

REGULAR MEETING
City of Anthony Board of Trustees
Venue: 820 Highway 478, Anthony NM 88021
& Conference Call
Wednesday, December 21st, 2022
6:00 P.M.
MINUTES

Mayor Diana Murillo
MPT Elva Flores
Trustee Javier Silva
Trustee Daniel Barreras
Trustee Gabriel I. Holguin

You can join meeting using your phone by dialing.

United States: +1 (872)240-3412

Access Code: 949-445-973

Please join meeting from your computer, tablet or smartphone.

<https://meet.goto.com/949445973>

All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members;

1. **CALL TO ORDER** by Mayor Diana Murillo at 6:07pm

2. **PLEDGE OF ALLEGIANCE** led by Diana Murillo

| | | | | |
|---------------------|----------|----------------------------|-----|----|
| 3. ROLL CALL | Present: | MPT Elva Flores | YES | NO |
| | | Trustee Javier Silva | YES | NO |
| | | Trustee Daniel Barreras | YES | NO |
| | | Trustee Gabriel I. Holguin | YES | NO |
| | | Mayor Diana Murillo | YES | NO |
| | | Quorum Established | YES | NO |

Si necesita un traductor, informe la Secretaria de la Ciudad a más tardar una semana antes de la fecha programada de la reunión

Traducción del inglés al español y del español al inglés esta disponible a petición.

4. APPROVAL OF AGENDA ORDER

1st Motion: Trustee Barreras **2nd Motion:** MPT Flores

| | | |
|----------------------------|-----|-------------------------------|
| MPT Elva Flores | YES | NO |
| Trustee Daniel Barreras | YES | NO 4 to 0 Vote, Motion Passes |
| Trustee Javier Silva | YES | NO |
| Trustee Gabriel I. Holguin | YES | NO |
| Mayor Diana Murillo | YES | NO |

5. ITEMS FROM THE FLOOR – PUBLIC COMMENTS-(public will be allowed 3 minutes presentation)

- | | |
|------------------|-----------------|
| John McKeel | Tommy Cano |
| Beto Romero | Betty Gonzalez |
| Genaro Soriano | Manuel Sanchez |
| Adrian Perez | Ernesto Salazar |
| Martha Gutierrez | Roy Maldonado |
| Ray Gonzalez | |
| Javier Barrios | |

6. CONSENT AGENDA

***Item 6a was pulled out for discussion at Trustee Holguin's Request*

Approval of 6b: 1st Motion: Trustee Silva **2nd Motion:** Trustee Barreras

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|----------------------------|-----|--------------------------------|
| MPT Elva Flores | YES | NO |
| Trustee Daniel Barreras | YES | NO |
| Trustee Javier Silva | YES | NO 4 to 0 Vote, Motion Passes. |
| Trustee Gabriel I. Holguin | YES | NO |

Mayor Diana Murillo _____ YES NO

a. Consideration and action to approve Wilson & Company Task Order No. 120422 (Ph.2)-Jardines de Rivera Subdivision-Construction Administration Professional Engineering Services, *Presented by Interim City Manager.*

- *Interim City Manager explained the scope of the task order and the fees associated; this proposal is for Phase 2. Phase 2 is based on a 19-week schedule of the overall 8-month construction schedule, which provides part-time construction field observation, materials field and laboratory testing, field engineering and administrative office support during this time frame. Total project costs with NMGR are \$22,508.42.*

1st Motion: Trustee Barreras 2nd Motion: MPT Flores

MPT Elva Flores YES NO

Trustee Daniel Barreras YES NO

Trustee Javier Silva YES NO 3 to 1 Vote, Motion Passes

Trustee Gabriel I. Holguin YES NO

Mayor Diana Murillo _____ YES NO

b. Consideration and Action to approve meeting minutes, *Presented by City Clerk.*

-Regular Meeting-09/21/2022

-Regular Meeting-11/16/2022

-Special Meeting- 09/26/2022

- Special Meeting- 11/22/2022

-Regular Meeting- 11/02/2022

-Regular Meeting-12/07/2022

7. DISCUSSION

a. Discussion on the Public Safety Complex, *Presented by Interim City Manager.*

- *Chief Ordoñez explained the need for a Public Safety Building to resolve the limited space that the department currently deals with. Not only for the safety of other city employees but also for the arrestees.*
- *Trustee Holguin suggested utilizing Dos Lagos for economic development to take advantage of the space as opposed to moving City Hall and now the public safety building. A resident brought up, annexing the old fire station and have the police department use that.*
- *Trustee Silva echoed the concerned and suggested we look back to the Master Plan and other avenues to try and secure a location to help the police department.*

b. Discussion on possible speed study and lighting on Big Bend Loop and 4th Street Intersection, *Presented by Trustee Holguin.*

- *Trustee Holguin expressed his interested in looking into getting lighting on 4th street, statistics have named New Mexico the deathliest place for pedestrians. It would be beneficial to have a study there since the walking trail is nearby.*
- *City Manager explained the process to procuring speed bumps/lighting, the study will verify if there is an issue that warrants more investigation. What we can also do, which is federally funded is the Highway Safety Improvement Program, once and if funding is secure, we're able to move through with the analysis. It would take about this year for this process. In terms of lighting, that would be a simple request for El Paso Electric, the would look to see if they can prove a pole and have it located within the city right away, the challenge will be that we have a main transmission line on 4th street.*
- *Trustee Silva understands the study must be done for the speed bumps, he suggested we look at other methods to provide those. The previous price given was \$17,000, but perhaps getting those that are bolted and/or training Public Works to create the bumps with the equipment that is going to be purchased with the tax funds.*
- *City Manager informed the board about the projects that include Loma Linda, that were submitted to the Colonias Projects, that funded should be seen by October 2023.*
- *Trustee Holguin would like to know a timeframe as to when we can move forward with this.*
- *City Manager assured that he will meet with Mr. Roman (Public Works Director) to see if we can do it or what training will need to complete this. It could be as early as Spring.*

- Trustee Barreras suggested a 3-way stop.
- City Manager advised against it without the warrant analysis and advised that we follow the process regardless how tedious it could be.

