MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF THE TOWN OF CLINT, TX. APRIL 29, 2021

- 1. The meeting was called to order by Mayor Aguirre at 5:33 p.m.
- 2. The pledge of Allegiance was led by Mayor Aguirre.
- 3. Invocation was delivered by Alderman Adan Ruiz.
- 4. ROLL CALL: Present were Mayor Aguirre, Alderwoman Cynthia Ortiz, Alderman Danny Medrano, Alderman Adan Ruiz, Alderman David Macias, Town Attorney Sylvia B. Firth, Town Clerk Susie Rodriguez, Court Clerk Denise Perez, Chief Rose Hernandez, Maintenance Supervisor Hector Parada and several Clint residents.
- 5. Motion by Adan Ruiz second by David Macias to excuse absence of Mayor Pro Tem David Bynum. All in Favor.
- 6. Motion by David Macias second by Adan Ruiz to approve the minutes of the Regular Town Council Meeting of March 25, 2021. All in Favor.
- 7. Motion by Adan Ruiz second by David Macias to approve Certified Agenda of Executive Session (March 25, 2021). All in Favor.
- 8. Motion by Adan Ruiz second by David Macias to approve the Agenda for the Regular Town Council Meeting April 29, 2021. All in Favor.
- 9. OPEN FORUM: Dr. Dino Coronado discussed concerns involving town issues.
- 10. TOWN MATTERS: (A) Police Report for March 2021 presented by Chief Rose Hernandez. (B) Clint Municipal Court Report for March 2021 presented by Court Clerk Denise Perez. (C) Town Financials (March 2021) Town Accountant Dianne Johnson Absent.
- 11. AGENDA ITEMS:
- 12. OLD BUSINESS: (A) Discussion on proposed Interlocal Agreement with Lower Valley Water Dist., El Paso County Water Improvement Dist. #1 and Huitt Zollars for the reconstruction project of Fenter Rd. Mayor Aguirre. DISCUSSION ONLY. WILL BE ON MAY AGENDA. (B) Discussion on committee created on options for protection of weight scale at El Paso Cotton Valley Assoc., 13209 Richfield, Clint, Texas Alderman Adan Ruiz. DISCUSSION ONLY. PROBLEM WAS RESOLVED.
- 13. NEW BUSINESS: (A) Motion by Adan Ruiz second by David Macias to accept Mayor Pro Tem David Bynum's resignation as alderman at large Mayor Aguirre. All in Favor. (B) Discuss and take action on process for filling the vacancy of Alderman Mayor Aguirre/Attorney Sylvia B. Firth. Motions were as follows: Adan Ruiz and David Macias voted to leave process as is, Cynthia Ortiz and Danny Medrano voted against, Mayor was tie breaker and voted to leave process as is. (C) Motion by Adan Ruiz second by David Macias to appoint Adan Ruiz to serve as Mayor Pro Tem for a term of one year– Mayor Aguirre. All in Favor. (D) Motion by Adan Ruiz second by David Macias to appoint Alderman Adan Ruiz and Mayor Aguirre to oversee Police Dept. Mayor Aguirre. All in Favor. (E) Motion by Adan Ruiz second by Danny Medrano NOT to accept Thomas Parks volunteering to help with the Policy and Procedures for Maintenance Dept., Police Dept. and Office Clerks Mayor Aguirre. All in Favor. (F) Discuss and take action on appointing an Alderman/Alderwoman to oversee Maintenance Dept. and Town Hall Mayor Aguirre/Alderwoman Cynthia C. Ortiz. Motion by Cynthia Ortiz second by Adan Ruiz to DELETE item. All in Favor. (G) Motion by Adan Ruiz second by David Macias to allow attorney to create

an Ordinance prohibiting signage placed on city property – Mayor Aguirre. All in Favor. (H) Discuss and take action on creating an Ordinance prohibiting ATV's in the Town of Clint – Mayor Aguirre. Motion by Adan Ruiz second by David Macias to refer matter to committee overseeing Police Dept. All in Favor. (I) Discuss and take action raising business permit fees for year 2022 – Mayor Aguirre. Motion by Adan Ruiz second by David Macias to approve staff to work on raising permit fees. Item will be brought back when budget meeting for 2022 is placed on agenda. All in Favor. (J) Update on streetlight replacements – Mayor Aguirre. UPDATE ONLY. (K) Discuss and take action on hiring Maintenance Dept. worker for the Town of Clint – Mayor Aguirre. NO ACTION TAKEN. (L) Discuss and take action on Police Officers working 7 days out of the week – Mayor Aguirre. NO ACTION TAKEN. (M) Motion by Adan Ruiz second by Cynthia Ortiz to hire Rosalie Dominguez to serve as Code Enforcer for the Town of Clint – Mayor Aguirre/Alderwoman Cynthia Ortiz. All in Favor.

14. EXECUTIVE SESSION:

Council Proceeded to Executive Session at 6:52 p.m.

Council Returned from Executive Session at 7:09 p.m.

A. Employee Evaluation – Tomas Rodriguez – Mayor Aguirre/Alderman Adan Ruiz. NO ACTION NECESSARY.

Motion by Adan Ruiz second by David Macias to move to reconsider Item K. on new business. A committee was created to interview applicants for the position of Maintenance worker, committee will consist of Mayor Aguirre, Mayor Pro Tem Adan Ruiz and Maintenance Supervisor Hector Parada. All in Favor.

ADJOURNMENT: Motion by David Macias secor	nd by Adan Ruiz to adjourn. All in
Favor. 7:13 p.m.	
	
	Susie Rodriguez/Town Clerk