Court Chambers 820 Highway 478 Anthony, NM 88021

City of Anthony, NM Regular Board of Trustees Meeting

MINUTES May 3rd, 2023

6:00PM

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

You can join meeting using your phone by dialing.

United States: +1 (408)650-3123 Access Code: 547-035-637 Please join meeting from your computer, tablet or smartphone.

https://meet.goto.com/547035637

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 6:03pm
- 2. PLEDGE OF ALLEGIANCE by City Manager
- 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

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

YES

NO

Quorum Established

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

4. APPROVAL OF AGENDA ORDER

1 St Motion: Trustee Barrera	IS	2nd M	otion: MPT Flores
Roll Call Vote:			
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	

5. APPROVAL OF MINUTES

a. Budget Workshop-04/24/2023

1 st Motion:	MPT Flores		2^{nd}	Motion:	Trustee Barreras
Roll Call Vote:					
MPT Elva Flores		YES	NO		
Trustee Daniel Barreras	3	YES	NO	3-0 Vote,	Motion Passes
Trustee Javier Silva		YES	NO		
Trustee Gabriel I. Holgu	in	YES	NO	Abstain	
Mayor Diana Murillo		YES	NO.		

b. Regular Meeting- 04/24/2023

With Amendments 1st Motion: Trus	stee Holguin	_	2nd Motion:Trustee Silva
Roll Call Vote:			
MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	2-3 Motion Denied.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	
Original 1st Motion: MPT Flores	2nd Ma	tion: T	rustee Barreras

Original 1st Motion: MPT Flores Znd Motion: Truste

Roll Call Vote:

MPT Elva Flores YES NO

Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	3-2 Vote, Motion Passes.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

6. PROCLAMATION

a. Consideration and Action to approve a proclamation marking May 4th as National Day of Prayer, *Presented by Charles Wendler, NDP Task Force Coordinator.*

1 st Motion: Trustee Silva		2 nd Motion: Trustee Barreras
Roll Call Vote:		
MPT Elva Flores	YES	NO
Trustee Daniel Barreras	YES	NO 4-0 Vote, Motion Passes
Trustee Javier Silva	YES	NO
Trustee Gabriel I. Holguin	YES	NO
Mayor Diana Murillo	YES	—NO

b. Consideration and Action to approve a proclamation marking May as Motorcycle Awareness Month, *Presented by Mayor Diana Murillo.*

This proclamation was brought forth to Mayor Murillo through a member of a local motorcycle club in hopes that it will bring awareness to the community members that ride motorcycles and remind the community to be cautious with motorcyclists.

Trustee Silva asked to amend the proclamation to include the Board of Trustees as it is written in the previous proclamation.

To Amend 1st Motion: Truste	e Silva	_	2 nd Motion: Trustee Holguin
Roll Call Vote:			
MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	4-0 Vote, Motion Passes.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	-NO	
Original as amended 1st Motion:	Trustee S	ilva	2 nd Motion: Trustee Holguin
Roll Call Vote:			
MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	4-0 Vote, Motion Passes.
	Approximate the second		
Trustee Gabriel I. Holguin	YES	NO	

7. CONSIDERATION AND ACTION

a. Consideration and Action to approve the On-Call Wilson & Company Task Order for \$59,460.04 for the Dos Lagos Platting, *Presented by Special Projects Coordinator.*

Projects Coordinator explained the Dos Lagos Health & Wellness Master Plan amendment was completed and adopted by the BoT in February of 2023. The Master Plan sets forth the proposed land use, which includes, but is not limited to, commercial and retail, institutional, medical and residential. The next step would be to sub-divide Dos Lagos into its respective land use parcels and rezone accordingly, to reflect the desired action by the Master Plan. Such action will permit the City to proceed in appropriately sub-diving and filing each parcel's legal description and proposed boundary with the County Assessors. Trustee Silva wanted an explanation for the benefit of the rest of the Board and the public on what is being subdivided; City Manager explained that under the Master Plan and the section with the four roads and the roundabout that would require a right away patting action, meaning they would reserve the appropriate real estate for the roads, sidewalk improvements and the trails and that is turned over to the City. With the Urgent Care we would subdivide the particular parcel and dedicate the legal description and acreage and submit to EDA and that becomes part of the lease agreement Memorial Medical. A similar action would be required for the other parcels, in the cases were we would have retail and commercial we would have to rezone and that would be brought up to the Planning and Zoning Commission for approval at a later date.

