

Oscar Dominguez
City Manager

REGULAR MEETING
City of Anthony Board of Trustees
820 Highway 478, Anthony NM 88021
& Conference Call
Wednesday, January 5, 2022
6:00 P.M.

Mayor Diana M. Trujillo
Trustee Javier Silva
Trustee Elva Flores
Trustee Gabriel Holguin
Trustee Daniel Barreras

MINUTES

You can join meeting using your phone by dialing.

United States: [+1 \(646\) 749-3335](tel:+16467493335)

Access Code: 134-040-981

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/134040981>

All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members; public will be allowed 3 minutes presentation on agenda number 6.

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

| | | |
|-------------------------|-----|----|
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Gabriel Holguin | YES | NO |
| Trustee Daniel Barreras | 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. CONFLICT OF INTEREST

5. APPROVAL OF AGENDA ORDER

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

Roll Call:

| | | |
|-------------------------|----------------|---------------------------|
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO 4 to 0, Motion passed. |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

- **Chief of Police:** Presenting the new navy-blue police uniforms. The new outfit and protective vests were worn by officers Phillips and Martinez. Officers reported the uniform to be tactical, comfortable, heat resistant and the vests are 2-3 pounds lighter. The Chief will check the budget to determine if there are enough funds to purchase police boots. Only long-serving officers have been given the Class A uniform.

7. APPROVAL OF MINUTES

- a) Regular Meeting – 12/2/2021
- b) Regular Meeting – 12/16/2021
- **Trustee Holguin:** Motion to amend minutes 12/16/2022 item 7a to read “MPT”
- **Trustee Silva:** Item 7a commend to add “Mayor” to read Congratulations to the new trustees, the Mayor, and judge.

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

Roll Call:

| | | |
|-------------------------|----------------|------------------------------|
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO 4 to 0, amendment passed. |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

Motion to approve minutes of 12/2/2021 and 12/16/2021 as amended.

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

Roll Call:

| | | |
|-------------------------|----------------|----------------------------------|
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO 4 to 0, Motion passed. |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

8. CONSIDERATION AND ACTION

- a) Consideration and action to approve **Resolution 2022-002** a resolution authorizing the assignment of authorized officer(s) and agent(s) for Grant OSG 001. **Presented by Projects Coordinator**
- o **Projects Coordinator:** *This is a full grant; The grant agreement will be combined with Clean Water State Revolving Fund loan for the South Anthony Arroyo project.*

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

Roll Call:

| | | |
|-------------------------|----------------|----------------------------------|
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO 4 to 0, Motion passed. |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

- b) Consideration and action to approve a contract with A- Mountain Construction Company for flood control speed hump installation on Hacienda of Anthony in the amount of \$14,000.00 from general funds. **Presented by Wilson & Co Engineers**
- o **Mario Infante – Engineer:** *Anthony experienced some localized flooding in the Haciendas de Anthony area. To offer a temporary water block, a four-inch high-speed hump on either side is recommended. This is an interim level of protection for the next 30 to 36 months and it is not reimbursable.*

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

Roll Call:

| | | |
|-------------------------|----------------|----------------------------------|
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO 4 to 0, Motion passed. |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

- c) Consideration and action to approve the appointment of Mayor Pro Tem. **Presented by Mayor Trujillo**
- o **Mayor Trujillo:** *Let's go ahead and nominate one of the trustees for this two-year role for year 2022-2023.*
 - o **Trustee Barreras:** *I make a motion to nominate Trustee Flores.*

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

Roll Call:

| | | |
|-------------------------|----------------|---------------------------|
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO 4 to 0, Motion passed. |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

Motion to approve the appointment of Mayor Pro Tem.

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

Roll Call:

| | | |
|-------------------------|----------------|---------------------------|
| Trustee Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO 4 to 0, Motion passed. |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

9. ORDINANCE 2022-001 FIRST READING

An ordinance to enter into a grant agreement with the New Mexico Environment Department (“NMED”).

Presented by Projects Coordinator

First reading: January 5th, 2022

Notice of publication date: December 30, 2021

Public Comments/Discussion: January 5th, 2022, and January 19th, 2022

Consideration and Action to pass: January 19th, 2022

- ***Eric Hamilton – Engineer:*** There are several funding sources: The Colonias Infrastructure Fund being one, Clean Water State Revolving Loan Fund another. This is a new grant from NMED; Agreement is identified as OSG 001 to be used on the South Anthony Arroyo project.
- ***Mayor Trujillo:*** Requested Trustees review the ordinance. The second reading is on January 19, 2022.

10. CLOSED SESSION:

- a) NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H)(7) potential discrimination litigation filed through the Human Rights Bureau.

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

Roll Call:

| | | |
|-------------------------|----------------|--------------------------------------|
| MPT Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO 4 to 0, Motion passed at 6:38 pm. |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

11. OPEN SESSION

a. Motion to go into open session.

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

Roll Call:

| | | |
|-------------------------|----------------|---|
| MPT Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO <i>4 to 0, Motion passed at 6:59 pm.</i> |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

12. ITEMS FROM THE CITY CLERK - None

13. ITEMS FROM THE CITY MANAGER - None

14. ITEMS FROM THE MAYOR AND TRUSTEES

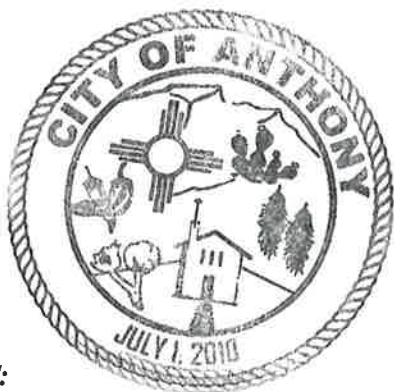
- o *MPT Flores: No items*
- o *Trustee Barreras: No items*
- o *Trustee Silva: No items*
- o *Trustee Holguin: Invited the board to the Gadsden H.S. presentation. The exact date is yet to be determined.*

15. ADJOURNMENT

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

Roll Call:

| | | |
|-------------------------|----------------|---|
| MPT Elva Flores | YES | NO |
| Trustee Javier Silva | YES | NO |
| Trustee Barreras | YES | NO <i>4 to 0, Motion passed at 7:01 pm.</i> |
| Trustee Holguin | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |



Diana Murillo-Trujillo
Diana Murillo-Trujillo, Mayor

{SEAL}
ATTEST:

Esther Motongo, CMC - City Clerk