

MINUTES

AGENDA



ANTHONY, TEXAS SPECIAL TOWN COUNCIL MEETING

Monday, December 6TH, 2021

TOWN OF ANTHONY, TEXAS TOWN HALL
401 WILDCAT DR ANTHONY, TEXAS

6:30 P.M.

Agenda is available online at <http://townofanthony.org/category/government/agendas/>

*Please silence or turn off all electronic devices in Anthony, Texas Town Hall
There will be limited seating in Anthony Town Hall to allow social distancing
Meeting participants may be asked to wait in the lobby until their name is called*

A. CALL MEETING TO ORDER

This is a duly called special council meeting of the Town of Anthony, Texas posted in accordance with Section 551.002 and 551.041 of the Open Meetings Act of the Texas Government Code. Public participation during the portion of the agenda for public comment is limited to that portion only, except that if a citizen's comments relate to a topic or subject covered under an agenda item, the citizen shall wait to speak until the agenda item comes up for discussion. At all other times during the council meeting, the audience shall not enter into discussion or debate on matters being considered by the presiding officer.

Mayor Benjamin Romero called Special Meeting to order at 6:30PM

B. QUORUM CHECK

Mayor Romero <u>✓</u>	Councilman Garcia <u>✓</u>	Councilman Chavez <u>✓</u>
Mayor Pro Tem Weeks <u>✓</u>	Councilman Alfaro <u>✓</u>	Councilwoman Flores <u>✓</u>

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

Mayor Romero led the Pledge of Allegiance.

D. PUBLIC COMMENT

To speak to Council during public comment

- Speakers are limited to 2 minutes, a tone will sound at 30 seconds left and when time has expired
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Town Council on issues that are not indicated as a "Public Hearing" on this agenda. Issues regarding daily



operational or administrative matters should first be dealt with by calling Town Hall at 915.886.3944 during business hours.

There was no one for public comment

E. REGULAR ITEMS

- 1. Presentation on McCreary, Veselka, Bragg & Allen, P.C (MVBA) contract for the collection of fines and fees for municipal court, collection of accounts receivable for the Town of Anthony, Texas**

Presentation given by Mr. Ivy Arroyo, the company deals with the collection of fines and fees for the municipal courts.

- 2. Discussion, consideration and action on McCreary, Veselka, Bragg & Allen, P.C (MVBA) contract for the collection of fines and fees for municipal court, collection of accounts receivable for the Town of Anthony, Texas**

Motion was made to Table until December 13, 2021 by Mr. Joe Garcia and seconded by Mr. Eduardo Chavez. Motion Passes- 5-0

- 3. Discussion, consideration and action on Delgado, Acosta, Spencer, Linebarger & Perez, LLP contract for fines and fees collections services**

Motion made by Mayor Pro-tem Shawn Weeks to send a letter of dissatisfaction to Delgado, Acosta, Spencer, Linbarger & Perez, LLC and second by Mr. Eduardo Chavez. Motion Passes 5-0

- 4. Discussion, consideration and action on Cano HR Group client services agreement for human resources services**

Motion was made by Mayor Pro-tem Shawn Weeks to approve the contract for Cano HR Group for \$6000.00 yearly and seconded by Mr. Eduardo Chavez.
Motion Passes-5-0

F. EXECUTIVE SESSION

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.

Mayor Romero convened into Executive Session at 7:21PM



1. Discussion on payout for mayor's annual budgeted salary fiscal year 21-22
2. Discussion on ratification of Mayor's appointment of Valerie M. Armendariz to the position of Town Clerk with an appropriate increase in pay

G. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY

Mayor Romero reconvened into Open Session at 7:44PM with No action taken

1. Discussion, consideration and action on payout for mayor's annual budgeted salary fiscal year 21-22

Motion was made by Mr. Eduardo Chavez and second by Mr. Louie Alfaro
Motion Passes 4-1 Mr. Joe Garcia Abstained

2. Discussion, consideration and action on ratification of Mayor's appointment of Valerie M. Armendariz to the position of Town Clerk with an appropriate increase in pay

Item was Deleted

H. ADJOURN MEETING

Mayor Romero Adjourned the Special Meeting at 7:45pm, Motion was made by Mr. Eduardo Chavez and seconded by Mayor Pro-tem Shawn Weeks.

MINUTES PASSED AND APPROVED ON 14 DAY OF FEBRUARY 2022

{seal}



APPROVED BY MAYOR BENJAMIN C. ROMERO JR.



SUBMITTED BY: INTERIM TOWN CLERK
VALERIE M. ARMENDARIZ