

REGULAR MEETING
City of Anthony Board of Trustees
Venue: 820 Highway 478, Anthony NM 88021
& Conference Call
Wednesday, July 20, 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 (312)757-3121
Access Code: 929-832-717
Please join meeting from your computer, tablet or smartphone.
<https://meet.goto.com/929832717>

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
2. **PLEDGE OF ALLEGIANCE** led by Mario Juarez-Infante
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

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

4. APPROVAL OF AGENDA ORDER

1st Motion: Trustee Holguin, 2nd Motion: Trustee Barreras

ROLL CALL:

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Trustee Daniel Barreras	YES	NO
Trustee Gabriel I. Holguin	YES	NO

4-0 Vote, Motion Passes

5. ITEMS FROM THE FLOOR – PUBLIC COMMENTS- NONE

6. PRESENTATION

a. Presentation of Aflac Services, *Presented by Aflac Representative Kathy Savilla*

Kathy Savilla-Review what services they have to offer such as life insurance and retirement for all employees.

b. Presentation of Spectrum Services, *Presented by Spectrum Representative James Hurst*

James Hurst- Emphasis the importance of cybersecurity, Spectrum has dedicated teams that focus on security alone and a separate team that does the usual IT fixes. Recommendations to improve the City's network, services and cybersecurity.

7. DISCUSSION

a. Discussion on the possible membership to the Mesilla Valley Economic Development Alliance, *Presented by Trustee Holguin*

Devin Lopez (CEO of the organization): *MVEDA does economic development of the entire Doña Ana County and its communities. Major funders come from both the private and public sectors, two of them being the city of Las Cruces and Doña Ana County but also from NMSU and DACC. Mission is to grow economic based jobs throughout the region, we try to focus on some of the greater impact type of projects that stir additional spending and additional impacts*

throughout the entire region. A few years ago, we determined that in order for Anthony to be more competitive, to attract more projects, they needed to adopt the local economic development act, this act is a means by which the state can provide incentives to a company located in the area but they have to go through the City to provide those dollars.

Trustee Holguin: What are membership requirements?

Devin Lopez: You can come in at any level, we recommend \$10,000 to allow us to work with you more closely in certain areas.

8. CONSIDERATION AND ACTION

- a. Consideration and Action to approve the correction of the Dos Lagos Water Rights Special Warranty Deed, **Presented by Spencer Edelman**

Spencer Edelman: This corrected water rights deed, solves the problem of the irrigation issues that had arisen. This essentially avoid a litigation situation; the state engineer requested a corrected deed to make it clear and to let the sale go through. We will be sure that of the 220-acre feet that the city purchases remain with the City and there's no problems. What I am asking for is the Board to allow the Mayor to sign the Waters Right Deed that is approved by the state engineer's office just to clarify and allow Gillette and Associates to sell their remaining water rights with the Dos Lagos Golf Course.

Trustee Silva: To clarify this is to be done at no extra cost.

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

ROLL CALL:

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

- b. Consideration and Action to approve a proclamation declaring August 2, 2022 as National Night Out Day, **Presented by Anthony Police Department Sergeant**

Sgt Guerrero: 4th annual event, it's where the Police Department meets with the communities and other trusted partnerships to encourage communication between the community and the department, neighboring organizations were invited. This Proclamation would be for the next 10 years.

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

ROLL CALL:

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

- c. Consideration and Action to amend Resolution 2022-005, A resolution approving the increase of the maximum daily exposure limit for payroll entries from \$50,000 to \$60,000, **Presented by Payroll**

Payroll: Due to the new pay increases and pay rates the maximum daily exposure will need to increase.

Mayor: the reason we're requesting this resolution is to notify the bank that we will be going over our previously set amount. Whenever we do go above that amount the bank usually wants to know why, with resolution we can assure them that what is being taken it out every pay period is the correct amount.

City Manager: We ask for these increases because finance can only get so ahead and with the new revenue, we will be adding four new positions that we didn't account for in this fiscal budget so that we might see Payroll come back earlier next year and request another increase.

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

ROLL CALL:

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

- d. Consideration and Action to approve resolution 2022-018, a resolution adopting the City of Anthony Police Department body worn cameras policy, **Presented by Chief of Police**

Chief of Police: *Our current Resolution for body worn cameras is outdated, we are requesting you to approve this new resolution to supersede the current resolution.*

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

ROLL CALL:

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

- e. Consideration and Action to approve Fiscal year 2023 Las Cruces Film office membership support of \$10,000, **Presented by Las Cruces Film Representative Julie Thompson**

Jeff Steinborn: *We are asking the city of Anthony to join in on a regional effort to grow the film industry here in the county. With that you will really get a bigger time commitment from Film Las Cruces to be able to market the city.*

Trustee Silva: *Would this be a onetime deal or annually?*

Jeff Steinborn: *We are hoping for it to be an annual thing, you can definitely take a look a year from now and you decide it's a good thing then you can renew it?*

Trustee Silva: *I would like to hear what the other board members have to say and if we agree on it, where do we plan to get this money from?*