1 St Motion:	Trustee Silva	2 nd Motion:	Trustee Barreras	

Roll Call Vote:

MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	3-1 Vote, Motion Passes
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

b. Consideration and Action to approve the purchase of 80 R1-1-30 Stop Signs using Property Mill Tax Levy, *Presented by Special Projects Coordinator*.

Trustee Holguin has several concerns as the stop signs are not included in the Mill Levy Resolution, suggested that we might need to bring the resolution back and include the stop signs for the usage of the Property Mill Tax Levy. Has some concerns as funds are not being utilized for the intended purpose. Trustee Silva agrees to a certain extent with Trustee Holguin's comments, suggests the funds be taken from another department since it is not a lot but would like the Mill Tax Levy funds to be used solely for the roads. Would like revisit this when there is another line item that can be used.

Original 1 st Motion:	Trustee Barreras		2 nd Motion:MPT Flores
To Postpone: 1st Motion	n: <u>Trustee Silva</u>		2 nd Motion: Trustee Holguin
Roll Call Vote:			
MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	4-0 Vote, Motion Passes.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

c. Consideration and Action to a resolution authorizing the disposition of expired equipment and old police uniforms_from the City of Anthony Police Department, *Presented by Chief Ordoñez*.

Jahaira Holguin (Records Clerk for the Anthony Police Department) worked closely with Chief Ordoñez in identifying item that need to be disposed of. The list that was provided to the board, consisted of items that are no longer function and are deemed unsafe for the department to use, the plan is to dispose of these items in a properly manner.

1 st Motion:Trustee Silva		2 nd Motion	MPT Flores
Roll Call Vote:			
MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO 4-0	Vote, Motion Passes.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	-NO	

d. Consideration and Action to approve the ESA Construction invoice for the Library refurbishment, *Presented by the Head Librarian.*

Casey McCool, Head Librarian, is seeking the Board's approval for the quote that was provided by ESA for the refurbishing of the library which would include the renovation of the computer lab, new flooring and painting of all walls. This would be purchased with grant 22-ZG9070 which is a \$50,000 grant for the intended purpose of any library renovation. Trustee Holguin wanted to ensure that all the library's needs were being met, the Head Librarian assured him he was involved in all planning for this renovation.

1 st Motion:Trustee Silva	2nd Mo	otion:_	Trustee Barreras
Roll Call Vote:			
MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	4-0 Vote, Motion Passes.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO.	

8. ORDINANCE

the Committee or Board since there is an odd number of members and it might be 2-1 when it comes to a vote. Without the appeal process the item that one member might be suggesting might never make it to an agenda. Mr. Herrera (the Parks and Recreational Facilities Director) expressed that this is only to get the committee started and it can come back to the Board to be amended in the future, this is the fastest process to get a schedule ready for the parks to be used. Trustee Silva is comfortable with the way is it currently being presented to get use out of the park as soon as possible, and at the end of the day it can come back for amendments.

1st Motion: Trustee Barreras	2nd M	otion:_	MPT Flores
Roll Call Vote:			
MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	4-0 Vote, Motion Passes.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	-NO	

a. Notice of Intent to Amend Ordinance 2018-001, Second Reading

An ordinance establishing a park commission committee for recreation and beautification of parks for the City of Anthony, New Mexico.

First Reading: April 24, 2023

Notice of Publication: April 12, 2023

Discussion: April 24, 2023 and May 3, 2023 **Consideration and Action to pass**: May 3, 2023

9. ITEMS FROM THE MAYOR AND TRUSTEES

MPT Flores: NONE
Trustee Barreras: NONE
Trustee Silva: NONE

Trustee Holguin would like an update on the potholes, there are several streets that need attention. City Manager would provide a list of the streets that are to be fixed along with a schedule. Would like to expressed he is frustrated with the time frames of several projects since they are taking longer than the date that they are being told. Would like the City to reach out to El Paso Electric in regards to the light that is out on the intersection of Ruth and Church as it has been out for several months now.

10. ADJOURNMENT

1 st Motion: Trustee Silva	_	2nd Mo	otion: MPT Flores
Roll Call Vote:			
MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	4-0 Vote, Motion Passes at 6:51pm
Trustee Javier Silva	YES	NO	
Trustee Gabriel I. Holguin	YES	NO	1 . 5
Mayor Diana Murillo	YES	-NO	Diana Mindle

Diana Murillo, Mayor

{SEAL}

Attest:

Karla Oropeza, City Clerk