

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, January 22, 2024
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, January 22, 2024 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 Turner called the meeting to order at 5:33pm.

2.0 QUORUM

Councilwoman Stevens- Present

Councilman Weeks- Present

Mayor Turner- Present

Mayor Pro Tem Alfaro- Present

Councilwoman Flores- Present

Councilman Chavez- Present

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 public comment.

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

- 01-08-2024 Regular Town Council Meeting

Mayor Pro Tem Alfaro motioned to approve 01-08-2024 Regular town Council Meeting. Seconded by Councilwoman Flores. Motion passed 5-0.

6.0 New Business:

- 6.1 Discussion, consideration, and action on interlocal agreement between Town of Anthony, Texas and the City of El Paso Office of Climate and Sustainability for assistance and cooperation in the leadership steering committee for the regional climate initiative

Annette with the Rio Grande Council of Government is asking for participation of all communities in El Paso County to join in the leadership steering committee. Fernando stated that there's already a climate action plan for El Paso County and Hudspeth County and gave a presentation on what consists of being involved in committee. The Town Clerk asked if Mayor, a member of council or an employee's needs to be assigned as point of contact. Fernando states that the town can decide who they want to appoint. Mayor Turner states that if council agrees he would like to be selected as a point of contact. Councilman Chavez motioned to approve and assign Mayor Turner as the point of contact, seconded by Mayor Pro Tem Alfaro. Motion passed 5-0.

- 6.2 Discussion, consideration and action on 2024 Polling Place Agreement between El Paso County Elections Department and Town of Anthony, Texas

The Town Clerk mentioned that this is a standard agreement that is brought every year for elections to make the Town Hall as a site location for early election and voting site for the upcoming elections May 4th, 2024. Councilman Chavez motioned to subject to approve, seconded by Councilwoman Flores. Motion passed 5-0.

7.0 Reports

- 7.1 Finance- Councilman Weeks- **Nothing to Report.**
- 7.2 Streets- Councilman Chavez- **Isael mentioned they have allocated approximately 40 potholes. And plan on getting them filled soon.**
- 7.3 Municipal Court- Mayor Pro Tem Alfaro- **Municipal court collected \$22,528.49.**
- 7.4 Parks- Councilwoman Flores- **New pickleball court, working with AISD to repair the baseball fields.**
- 7.5 Police Department- **Monthly report; Motor Vehicle accidents-8 , family violence cases-7, no drivers license and insurance- 85. Total arrest; 8 felonies, 9 misdemeanors, total citations- 422, and total cases- 48.**
- 7.6 Water & Sewer- Councilwoman Stevens- **Isael and his crew cleared sewer clogs next to rolling Smoke, and grease traps. Sewer clog by Anthony elementary. Water leak on 6th St. and poplar.**

7.7 Administration – Mayor Turner- Leap Year Event coming up February 29th- March 2nd.

8.0 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.

8.1 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties on police officers promotion to the rank of Sergeant for the Anthony Police Department

The Town council went into close session at 6:13pm.

Reconvene into open session and take any action if necessary: Reconvene into open session at 6:21pm.

8.1 Take action based on discussions held in closed session under Executive Session Agenda Item 8.1

Councilman Chavez motions to approve the Sergeant position to Officer Philip Maldonado and Officer Alexis Martinez. Seconded by Mayor Pro Tem Alfaro. Motion passed 5-0.

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, February 12, 2023.

I. **ADJOURN MEETING – Councilman Chavez motioned to adjourned, second by Mayor Pro Tem Alfaro. Motion passed 5-0.**

MINUTES PASSED AND APPROVED ON JANUARY 22,2024.





APPROVED BY MAYOR ANTHONY DAVID TURNER, MPH

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