

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



AGENDA

Town of Anthony, Texas

Monday, February 12, 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, February 12, 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 the 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 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.]*

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

- 01-22-2024 Regular Town Council Meeting

6.0 New Business:

- 6.1 Discussion, consideration, and action on joint election services contract between Town of Anthony, Texas and El Paso County, Texas
- 6.2 Discussion, consideration, and action on an ordinance of the Town of Anthony, Texas ordering an election to be held on May 4, 2024, for the purpose of electing three (3) alderpersons for two (2) year terms each: providing for conduct of the election and an effective date
- 6.3 Discussion, consideration, and action on engagement letter for legal services with Bojorquez Law Firm, PC
- 6.4 Discussion, consideration and action on Town of Anthony, Texas Comprehensive Code of Conduct for Elected Officials and Employees
- 6.5 Discussion, consideration, and action on approving the capital improvement plan for general fund and water & sewer fund
- 6.6 Discussion, consideration, and action on a resolution for body worn cameras grant for fiscal year 2024 for the Anthony Police Department
- 6.7 Discussion, consideration, and action on a resolution on local border security program grant for fiscal year 2024 for the Anthony Police Department
- 6.8 Discussion, consideration, and action on a resolution on operation lone star grant for fiscal year 2024 for the Anthony Police Department
- 6.9 Discussion, consideration, and action on the Anthony Police Department annual racial profiling report
- 6.10 Discussion, consideration, and action on a resolution for operation stone garden operation for fiscal year 2024 for the Anthony Police Department
- 6.11 Discussion, consideration, and action on allowing the possession, sale, and consumption of beer and wine at the Anthony, Texas Municipal Park on March 1-2, 2024 for the Leap Year Festival

7.0 Reports

- 7.1 Finance- Councilman Weeks
- 7.2 Streets- Councilman Chavez
- 7.3 Municipal Court- Mayor Pro Tem Alfaro
- 7.4 Parks- Councilwoman Flores

7.5 Police Department

7.6 Chief's Report

7.7 Water & Sewer- Councilwoman Stevens

7.8 Administration – Mayor Turner

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 officer promotion to the rank of Patrol Detective for the Anthony Police Department (Jesus Villarreal)

8.2 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties on Accounting Manager (Jessica Mayeux)

8.3 Town Council will go into closed session to deliberate the appointment, employment, evaluation, reassignment, and duties for the public works department (Joel Munoz, Bernardo Rodriguez, Christopher Gallegos, Jesus “Jesse” Sanchez, and Osvaldo Martinez)

The Town Council will go into a closed executive session pursuant to Section 551.071 (Consultation with Attorney) of the Texas Government Code to seek the advice, consult and discuss with its attorney about a pending or contemplated litigation; the open meeting will be reconvened following the closed session at which time action, if any, will be considered.

8.4 Town Council will be in closed session to seek advice, consult and discuss with its attorney about Inframark, LLC professional services agreement

Reconvene into open session and take any action if necessary:

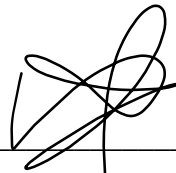
- 8.1 Take action based on discussions held in closed session under Executive Session Agenda Item 8.1
- 8.2 Take action based on discussions held in closed session under Executive Session Agenda Item 8.2
- 8.3 Take action based on discussions held in closed session under Executive Session Agenda Item 8.3
- 8.4 Take action based on discussions held in closed session under Executive Session Agenda Item 8.4

The next Regular Town Council meeting is scheduled at 5:30 PM on Monday, February 26, 2024.

9.0 Adjournment

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 9, 2024 before 5:30 p.m. and on the Town's website www.townofanthony.org/category/government/agendas/.



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.