

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF THE TOWN OF CLINT, TEXAS HELD
AUGUST 13, 2020

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 Michael Dickey.
4. ROLL CALL: Present were Mayor Dora H. Aguirre, Alderwoman Sandra Hernandez, Alderwoman Patsy Franco, Alderman Michael Dickey, Asst. City Attorney Bertha Ontiveros, Town Clerk Susie Rodriguez, Court Clerk Denise Perez, Chief Victor Perez, Town Accountants Sammy Johnson and Dianne Johnson and several Clint residents. Absent was Alderman David Bynum.
5. Motion by Natasha Hernandez second by Sandra Hernandez to excuse absence of Alderman David Bynum.
6. Motion by Sandra Hernandez second by Michael Dickey to approve the agenda for the Special Town Council Meeting for August 13, 2020.
7. OPEN FORUM: Ceci Patton discussed concerns involving Asst. City Attorney and Chief of Police. Clint resident Marbella Ledesma addressed the need for speed bumps on Red River (Tropicana Subdivision).
8. Presentations: None
9. AGENDA ITEMS: OLD BUSINESS: (A) Discuss and take action regarding options to change ordinance on building regulations – Mayor Aguirre. NO ACTION TAKEN. (B) Discuss and take action on proposed rental contract for Clint Community Center – Alderman David Bynum. TABLED FOR SEPTEMBER MEETING. (C) Motion by Natasha Hernandez second by Sandra Hernandez to approve Policy & Procedures Manual for the use of Maintenance Staff- Alderwoman Patsy Franco. All in Favor. Natasha Hernandez and Sandra Hernandez voted to no longer provide service of picking up bags of leaves and branches. Patsy Franco and Michael Dickey voted to continue picking up bags of leaves and branches but limiting the amount. Mayor Aguirre broke tie and voted with Natasha Hernandez and Sandra Hernandez to no longer provide services. (D) Motion by Michael Dickey second by Natasha Hernandez to create a policy to prohibit the use of Town resources by staff or council for political activities – Alderwoman Patsy Franco. All in Favor. (E) Motion by Patsy Franco second by Sandra Hernandez to continue services with Bojorquez Law Firm and for Natasha Hernandez to create a committee of two to find ways of reducing costs of legal services. Suggested ways of reducing costs were: reducing calls made by council and staff to attorney and attorney not attending all meetings. All in Favor. NEW BUSINESS: (A) Motion by Patsy Franco second by Sandra Hernandez to approve the FY2021 Budget for El Paso County 9-1-1 District – Scott Calderwood – 911 Executive Director. All in Favor. (G) Discuss and take action on update on Town of Clint website – Alderwoman Patsy Franco. INFORMATION ONLY. (L)

Discuss and take action on use of Town of Clint logo/seal – Alderwoman Patsy Franco. INFORMATION ONLY. Court Clerk Denise Perez will call Las Cruces on instructions for taking back Domain for the website. (B) Motion by Sandra Hernandez second by Natasha Hernandez to approve Bid & Construction Documents for reconstruction of Robert Alvarez (TxCDBG Grant 7219079) – Mayor Aguirre. All in Favor. (C) Motion by Natasha Hernandez second by Michael Dickey to move forward with Attorney Bertha Ontiveros creating Interlocal Agreement with City of Socorro for street projects – Alderwoman Patsy Franco. All in Favor. (D) Discuss and take action on proposal from Quest Contracting on road repair on Fenter Rd. – Mayor Aguirre. INFORMATION ONLY. (E) Discuss and take action on selection of project engineer to assist Town and prepare bid for road repair on Fenter Rd. – Mayor Pro Tem Natasha Hernandez. INFORMATION ONLY. (F) Motion by Michael Dickey second by Sandra Hernandez to approve for Attorney Bertha Ontiveros to look into the park agreement with Tropicana Subdivision – Mayor Pro Tem Natasha Hernandez. All in Favor. (H) Discuss status of police reservists for Clint Police Dept. – Chief Victor Perez. INFORMATION ONLY. (I) Discuss and take action on Interlocal Agreement between the City of El Paso, Texas and the Town of Clint to provide public health, vector control and other services – Asst. City Attorney – Bertha Ontiveros. INFORMATION ONLY. (J) Motion by Patsy Franco second by Natasha Hernandez to pause on the application for the USDA funded Multi-Purpose and to move forward at a later time – Mayor Aguirre. ALL IN FAVOR. (K) Discuss and take action on annexing Athena West area into Clint city limits – Alderwoman Patsy Franco. INFORMATION ONLY. (M) Discuss and take action on plan for the use of the Cares Federal Funding – Alderwoman Patsy Franco. INFORMATION ONLY. (N) Discuss and take action on creating a city administrator position – Alderwoman Patsy Franco. INFORMATION ONLY. COUNCIL PROCEEDED INTO A 5 MINUTE RECESS AT 7:54 P.M. COUNCIL RETURNED FROM RECESS AT 7:59 P.M. (O) Discuss and take action to accept the tax appraisal rolls for tax year 2020 – Mayor Aguirre. INFORMATION ONLY. (P) First Reading on the Proposed 2020 Tax Rate and Ordinance to Levy for the Town of Clint – Town Accountant Dianne Johnson/Asst. City Attorney Bertha Ontiveros. NO ACTION NECESSARY. (Q) Motion by Sandra Hernandez second by Natasha Hernandez to approve submission of the No-New Revenue Tax Rate and Voter-Approval Tax Rate for FY2020-2021 and action on Proposed FY2020-21 Tax Rate for publication of notice Town Accountant Dianne Johnson/Bertha Ontiveros. The Council voted to use the Current Tax Rate of \$0.697106. The vote was 4-0, with the following Council Members record vote as follows: David Bynum - absent, Michael Dickey – yes, Patsy Franco – yes, Natasha Hernandez – yes, and Sandra Hernandez – yes. All in Favor. (R) Motion by Michael Dickey second by Sandra Hernandez to schedule September 3, 2020 for the Workshop regarding the Proposed Fiscal Year 2020 Budget for the Town of Clint – Town

Accountant Dianne Johnson/Asst. City Attorney Bertha Ontiveros. (S) First reading of extension to continue Emergency Declaration of Disaster and First Reading of Ordinance to reenact and continue Ordinance No. 153 Instituting Emergency Measures due to a Public Health Emergency – Asst. City Attorney – Bertha Ontiveros. NO ACTION NECESSARY. (T) Motion by Michael Dickey second by Sandra Hernandez to approve Texas Gas Service’s request for approval of gas purchase hedging. Asst. City Attorney Bertha Ontiveros. All in Favor. (U) Next town council meeting will be held September 3, 2020 at 5:30 p.m. All in Favor.

10. EXECUTIVE SESSION:

Council proceeded into Executive Session at 8:41 p.m.

Council returned to Regular Session at 9:25 p.m.

(A) Motion by Natasha Hernandez second by Patsy Franco to have employees return to work with regular work schedules. Employees will punch in and out. Asst. City Attorney recommended cameras. All in Favor.

(B) Personnel Matter: NO ACTION NECESSARY

11. ADJOURNMENT: Motion by Natasha Hernandez second by Sandra Hernandez to adjourn. All in Favor. 9:29 p.m.

Susie Rodriguez / Town Clerk