

**HONORABLE MAYOR**

Benjamin C. Romero Jr

**MAYOR PRO TEM**

Louie Alfaro, Place #4

**COUNCIL**

Jose Garcia, Place #1

Shawn Weeks, Place #2

Soledad Flores, Place #3

Eduardo Chavez, Place #5



**AGENDA**

**Town of Anthony, Texas**

Monday, February 13th, 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, February 13<sup>th</sup>, 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**

**2.0 QUORUM**

**3.0 PLEDGE OF ALLEGIANCE**

**4.0 PUBLIC COMMENTS AND RECIEPT 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.]*

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

- 12-12-2022 Regular Town Council Meeting
- 12-19-2022 Special Town Council Meeting
- 12-22-2022 Special Town Council Meeting
- 12-27-2022 Regular Town Council Meeting CANCELLED

**6.0 New Business:**

- 6.1 Discussion, consideration and action to approve \$7,000 from line item 6166 Contingency Water & Sewer Budget to pay TOMCO Welding & Energy Services for an addition of the extra CS pipe plumbing fabrication on site, including testing, coating install and torque for the Anthony, Texas Wastewater Treatment Plant**
- 6.2 Discussion, consideration, and action to approve \$17,000 from line item 6166 Contingency Water & Sewer Budget to pay TOMCO Welding & Energy Services for sewer debris separator for the Anthony, Texas Wastewater Treatment Plant**
- 6.3 Discussion, consideration and action to approve \$8,000 from line item 6132 Repairs & Maintenance Parks General Fund Budget to pay John Deere for two commercial lawn mowers**
- 6.4 Discussion, consideration and action on Contract for Election Services between the Town of Anthony, Texas and El Paso County, Texas by and through the County Elections Administrator**
- 6.5 Discussion, consideration, and action on 2023 Polling Place Agreement between Town of Anthony, Texas and El Paso County, Texas by and through the County Elections Administrator**
- 6.6 Discussion, consideration and action on Anthony, Texas Police Department Annual Racial Profiling Report**
- 6.7 Discussion, consideration, and action on Anthony, Texas Police Department proposal on an Agency Support Specialist position**

**7.0 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.

**7.1 Town Council will be in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, charge against, discipline, or dismissal of Accountant (Ms. Kelly Lindsey)**

**7.2 Town Council will be in closed session to deliberate the appointment, employment, evaluation, reassignment, or duties of Jessica Mayeux**

**7.3 Town Council will be in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, charge against, discipline, or dismissal of Office Clerk (Rebecca Martinez)**

**7.4 Town Council will be in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, charge against, discipline, or dismissal of Public Works Maintenance Worker (Nathaniel Garcia)**

**7.5 Town Council will be in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, charge against, discipline, or dismissal of Anthony, Texas Police Dispatcher (Stephanie Salajs)**

**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.

7.2. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.2.

7.3. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.3.

7.4. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.4.

7.5. Take any action based on discussions held in closed session under Executive Session Agenda Item 7.5.

## 8.0 Reports

8.1 Finance

8.2 Municipal Court

8.3 Police & Fire

8.4 Streets

8.5 Parks

8.6 Water & Sewer

8.7 Administration

## 9.0 Adjournment:

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, February 27th, 2023.

## 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 10, 2023 at 5:30 p.m. and on the Town's website [www.townofanthony.org/category/government/agendas/](http://www.townofanthony.org/category/government/agendas/).



Valerie M. Armendariz, MPA  
Town Clerk, CFO

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](mailto:townclerk@townofanthony.org) for further information.