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, 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 - Mayor Turner called meeting to order at 5:30pm

2.0 QUORUM

Councilwoman Stevens- Present Councilman Weeks- Present Mayor Turner- Present Mayor Pro Tem Alfaro- Present Councilwoman Flores- Present Councilman Chavez- Arrived at 5:39pm

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.]

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

• 01-22-2024 Regular Town Council Meeting

Councilman Weeks motioned to approve the minutes for 01-22-2024 Regular Town council Meeting, seconded by Mayor Pro Tem Alfaro. Motion passed 4-0.

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 Councilman Weeks motioned to combine and approve 6.1 and 6.2, seconded by

Councilman Weeks motioned to combine and approve 6.1 and 6.2, seconded by Mayor Pro Tem Alfaro. Motion passed 4-0.

- 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

Mayor Turner suggested to approve primary engagement letter for Bojorquez Law Firm to be the town's City Attorney. Councilman Weeks motioned to approve primary engagement and make Bojorquez the City Attorney for the Town of Anthony, Texas, seconded by Mayor Pro Tem Alfaro. Motion passed 4-0.

- 6.4 Discussion, consideration and action on Town of Anthony, Texas Comprehensive Code of Conduct for Elected Officials and Employees Councilman Weeks motioned to table for next meeting, seconded by Mayor Pro Tem Alfaro. Motion passed 4-0.
- 6.5 Discussion, consideration, and action on approving the capital improvement plan for general fund and water & sewer fund Motion made by Councilman Weeks to approve the capital improvement plan

for general fund and water and sewer fund with an amendment to get soccer fields beautified first with landscape before the lights get installed, seconded by Mayor Pro Tem Alfaro. Motion passes 4-0.

6.6 Discussion, consideration, and action on a resolution for body worn cameras grant for fiscal year 2024 for the Anthony Police Department

Councilman Weeks motioned to approve items 6.6 to 6.10, seconded by Mayor Pro Tem Alfaro. Motion passes 4-0. Roll call needed for Resolutions.

Councilwoman Stevens-present, Councilman Weeks-present, Mayor Turnerpresent, Mayor Pro Tem- present, Councilwoman Flores- present, Councilman Chavez- absent.

- 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
 Mayor Pro Tem Alfaro motioned to approve the possession, sale and consumption of beer at the Leap Year Festival on March 1 to 2, 2024, seconded by Councilwoman Flores. Motion passed 4-0.

7.0 Reports

- 7.1 Finance- Councilman Weeks nothing to report.
- 7.2 Streets- Councilman Chavez nothing to report.
- 7.3 Municipal Court- Mayor Pro Tem Alfaro nothing to report.
- 7.4 Parks- Councilwoman Flores nothing to report.
- 7.5 Police Department-Mayor Pro Tem Alfaro mentioned there was an increase in

assaults, 3 burglaries, 4 thefts, 82 no driver's license and insurance. 3 threats and

harassment, 2 property damages. The Court collected \$36,3225.62 in January.

- 7.6 Chief's Report
- 7.7 Water & Sewer- Councilwoman Stevens nothing to report.
- 7.8 Administration Mayor Turner mentioned the Leap Year Event will take place on January 29, March 1, and March 2nd, 2024.

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.

Town Council went into close session at 5:53pm.

- 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: Reconvene into open session at 6:26pm.

8.1 Take action based on discussions held in closed session under Executive Session Agenda Item 8.1 Councilman Chavez motioned to approve Jesus Villarreal as Patrol Detective with the appropriate pay increase, seconded by Councilman Weeks. Motion passed 5-0.

8.2 Take action based on discussions held in closed session under Executive Session Agenda Item 8.2

Mayor Pro Tem Alfaro motioned to approve Jessica Mayeux as a department head for the Accounting Department, seconded by Councilman Weeks. Motion passed 5-0.

8.3 Take action based on discussions held in closed session under Executive Session Agenda Item 8.3

Councilman Weeks motioned to delete item 8.3, seconded by Councilwoman Flores. Motion passed 5-0.

8.4 Take action based on discussions held in closed session under Executive Session Agenda Item 8.4

No action taken.

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

I. ADJOURN MEETING –. Councilman Chavez motioned to adjourned at 6:28PM, second by Councilwoman Flores. Motion passed 5-0.

MINUTES PASSED AND APPROVED ON FEBRUARY 26,2024.



APPROVED BY MAYOR ANTHONY DAVID TURNER, MPH

SUBMITTED BY: TOWN CLERK VALERIE M. ARMENDARIZ, MPA