



## MINUTES

### ANTHONY, TEXAS REGULAR TOWN COUNCIL MEETING

November 22<sup>nd</sup>, 2021

TOWN OF ANTHONY, TEXAS TOWN HALL  
401 WILDCAT DR ANTHONY, TEXAS

6:30 P.M.

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Agenda is available online at <http://townofanthony.org/category/government/agendas/>

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*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** Meeting began at 6:58PM

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\_absent\_ Councilman Alfaro\_absent\_ Councilwoman Flores\_✓\_\_\_

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG 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.

**E. MINUTES**

1. Review and action on Minutes of Regular Town Council Meeting October 25, 2021 Motion made by Councilman Garcia 2<sup>nd</sup> by Councilman Chavez to approve minutes. Motion Passes 3-0



2. **Review and action on Minutes of Regular Town Council Meeting November 8<sup>th</sup>, 2021** Motion made by Councilman Chavez 2<sup>nd</sup> by Councilwoman Flores to approve minutes. Motion Passes 3-0
3. **Review and action on Minutes of Special Town Council Meeting November 15, 2021** Motion made by Councilman Chavez 2<sup>nd</sup> by Councilman Garcia to approve minutes. Motion Passes 3-0

**F. REGULAR AGENDA ITEM**

1. **Discussion, consideration and action on Interlocal Agreement for Animal Welfare Services between the County of El Paso and Town of Anthony, Texas**

This item was tabled on previous council meeting because Mayor wanted to set a meeting with Executive Director, Lauralei J Combs to possibility negotiate the agreement. The Animal Welfare services department has branched out from the Sheriff Department. Mayor wanted to negotiate about including shelter fees as a fixed fee with the interlocal agreement. At the moment, the town gets billed separately for the impound fees. The Executive Director mentioned that the agency is working on setting up there own shelter fees and a shelter location so this agreement can be something that can be done in the near future. For now, the contract will remain for another three years at an annual fee of \$7,878.96. Motion made by Councilman Garcia 2<sup>nd</sup> by Councilman Chavez to approve the Interlocal Agreement Motion Passes 3-0

2. **Discussion, consideration and action on a resolution amending the budget for fiscal year October 1, 2021 – September 30, 2022 to add budget line items for County of El Paso Animal Welfare and The City of El Paso Animal Control**

Motion was made by Councilman Chavez to approve amending the budget for fiscal year October 1, 2021- September 30, 2022 to add budget line items for County of El Paso Animal Welfare and the City of El Paso Animal Control second made by Councilwoman Flores. Motion Passes 3-0

**Roll Call:**

Councilman Mayor Pro-Tem Shawn Weeks- **ABSENT**  
Councilman Joe Garcia -**YES**  
Councilman Eduardo Chavez -**YES**  
Councilman Louie Alfaro- **ABSENT**  
Councilwoman Soledad Flores- **YES**

3. **Discussion, consideration and action on a resolution by the Town of Anthony transferring \$12,878.96 from contingency line item 6166 general fund in the amount of \$7,878.96 to the County of El Paso Animal Welfare fees**





**line item 6186 and in the amount of \$5,000 to The City of El Paso Animal Control line item 6187**

Motion was made by Councilman Garcia to approve transferring \$12,878.96 from contingency line item 6166 general fund in the amount of \$7,878.96 to the County of El Paso Animal Welfare fees line item 6186 and in the amount of \$5,00.00 to the City of El Paso Animal Control line item 6187 and second by Councilman Chavez. Motion Passes 3-0

**Roll Call:**

Councilman Mayor Pro-Tem Shawn Weeks- **ABSENT**

Councilman Joe Garcia- **YES**

Councilman Eduardo Chavez- **YES**

Councilman Louie Alfaro- **ABSENT**

Councilwoman Soledad Flores- **YES**

- 4. Discussion, consideration and action on appointing Cynthia Ramirez as Central Appraisal District representative for new term January 2022 to December 31, 2023**

Motion was made by Councilman Chavez to appoint Cynthia Ramirez as Central Appraisal District Representative for new term January 2022 to December 31, 2023 and second by Councilman Garcia. Motion Passes 3-0

- 5. Discussion, consideration and action on the new collective bargaining agreement between the Town of Anthony, Texas and the Anthony, Texas Police Association**

Motion was made by Councilman Chavez to approve the new collective bargaining agreement between the Town of Anthony, Texas and the Anthony, Texas Police Association and second by Councilwoman Flores. Motion Passes 3-0

- 6. Discussion, consideration and action on approving \$14,546.81 from Capital Improvement Water & Sewer account for well #3 maintenance**

Motion was made by Councilman Garcia to approve \$14,546.81 from Capital Improvement Water & Sewer account for well # 3 maintenance and second by Councilman Chavez. Motion Passes 3-0

- 7. Discussion, consideration and action on approving \$26,448.00 from Capital Improvement Water & Sewer account for well #3 repairs**

Motion was made Councilman Chavez to approve \$26,448.00 from Capital Improvement Water & Sewer account for well #3 repairs and second by Councilman Garcia. Motion Passes 3-0



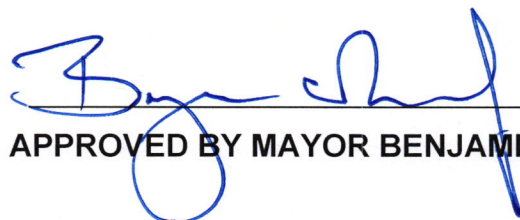
Update and discussion on:

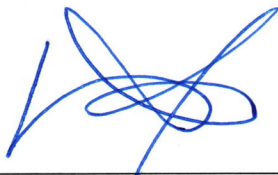
1. FM1905
  - a. Project is still ongoing and the project should end before Thanksgiving. The project is taking long as expected.
2. TxCDBG Schedule to finish the second week of December 2021
  - a. Project should be completed by December 31<sup>st</sup>, 2021. The driveways have been completed.
3. Wastewater Treatment Plant
  - a. The town will need to replace the motor. The cost will be about approximately \$12,000 which will be a refurbished part
4. Well No. 3
  - a. The town is waiting on column pipe from Chavez Drilling Company
5. TWDB #62611 Well No. 2
  - a. PSC scheduled to start Nov 30th, 2021

J. **ADJOURN MEETING** Meeting ended at 7:22pm Motion made by Councilman Chavez 2<sup>nd</sup> by Councilman Garcia Motion Passes 3-0

**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