

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, May 8, 2023
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, May 8, 2023 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 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 Pro Tem Alfaro call meeting to order at 5:35pm.

2.0 QUORUM – Councilman Garcia- Present, Councilman Weeks-Present, Councilwoman Flores-Present, Councilman Chavez-Present, Mayor Pro Tem- Present. Mayor Romero- Absent.

3.0 PLEDGE OF ALLEGIANCE – Mayor Pro Tem Alfaro 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 comments.

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

- 04-24-2023 Regular Town Council Meeting
Motion to approve by councilwomen Flores, 2nd by councilman Chavez. Motion carries 4-0.

6.0 New Business:

6.1 Presentation on Town of Anthony, Texas Financial Statements and Supplementary Information for the year ended September 30, 2021 – Mrs Jessica mentions the Financial statement

approved last meeting the only difference is the last one was a draft form now it is finalized signed and done. The only thing pending on that audit is to submit the debt collection form and they are currently working on it right now and should be submitted back within the next week. Jessica went over the current financial statement. It is broken down by fun base on budget. Green means you have already exceeded the budget with seven months in it is positive. Reds are some of the overages that we have but Jessica would like to let everyone know that some of those overages could be misclassification still looking into those to make sure they are properly classified. On to Admin budget currently brought in 2.1 million, budgeted 1.5 so we already exceeded that which is good. The majority comes from property taxes. Jessica did mention that the transfers for property taxes M&L emergency sinking to capital improvements and all that is current and up to date. For total Expenditures currently 571,000, budgeted 1.1 million currently under budget but it is accurately this far in the year. It Is under budget because at this time of year there should have been 75% and right now currently at 53%. Currently keeping expenditures in control and in budget. For police fund they brought in \$84,000, budgeted \$71,000, already exceeded the budget that is a positive note. The majority comes in from towing, storage, and notification fees. The impound yard that expense has increased because of the increase of the three categories. Council there is not really any activity there same as courts. Basically, all line items on courts have exceeded \$213,000 as of right now and budgeted \$370,000.

6.2 Discussion, consideration and action on a Resolution Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet – Chief mention the opioid incident that happened in the state. State of Texas did file a suit and we were included in the suits and last year we got awarded \$4,000. A resolution is needed if the council would like to be part of it. Last year was from CVS, this year is from three pharmacies and that is because people are addicted to pain killers. Motion to approve by councilman Chavez second by councilman Garcia. Motion carries 4-0. Roll call for resolution Councilman weeks-yes, councilman Garcia-yes, councilman Chavez-yes, Mayor Pro Tem Alfaro-yes, Councilwoman Flores- Yes.

6.3 Discussion, consideration, and action on proper protocols on approving variances – Mayor Pro Tem Alfaro motions to table it to next town meeting. Chief did mention that him and Mayor Romero got together to follow the proper procedures with the codes and building inspector. When Ron goes out there to see buildings walls etc. he gives his

recommendations based on his experience. Basically identify and rely on this individuals, transparency adhering the recommendations to follow consistency. Mayor Pro Tem agrees. Councilman Weeks states that the agenda item could not be read if follow the right process shouldn't be brought up.

7.0 Executive Session: The Town Council will go into a closed executive session pursuant to Section 551.072 (Deliberations Regarding Real Property) of the Texas Government Code to discuss or deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third; the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

7.1 Town Council will be in closed session to discuss real property

Reconvene into open session and take action if necessary:

7.1. Take any action based on discussions held in closed session under Executive Session Agenda Item

7.1. - Attorney recommends to set up appointment/workshop with David Pettit.

Motion to table by councilman Chavez second by councilman Weeks.

Motion carries 4-1. Councilman Chavez- Abstain

8.0 Reports

8.1 Finance- Finance report was giving by Mrs Jessica in line item 6.1

8.2 Streets- Nate mentions there is streets lights that are out he did get with El Paso Electric and they will be fixed.

8.3 Water & Sewer- Mr. Garcia mentioned they were working on finalizing the construction of the well.

8.3.1 Wasterwater Treatment Plant – Finalizing the construction of Materials that were used and going over assessment. Sewer plant at Omar lift station the original price was for \$80,000, Tomco did the job for about \$29,000 saving about \$51,000. For the Well it cost \$7,000 compare to the original price that was given of \$20,000 saving approximately \$13,000. Lift station whole



reconstruction. Total savings of the whole project were approximately \$229,000.

8.3.2 Well No #3- well is going to need a valve, discoloration of water coming from city to the well. Might think of fixing that as well to prevent discoloration of water. Discussion of dropping well another 60ft to be safe.

8.3.3 Ongoing- Projects – Well 3 and looking in replacing barrier and working on getting quotes. TOMCO is willing to do it for \$20,000 and have the equipment to do it.

8.4 Police & Fire- Chief gave an update on police reports for April. Officer Sierra got awarded US Marshall came in to give him award. Went over Solicitation, they need to get proper permits and let PD know they will be soliciting so that residents can get a heads up and avoid any misunderstanding and they need to provide proper identification.

8.5 Municipal Court- Mayor Pro Tem Alfaro gave a brief total revenue of \$41,860.

8.6 Administration – Nothing to report

I. ADJOURN MEETING – Motion for Meeting to Adjourned at 6:19pm by councilman Chavez second by councilman Garcia.

MINUTES PASSED AND APPROVED ON 22ND DAY OF MAY.



APPROVED BY ANTHONY DAVID TURNER, MPH
HONORABLE MAYOR

SUBMITTED BY: TOWN CLERK
VALERIE M. ARMENDARIZ, MPA