8. CONSIDERATION AND ACTION

a. ~~Consideration and Action to approve Resolution 2022-0XX, a resolution decreasing the Gross Receipt Tax over the course of 5 years, Presented by Trustee Javier Silva.~~

**Amended to state: Consideration and Action to amend Resolution 2022-014, a resolution decreasing the Property Tax Mill Rate.*

1st Motion: Trustee Silva 2nd Motion: Trustee Holguin

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|----------------------------|--------|----------------------------|
| MPT Elva Flores | YES NO | |
| Trustee Daniel Barreras | YES NO | |
| Trustee Javier Silva | YES NO | 2 to 3 Vote, Motion Denied |
| Trustee Gabriel I. Holguin | YES NO | |
| Mayor Diana Murillo | YES NO | |

Trustee Silva: Learning lesson, what do we do to rectify the problem. Clearly a lump sum to make up for the 12 years was not the correct path to take.

Trustee Holguin:

***No motion was made for the original agenda item. Original item died on the floor.*

***Trustee Holguin requested a 5-minute recess.*

b. Consideration and Action to approve Resolution 2023-01, a resolution establishing the City of Anthony governing body’s meeting and notice of procedure for the calendar year 2023, **Presented by City Clerk.**

- City Clerk stated the notable changes which was the monthly budget workshops were changed to align with The New Mexico State Department of Finance to occur quarterly.
- Trustee Holguin was not comfortable with moving them to a quarterly bases, made the motion to keep them scheduled monthly. Advised we follow the resolution and ensure we have these workshops monthly, to keep up to date what budget we are working with.

***Motion to amend to have monthly budget workshop as opposed to quarterly:*

1st Motion: Trustee Holguin 2nd Motion: Trustee Silva

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|--------------------------------|-------------------|-----------------------------|
| MPT Elva Flores | YES NO | |
| Trustee Daniel Barreras | YES NO | |
| Trustee Javier Silva | YES NO | 4 to 0 Vote, Motion Passes. |
| Trustee Gabriel I. Holguin | YES NO | |
| Mayor Diana Murillo | YES NO | |

Original as Amended: 1st Motion: Trustee Holguin 2nd Motion: Trustee Silva

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|--------------------------------|-------------------|-----------------------------|
| MPT Elva Flores | YES NO | |
| Trustee Daniel Barreras | YES NO | |
| Trustee Javier Silva | YES NO | 4 to 0 Vote, Motion Passes. |
| Trustee Gabriel I. Holguin | YES NO | |
| Mayor Diana Murillo | YES NO | |

9. ITEMS FROM THE CITY CLERK

Rezone public hearing scheduled on the 4th at 5pm.

10. ITEMS FROM THE CITY MANAGER

Light poles at Adam’s Park are up and we are just waiting on the definitive delivery date for the transformer from El Paso Electric. Tomorrow our Clerk, will be delivering the fee agreement so we can finalize power in that area. Back in August, four projects were approved to be submitted to the State under the Quality-of-Life Initiative and two of the four, which are the Dos Lagos Fishing Lake and the high mast lighting for the soccer field were approved. A comprehensive list of all the sign repairs and trash pick-up has been provided.

Chief Ordonez: Completed the 2022 Census of State and local law enforcement, the one outstanding subject for the department has been apprehended at the border and is being extradited to New Mexico. There have been more police patrols initiated, the department was involved in the Christmas activities in the community such as the Christmas Parade in Anthony, Texas.

11. ITEMS FROM THE MAYOR AND TRUSTEES

MPT Flores: NONE

Trustee Barreras: Request to have more officers patrol 4th street.

Trustee Silva: Motion to schedule a Special Meeting to amend Resolution 2022-014 on the agenda on 12/27 at 6pm.

1st Motion: Trustee Silva **2nd Motion: Trustee Holguin**

MPT Elva Flores YES NO

Trustee Daniel Barreras YES NO

Trustee Javier Silva YES NO 4 to 0 vote, motion passes

Trustee Gabriel I. Holguin YES NO

~~Mayor Diana Murillo~~ YES NO

Trustee Holguin: Street adaptation sign requested by Mr. Barrios. Lee Street, we made a promise to fixing the potholes and we still don't know when it would be completed.

12. ADJOURNMENT

1st Motion: Trustee Silva **2nd Motion: Trustee Barreras**


MPT Elva Flores YES NO

Trustee Daniel Barreras YES NO

Trustee Javier Silva YES NO 4 to 0 vote, motion passes at 8:27pm

Trustee Gabriel I. Holguin YES NO

~~Mayor Diana Murillo~~ YES NO


Diana Murillo, Mayor

{SEAL}

Attest:



Karla Oropeza, City Clerk

