



MINUTES

ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

December 13^H, 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

Mayor Romero called Regular Meeting to order at 6:37PM

This is a duly called regular 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.

B. QUORUM CHECK

Mayor Romero ✓

Councilman Garcia ✓

Councilman Chavez ✓

Mayor Pro Tem Weeks ✓

Councilman Alfaro ✓

Councilwoman Flores ✓

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND INVOCATION

Mayor Romero led the Pledge of Allegiance and Invocation.

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.



No one for public comment.

F. REGULAR AGENDA ITEM

1. 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 made by Councilman Chavez to APPROVE contract between McCreary, Veselka, Bragg & Allen P.C. (MVBA) for the collections of fines and fees for municipal court, collection of accounts receivable for the Town of Anthony, Texas and seconded by Councilwoman Flores. Passes-5-0

Attorney Palomares requested item to be brought back for discussion, Motion to bring back item for discussion was APPROVED by Councilwoman Flores and second by Councilman Alfaro.

Motion on Approval of Collection of accounts receivable for the Town of Anthony, Texas contract with MVBA only with a 30 day out made by Councilman Chavez second by Councilman Garcia
Passes 5-0

Motion to resend previous Motion and Approval of the contract for the first motion made by Councilman Garcia second by Councilwoman Flores.

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

Motion to TABLE Item was made by Mayor Pro-Tem Weeks and second by Councilman Chavez. No Action Taken

3. Discussion, consideration and action on renewal for AECOM Master Consulting Services Agreement

Motion made by Councilman Alfaro to APPROVE renewal contract for 3 years for AECOM Master Consulting Services Agreement and second by Councilman Chavez. Passes 5-0

4. Discussion, consideration and action on switching bank accounts to interest bearing

Motion to DELETE Item made by Councilman Chavez and second by Councilman Garcia.

5. Discussion, consideration and action on an agreement with new in blue citations on the go



Motion made by Councilman Chavez to APPROVE agreement with New in Blue Citations on the Go with a thirty day roll off and second by Councilman Garcia. Passes 5-0

6. **Discussion, consideration and action on a resolution by the Town of Anthony transferring \$60,000.00 from contingency line item no. 6166 joint utilities fund and \$20,276.00 from capital improvement water & sewer account to repair and maintenance equipment line item no. 6172 joint utilities fund**

Motion made by Councilman Chavez to APPROVE transferring \$60,000 from contingency line item # 6166 joint utilities fund and \$20,276.00 from capital improvement water & sewer account to repair maintenance equipment line item # 6172 joint utilities fund. Total of \$99,000.00 for the repair second by Councilman Garcia. Passes 5-0

G. EXECUTIVE SESSION

Mayor Romero convened into Executive Session at 6:56PM

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.

1. **Discussion and review on communication between the Town Council, the Mayor, and staff**
2. **Discussion on administrative financial policies**

H. RECONVENE INTO OPEN SESSION AND TAKE ACTION IF NECESSARY

Mayor Romero Reconvened into Open Session at 7:48PM with NO Action taken

1. **Discussion and review on communication between the Town Council, the Mayor, and staff**

NO Action taken

2. **Discussion on administrative financial policies**

NO Action taken



I. TOWN'S REPORTS

Update and discussion on:

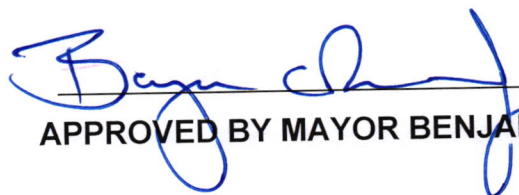
1. FM1905 – Finish after Christmas will be one way traffic , no turning lane and bike lane
2. Wastewater Treatment Plant - Motor will be installed December 14, 2022
3. Well No. 3- Chavez Drilling install of pipe December 14, 2022
4. TWDB #62611 Well No. 2 – Disinfecting the well, Washington project high pressure gas line bore, busted due to high machinery
5. Municipal Court Reports November 2021- Total collected this month is \$30, 310.98.

J. ADJOURN MEETING

Motion to adjourn meeting made by Councilman Chavez and second by Councilman Garcia at 8:06PM

MINUTES PASSED AND APPROVED ON 14 DAY OF FEBRUARY 2022




APPROVED BY MAYOR BENJAMIN C. ROMERO JR.



SUBMITTED BY: INTERIM TOWN CLERK
VALERIE M. ARMENDARIZ