify environmental review documents between the Texas Department of Agriculture and the Town, and to certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs, and to be assigned the role of Authorized Official in the TDA-GO grant management system.
- In addition to the above-designated officials, should any grant be funded the Mayor Pro-Tem, Town Council Member, and Accounting Manager is authorized to certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs, to prepare and submit other financial documentation, and to be assigned the role of Project Director or Payment Processor in the TDA-GO grant management system.

Passed and approved this ____ day of March, 2025.

Mayor
Anthony, Texas

Town Clerk
Anthony, Texas