



BUDGET HEARING
City of Anthony Board of Trustees
Conference Call
Wednesday July 07, 2021
5:00 P.M
MINUTES

You can join meeting using your phone by dialing.
United States: +1 (646) 749-3335
Access Code: 501-076-069

1. CALL TO ORDER by Mayor Diana M. Trujillo
2. PLEDGE OF ALLEGIANCE led by Trustee Silva
3. ROLL CALL Present:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

Traduccion del ingles al español y del español al ingles esta disponible a petición.

4. APPROVAL OF AGENDA ORDER

Motion to approve agenda order

1ST Motion: Trustee Flores 2ND Motion: Trustee Silva

Roll Call:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO <i>Absent</i>
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

5. ITEMS FROM THE FLOOR – PUBLIC COMMENTS – *None*

- *Trustee Silva: Are we required to have items open to the public for comment on special meeting?*
- *Mayor Trujillo: We don't have to.*
- *City Clerk: We don't have to. It is, however, recommended for budget hearings.*

6. **DISCUSSION**

a) Fiscal Year 2021-2022 Final Budget Discussion. ***Presented by Finance Officer.***

- *Finance Officer: This time operational expenses remained the same. There were some changes in the presentation as far as the projects, where we're going to be including the full amount and in some projects, we're going to be just including what is projected for use this current fiscal year.*
- *Trustee Flores: Fund 800-41600 for MVD State fees shows \$1,000,000.00. Is this a projection that the MVD will bring in that one million?*
- *Finance Officer: Yes: This is based on 2019 actuals, since 2020 was affected by COVID-19.*
- *Trustee Silva: Is this gross or net value?*
- *Finance Officer: Gross. State comes in and takes from the account within a couple of days. It doesn't affect our budget at all because we basically have a wash. The numbers we receive are on page 1 of the budget.*
- *City Clerk: From last meeting: What we were discussing was what will be budgeted for capital outlay. At the Boards' direction. All full grant projects now have full amounts budgeted. There are 3 classifications:*

Capital Outlay projects; Grant / Match/ Loan projects and other projects, which are those like KNMB. Engineers informed us of the possibility to spend down Dos Lagos funds faster than regular projects. This is because we own right-of-way and require no road closures and less coordination with other institutions like the bus agency. Multi-generational campus schedule has not changed; this was emailed to the board as requested.

- **Trustee Silva:** The question was: Why did we not budget the full grant? We have an extra two million coming in that could complete the projects. I want the board to not forget Adams Park still needs lighting, fencing, restrooms and concessions.
- **Trustee Flores:** Is Fund 303 project 21-F2726, \$70,000 for restroom & concessions?
- **City Clerk:** Correct. The City requested \$400,000; We received \$70,000.00
- **MPT Herrera:** Just to let everyone know: American Rescue Plan is for infrastructure and other uses. Once it's in our bank account, we can look at it and use it as we see fit.
- **City Manager:** Staff is a little closer to having a full understanding of the restrictions of that funding. The one thing that is very clear is the City has to make a case that, in some way, the COVID- 19 pandemic exposed challenges within our community. That's really what that funding is supposed to be used for. It can be used for any number of infrastructure issues, but it's mostly around waste or rain water. Other uses include broadband Internet access, wages for first responders/essential employees, and health care systems. The last one doesn't really apply to a City because the City has no health programs. That use would be anything related to mitigation of future pandemics. Our engineers have a better understanding of the allowable uses.
- **MPT Herrera:** Requested to attend meeting when Wilson engineers meet with staff to plan the uses of \$2.2 federal funds.
- **Trustee Flores:** Correction on Payroll budget: MVD position should be at \$11.11 instead of \$11.00. Requested City Clerk to look in to Court clerk title as judge Ramos has referenced to that position as Court Administrator.
- **City Clerk:** I noticed there are only full-time and part-time court clerk positions. The judge can add the position, but with changes in pay scale, job description and other relevant paperwork to create the new position.
- **Trustee Flores:** I'm fine with that; I just thought about it because the judge had brought it up and he mentioned that his title was court administrator. If his job description says court clerk then we should leave it as that until it's changed and approved.

7. **ADJOURNMENT**

Motion to adjourn meeting.

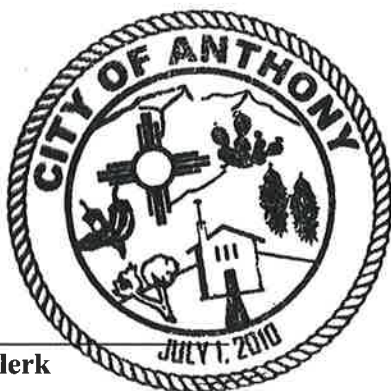
1ST Motion: MPT Herrera 2ND Motion: Trustee Flores

Roll Call:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO Absent
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO



 Diana Murillo-Trujillo, Mayor



{SEAL}
 ATTEST:



Esther Motongo, City Clerk