



## BUDGET WORKSHOP

City of Anthony Board of Trustees  
Conference Call

Wednesday February 10, 2021

4:00 – 6:00 P.M

MINUTES

You can join meeting using your phone by dialing.

United States: +1 (669) 224-3412

Access Code: 166-217-085

1. CALL TO ORDER by Mayor Diana M. Trujillo at 4:15 PM

2. PLEDGE OF ALLEGIANCE led by Mayor Diana M. Trujillo

3. ROLL CALL Present:

MPT Fernie Herrera

YES

NO

Trustee Gloria Gameros

YES

NO – Joined at 4:14 PM

Trustee Elva Flores

YES

NO

Trustee Javier Silva

YES

NO

Mayor Diana M. Trujillo

YES

NO

Quorum Established

YES

NO- Discussion only, no voting quorum.

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4. APPROVAL OF AGENDA ORDER - No Voting quorum

5. Discussion:

a) Dos Lagos Phase one review. Presented by Marvin Chavez- Wilson & Company, Inc., Engineers & Architects

- **Marvin Chavez:** Presented brief history of project to date. the Timeline is as follows:
  - July 20, 2018 – Initial meeting with stakeholders
  - September 11, 2018 – Presentation to stakeholders
  - November 21, 2018 – Presentation to City Council
  - January 29, 2020 – purchase of Dos Lagos site finalized and official start of the design process
  - February 27, 2020 - Design Charette
  - April 21, 2020 – Design Meeting #2
  - September 8, 2020 – Public Presentation (U-tube commercial)
  - October 20, 2020 - BOT Masterplan Acceptance
  - December 23, 2020 – Phase I Schematic Design submission



**Budget considerations are:**

- **Building Phase 1** - \$896,200.00
- **Infrastructure (Road & Utilities)** - \$450,000.00
- **A/E Fees @10%** - \$89,620.00
- **NMSGRT @8.30125%** - \$74,496.63
- **Contingency @5%** - \$44,810.00
- **Total Budget** - \$1,555,126.63
- **Phase 1 Square Footage @\$300/FT<sup>2</sup>** - \$2,987.33

**Marvin Chavez presented the Phase I architectural design**

- Large meeting room "Lounge/Game Room" is approximately 1700 SF
- Restrooms and mechanical room are designed and sized for full buildout.
- Office space and storage space provided (approximately 165 SF each)

**Eric Hamilton presented the roadway design.**

- **Trustee Silva:** expressed concern about the survivability of the existing trees with the new roadway design as well as road design related to safety.
- **Eric Hamilton:** stated trees vary, we were able to get this typical section to work within five feet what will matter is depth of excavation for that sidewalk. The pattern should not affect or damage root or adversely impact those trees. A special provision can be drafted with touch to preserve and dictate construction methods. If the roots are encountered during the excavation to provide the sidewalk and the heart surfacing.

**Alfredo Holguin presented the water/wastewater design**

- Existing infrastructure is not adequate, lines are actually a lot shallower than they initially thought. Once this is built out, Anthony water will actually take over the operation and maintenance of all those lines both water and sewer. The waterline still looks like it would work in this fashion and this route. Engineers are exploring alternative options.

**Trustee Silva:** When are we going to allow homebuilders off to the east to begin the process on their end? Maybe they can help pay for utilities to our facilities.

- Are we planning to let somebody come in and start building? I know that there's been I know there's a couple of developers that have shown interest, wondering why we're not having discussions with them at this point.
- Right now they still got paperwork and a lot of paperwork to take care of like. Let the bidding begin however, get that ball rolling.
- **City Manager:** On the subject of infrastructure and the utilities, I had a conversation today with El Paso Electric, around a Pending franchise agreement renewal. One of the proposals that the city made was to increase the current 3% that is agreed upon by both parties to create a fund for infrastructure.



- **Trustee Gameros:** Get this going, the more we sit and wait, the more we just lose out, time just keeps on passing, especially the way the economy is for us right now. If we do a subcommittee, we have the planning and zoning, the city manager.
- **Trustee Silva:** I have a few people in mind that could assist us with way marketing.
- **Trustee Gameros:** suggested hiring someone to market the rooms in Phase 1 booking the halls, catering etc. Suggested having dedicated hallways to the rooms from the kitchen.
- **Mayor Trujillo:** Requesting baby changing station in both men and women bathrooms.
- **Mayor Trujillo:** I know quite a few others that want to buy land and custom built their homes. Requested to be part of the committee.
- **Marvin Chavez:** so we've agreed that Eric is going to take the lead in terms of doing the legwork in getting a committee to start the process of getting a champion's group to move forward with the residential segment of the masterplan design.
- The next Board of Trustees meeting for final approval on the Phase one submission is **February 26<sup>th</sup>, 2021**. Final comments from the Board is **February 19, 2021**.
- **Mayor Trujillo:** requested engineers PowerPoint presentation to board of trustees emails.

#### 6. ADJOURNMENT

**MPT Herrera:** apologized for being so late, had an emergency. **Joined at 5:20 PM**

**Mayor Trujillo:** No Voting quorum, meeting is adjourned at **5:34 PM**

ATTEST:

{SEAL}



  
Diana Murillo-Trujillo, Mayor



Esther Motongo, City Clerk