

MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF THE TOWN OF CLINT, TX. JANUARY 27, 2022,

1. The meeting was called to order by Mayor Aguirre at 5:42 p.m.
2. The pledge of Allegiance was led by Mayor Aguirre.
3. Invocation was delivered by Alderman Ramon Cano.
4. ROLL CALL: Present were Mayor Aguirre, Mayor Pro Tem Adan Ruiz, Alderman Daniel Vallejo, Alderman David Macias, Alderman Ramon Cano, Alderman Dino Coronado, Town Attorney Sylvia B. Firth, Town Clerk Susie Rodriguez, Chief Rose Hernandez, Sgt. Robert Fernandez, Clint Police Officers Nico Luevano and Officer Raymond Ruz, Thomas Parks and several Clint residents.
5. Motion by Dino Coronado second by David Macias to approve the minutes of the Regular Town Council Meeting of November 3, 2021. All in Favor.
6. Motion by David Macias second by Ramon Cano to approve the Agenda for the Regular Town Council Meeting January 27, 2022. All in Favor.
7. OPEN FORUM: Presentation by County Commissioner Illiana Holguin on importance of attending meetings for funding purposes.
8. TOWN MATTERS: (A) Police Report for November and December 2021 presented by Chief Rose Hernandez.
9. AGENDA ITEMS:
10. OLD BUSINESS: (A) Motion by David Macias second by Dino Coronado authorizing Mayor Aguirre to accept deed regarding donation of real estate from Inkwood Estates for use as a City Park. Mayor Aguirre / Richard Dayoub. All in Favor. (B) Motion by Adan Ruiz second by Daniel Vallejo to approve 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. All in Favor. Road Alignment will be discussed on February meeting. (C) Motion by David Macias second by Adan Ruiz to accept/approve Revised Task Order No. 3 RFQ 2020 for the Fenter Road Reconstruction reducing the amount from \$69,769.00 to \$66,749.00 – Mayor Aguirre/Attorney Sylvia Firth. All in Favor.
11. NEW BUSINESS: (A) Presentation: Lions Club – Orlando Rodriguez. Information Only. (B) Motion by Adan Ruiz second by Dino Coronado to hire Manuela Barron as part-time bookkeeper/accountant for the Town of Clint – Mayor Aguirre. All in Favor. (C) Discussion on Rio Grande Council of Governments meetings – Alderman Adan Ruiz/Marissa Quintanilla. INFORMATION ONLY. (D) Motion by Adan Ruiz second by Ramon Cano to appoint Alderman Dino Coronado to fill vacancy and approve a Resolution for representation for the Town of Clint’s position for the Transportation Policy Board (TPB) for the El Paso Metropolitan Planning Organization (MPO) and the Transportation Project Advisory Committee (TPAC) – Mayor Aguirre. All in Favor. (E) Motion by Adan Ruiz second by Dino Coronado to authorize Town Staff and Town Attorney (if needed) to issue an RFQ for City Planning Services – Alderman Dino Coronado. All in Favor. (F) Motion by Daniel Vallejo second by Adan Ruiz to authorize Town Staff and Town Attorney (if needed) to issue and RFQ for City Planning Services – Alderman Dino Coronado. All in Favor. (G) Motion by Dino Coronado second by Adan Ruiz to delete agenda item G. and amend agenda item E., allowing attorney to add Engineering Services – Alderman

Dino Coronado. All in Favor. (H) Discuss and take action to amend budget in order to encumber funds to pay for the professional services before contracts are awarded as a result of the RFQ's – Alderman Dino Coronado. NO ACTION NECESSARY. (I) Motion by Ramon Cano second by Dino Coronado to approve the Town of Clint's Organizational Chart – Alderman Dino Coronado. All in Favor. (J) Motion by Adan Ruiz second by Dino Coronado authorize the Town Staff and Town Attorney (if needed) to solicit bids from publishers for the codification of municipal ordinances – Alderman Dino Coronado. All in Favor. (K) Motion by Dino Coronado second by Adan Ruiz – Pending Legal Reviews - to approve acquisition of purchasing/leasing three new police vehicles from Phil Long Ford for Clint Police Dept. – Alderman Dino Coronado. All in Favor. (L) Motion by Dino Coronado second by Adan Ruiz to approve sale, auction and disposal of seven (7) police vehicles – Alderman Dino Coronado. All in Favor. (M) Motion by Adan Ruiz second by Dino Coronado to authorize the Mayor to sign TDEM 147 Form of Emergency Management – Mayor Aguirre/Attorney Sylvia Firth. All in Favor. (N) Motion by Adan Ruiz second by Dino Coronado to approve police officers to receive overtime pay (after having worked a 40 hour week) in connection with any grant funded programs – Alderman Adan Ruiz. All in Favor. (O) Motion by Adan Ruiz second by Dino Coronado to create a policy with advice from legal counsel regarding the pandemic. Motion by Dino Coronado second by Daniel Vallejo to follow CDC guide lines in accordance with legal advice for town employees regarding the pandemic - Alderman Adan Ruiz. All in Favor. (P) Motion by Dino Coronado second by Adan Ruiz to allow Mayor to select proposal from three proposals received from contractors to install back door in the Community Center – Mayor Aguirre. All in Favor. (Q) Discuss and take action on creating an Ordinance prohibiting to chain up dogs outdoors within the Town of Clint – Mayor Aguirre. Motion by Dino Coronado second by Adan Ruiz to remove item from agenda. All in Favor. (R) Discuss and take action on creating an Ordinance for any person running for seat as Mayor, Council or Planning and Zoning must be a property tax payer – Mayor Aguirre. ITEM DELETED. (S) Motion by Adan Ruiz second by Dino Coronado to accept 2021 Clint Police Department Racial Profiling Report – Chief Rose Hernandez. All in Favor. (T) Motion by Dino Coronado second by Daniel Vallejo to approve employee 2022 holiday schedule, if holiday falls on weekend it will be observed Friday or Monday – Mayor Aguirre. All in Favor

12. EXECUTIVE SESSION: Nothing was Presented.

13. ADJOURNMENT: Motion by Adan Ruiz second by Daniel Vallejo to adjourn. All in Favor. 8:28 p.m.

Susie Rodriguez/Town Clerk