

**SPECIAL MEETING**

City of Anthony Board of Trustees  
Municipal Complex/820 HWY 478  
Anthony, NM 88021

Thursday October 9, 2014  
9:00 A.M.

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. ROLL CALL
- 

*THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

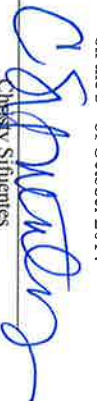
4. APPROVAL OF AGENDA ORDER
5. ITEMS FROM THE FLOOR
6. PUBLIC MEETING  
Discussion  
A. Discussion regarding the Hacienda Subdivision.

7. ITEMS FROM THE CITY CLERK/TREASURER
8. ITEMS FROM THE MAYOR AND TRUSTEES

9. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office  
El Paso Electric Company  
NMI Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
on the 3<sup>rd</sup> of October 2014  
  
Ashley Sienkiewicz  
City Clerk

*PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.*

REGULAR MEETING

City of Anthony Board of Trustees  
Municipal Complex / 820 HWY 478  
Anthony, NM 88021

Thursday, October 9, 2014  
10:00am

AGENDA - ADDENDUM

10. CLOSED SESSION

A. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing matters in the Anthony Police Department.

11. OPEN SESSION

Consideration and Action

A. Possible action regarding closed session item in Anthony Police Department.

POSTED:

City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
on the 10<sup>th</sup> day of October 2014

  
Christy Sifuentes  
City Clerk

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**SPECIAL MEETING**

**City of Anthony Board of Trustees**  
**Municipal Complex/820 HWY 478**  
**Anthony, NM 88021**

**Thursday October 9, 2014**  
**9:00 A.M.**

**MINUTES**

- 1. CALL TO ORDER** at 9:04 by Mayor Arnulfo Castañeda
  - 2. PLEDGE OF ALLEGIANCE** led by Mayor Arnulfo Castañeda
  - 3. ROLL CALL**  
**PRESENT:** Mayor Arnulfo Castañeda  
Trustee Betty Gonzalez  
Trustee Pilar Madrid  
Trustee James Scott  
**LATE:** Trustee Diana Murillo
- 

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- 4. APPROVAL OF AGENDA ORDER - SKIPPED**
- 5. ITEMS FROM THE FLOOR – SKIPPED**
- 6. PUBLIC MEETING – SKIPPED**  
**Discussion**
  - A. Discussion regarding the Hacienda Subdivision.

Mr. Mark Dyer, Winton and Associates/Accent Homes – We are here at this meeting because the City of Anthony’s engineers have proposed a 3” thickness of the asphalt. We want to propose 1.5” as per our engineers recommendations, based off of their study.

Mayor Castañeda – This project was initiated and went through the Planning and Zoning commission prior to ever coming to the BOT. The standards and specifications are in those documents approved by the Planning and Zoning commission. Mayor Castañeda stated that representatives from Accent Homes, Engineer – Mario Juarez-Infante as well as himself had met on two occasions to discuss this matter. We (City of Anthony) have been waiting on the agreement to move forward. To date, we have not received them.

Mark Dyer – We have a question on the charge from the engineers (Wilson and Company, Inc.) in that agreement; however, there is no mention of the pavement in that agreement.

Mario Juarez-Infante – The developer’s engineers cost estimates is incomplete because there are several items missing from the estimate including the pavement costs.

Mark Dyer – I’m sorry; I can get my engineers involved to get this resolved.

Mario Juarez-Infante – I asked for the 3” thickness in design due to environmental circumstances and to try to avoid any repair costs in the future. This is a 20 year pavement design.

Mr. Bernatino – Engineer for Winton/Accent Homes – there is 1.5” – 2” on Acosta Street so we are going with the thickness that is already in the area. I echo some of the things that Mario says, you do have to use the right material and have good construction. Paving in winter months does not give as good long term results as paving in the summer months in which the streets would likely last longer. The quality of construction, drainage would not change regardless of the thickness. We would use a coarser mix of asphalt of 1.5” of mix and coarse mix and ¾” of a finer mix.

Trustee Diana Murillo – So you will use 1.5” of mix and coarse mix and ¾” of a finer mix?

Mr. Bernatino – Correct

Trustee Pilar Madrid – Does this meet the state of New Mexico’s requirement thickness?

Mario Juarez- Infante – Yes, the standard in New Mexico is 3”.

Trustee Pilar Madrid - We are already talking about repairs and we haven’t even started yet!

Mario Juarez-Infante – We are talking about how to provide a street maintained according to standard and maintain structural integrity for 20+ years.

Trustee Pilar Madrid – Acosta Street was not paved by our City nor was it designed by our engineers and it’s been torn up and patched up.

Mayor Arnulfo Castañeda – Acosta Street was done by Doña Ana County prior to us being as city and that is not our standard.

Trustee Betty Gonzalez – We are a new city and those streets were done by Doña Ana County. Now that we are a city we want to follow the standards and the standards say 3 inches. We don’t have the means to repair streets over and over. We are setting the standards.

Mayor Castañeda – We need to get this agreement back to our engineers before we can move forward.

Mario Juarez-Infante – I will get letters to you (Mark Dyer) so that we can hash this out today.

Mark Dyer – Read aloud email correspondence between him and Mayor Castañeda.

Mayor Castañeda – I was waiting on final reply from you, which I never received. Ultimately all decisions are brought to the BOT and they vote on it.

Trustee Gonzalez – This is not a voting item so we can’t vote on it today we would need to put it on the agenda to be voted on.

Trustee Pilar Madrid – I think it was in the contract and it states 3” so we should stick to the contract.

Christy Sifuentes – Is it the desire of the BOT to bring it back as a voting item on the next agenda?

BOT – Nods from various BOT members indicated yes.

7. **ITEMS FROM THE CITY CLERK/TREASURER – SKIPPED**

8. **ITEMS FROM THE MAYOR AND TRUSTEES – SKIPPED**

9. **ADJOURNMENT**

A motion was made by Trustee Betty Gonzalez to adjourn the meeting. A second was made by Trustee Pilar Madrid. All in favor, meeting adjourned at 9:25am.

**APPROVED on this 23<sup>rd</sup> day of October 2014:**

  
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Arnulfo Castañeda, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Christy Sifuentes, City Clerk

{CITY SEAL}