City Manager: *That was budgeted with the approved budget that the board passed.*

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

ROLL CALL:

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

- f. Consideration and Action to negotiate Adams Park Phase 2, restrooms and concession via state price agreement, **Presented by Interim City Manager**

City Manager: *We recently advertised what we're calling phase two of the Adam's Park which includes concession stand, restroom, sport lighting, fencing and couple of lawnmowers, scoreboard and shade structures. We received one bid from Highland Enterprises a local contractor from Las Cruces, the base bid was \$1,365,549 and our budget is at \$985,312 and according to state statute we are well above our 10% of our budget so we rejected the bid. We are asking here tonight in order to keep the project moving to allow me and the staff to move forward to utilize State Price Agreements to negotiate the different components and break up the project to the various disciplines.*

1st Motion: Trustee Holguin, 2nd Motion: MPT Flores

ROLL CALL:

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

- g. Consideration and Action to approve Junior Bill 22-ZG9071 agreement in the amount of \$80,000, **Presented by Projects Coordinator**

Projects Coordinator: This is a grant agreement that the City was lucky enough to receive for the Police Department for its public safety equipment.

1st Motion: Trustee Silva, 2nd Motion: MPT Flores

ROLL CALL:

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

- h.** Consideration and Action to approve Junior Bill 22-ZG 9070 agreement in the amount of \$50,000,
Presented by Projects Coordinator

Project Coordinator: This was awarded to the Library; this agreement is very open to the Library needs as they did not specify where or how it needs to be spent.

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

ROLL CALL:

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

9. ORDINANCES

a. Notice of Intent to Repeal Ordinance 2019-003 Second Reading

An ordinance of the City of Anthony, New Mexico adopting the regulations for solid waste collection, transfer, transport and disposal for all residential and commercial property within the municipal boundaries of the city of Anthony New Mexico and the inhabitants

First Reading: July 6, 2022

Notice of publication date: June 21, 2022

Public comments/ Discussion: July 6, 2022 and July 20, 2022

Consideration and Action to pass: July 20, 2022

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

ROLL CALL:

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

b. Notice of Intent to Adopt Ordinance 2022-03- Second Reading

An ordinance of the City of Anthony, New Mexico adopting the regulations for solid waste collection, transfer, transport and disposal for all residential and commercial property within the municipal boundaries of the city of Anthony New Mexico and the inhabitants

First Reading: July 6, 2022

Notice of publication date: June 21, 2022

Public comments/ Discussion: July 6, 2022 and July 20, 2022

Consideration and Action to pass: July 20, 2022

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

ROLL CALL:

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO 4-0 Vote, Motion Passes

Trustee Daniel Barreras YES NO
Trustee Gabriel I. Holguin YES NO

c. Notice of Intent to Amend Ordinance 2010-01- First Reading

An Ordinance creating the Municipal Court and establishing its Jurisdiction: Creating the office, Qualifications and Compensation for Municipal Judge; and Establishing a Procedure for Violations of Municipal Ordinances

First Reading: July 6, 2022

Notice of publication date: June 22, 2022

Public comments/ Discussion: July 6, 2022 and July 20, 2022

Consideration and Action to pass: July 20, 2022

***Motion to amend section 3 to reflect a 4-year term instead of a 2-year term.**

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

ROLL CALL:

MPT Elva Flores ~~YES~~ ~~NO~~ Recused from Voting
Trustee Javier Silva YES NO 3-0 Vote, Motion Passes
Trustee Daniel Barreras YES NO
Trustee Gabriel I. Holguin YES NO

Original: 1st Motion: Trustee Holguin, 2nd Motion: Trustee Barreras

ROLL CALL:

~~MPT Elva Flores~~ ~~YES~~ ~~NO~~ Recused from Voting
Trustee Javier Silva YES NO 3-0 Vote, Motion Passes
Trustee Daniel Barreras YES NO
Trustee Gabriel I. Holguin YES NO

10. ITEMS FROM THE CITY CLERK

Acting City Clerk: Update on the Adam's Park Opening Ceremony.

11. ITEMS FROM THE CITY MANAGER

There is a grant opportunity titled Regional Recreation Centers and Quality of Life Grant, the state has \$45 million, I am going to suggest we submit for the concession and for the amphitheater for the Dos Lagos. Funding is very quick and we could see those funds by this September if we are selected.

12. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Silva: I would like to invite everyone the Library's Summer Reading Program.

Trustee Holguin: I have seen several places where tagging has taken place. I noticed several stop signs tagged. That is something that is very noticeable, there are a few street signs that are missing. We have gotten a few complaints on Lincoln Street. I will be attending the next school board meeting to ask for more school resource officer funds and I will keep everyone updated.

13. ADJOURNMENT -

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

ROLL CALL:

MPT Elva Flores YES NO
Trustee Javier Silva YES NO 4-0 Vote, Motion Passes at 8:23PM
Trustee Daniel Barreras YES NO
Trustee Gabriel I. Holguin YES NO




Diana Murillo, Mayor

{SEAL}

Attest:



Karla Oropeza, City Clerk