

REGULAR MEETING
City of Anthony Board of Trustees
Venue: 820 Highway 478, Anthony NM 88021
& Conference Call
Wednesday, September 21, 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.
Access Code: 996-221-845
United States: +1 (872) 240-3212

Please join meeting from your computer, tablet or smartphone.
<https://meet.goto.com/996221845>

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 6:02 PM

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

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

4. **CONFLICT OF INTEREST**

5. **APPROVAL OF AGENDA ORDER**

ROLL CALL:

1st Motion: <u>Trustee Silva</u>	2nd Motion: <u>Trustee Holguin</u>
MPT Flores	YES NO
Trustee Silva	YES NO 4 to 0 vote, motion passes.
Trustee Barreras	YES NO
Trustee Holguin	YES NO
Mayor Diana Murillo	YES NO

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

Adrian Perez
Genaro Soriano
Juan Gomez
Jose Garcia

7. **DISCUSSION**

a. Discussion on NM404/I-10 Interchange Lighting and Signal Agreement. **Presented by the Interim City Manager.**

DOT: This agreement was approved back in 2020, we have not received back the executed agreement and want to get that taken care of.

b. Graffiti Presentation. **Presented by the Neighborhood Services Director.**

Mr. Salazar's presentation included trying to get to the root of the graffiti problem. Ideas on how to control the amount

graffiti we see and ways to prevent it from happening, such as volunteers from the community that will help with the lack of funds and help lessen the problem. Different products that prevent or make it harder to do, a Graffiti Task Force that includes various departments and community members.

Trustee Holguin: resume to tracking process that has been made within the city for the purpose of keeping track especially with graffiti as it is such a concern to a lot of populations.

Mayor Murillo: We started a program with the youth back in 2013 with probation officers to try and educate the younger generation and get them involved in cleaning up the graffiti. We need to do whatever we need to do to address the issue as it is becoming more of a problem more recently.

Trustee Silva: Would like the residents to know and have patience as the Public Works Department is tied up with the Portable's Project that will bring in revenue that we can inturn use it to improve the community in areas like this. Best option might be to create a Graffiti Day that will involve the community in cleaning up the city as it is their own residents that are doing this.

Trustee Barreras suggests fixing the sand blaster to help in the long run.

c. City Street Potholes. Presented by the Public Works Director.

Public Works Director- We have been tied up at the Portables, due to other pending items unfortunately the list of potholes will not be done at the end of the month like we wanted but it's looking like they should be complete by the end of next month.

Trustee Holguin- I understand the load of work that the department has but how are we handling the severely damaged streets?

Public Works Director: Unfortunately, with the rains, no matter how many times we refill the holes the rains will cause them to come back and make them worse, for some of the streets they have the edges that are cracking because of the Semis that are going through that should not be allowed. A lot of it comes down to the lack of funds and equipment.

8. CONSIDERATION AND ACTION

a. Consideration and Action to approve FEMA Flood Mitigation Assistance (FMA) Grant. Presented by Interim City Manager

ROLL CALL:

Original 1st Motion: Trustee Silva 2nd Motion: Trustee Holguin
To Postpone 1st Motion: Trustee Silva 2nd Motion: Trustee Holguin

MPT Flores	YES	NO
Trustee Silva	YES	NO
Trustee Barreras	YES	NO
Trustee Holguin	YES	NO
Mayor Diana Murillo	YES	NO

City Manager: I have not been able to reach Mr. Baca to discuss if he was willing to pay for more of their portion of the 25% local match, as it stand right now, what was presented to Baca, LLC was 18.75% and the City would pay the 6.25% but the message was relayed that the governing body would have liked them to be responsible for more. But due to the fact that I have not being to speak with him, postponing it for the time being to allow him time to respond.

b. Consideration and Action to pass resolution for adopting the City of Anthony Tax Increment Development District (TIDD) Policy. Presented by Interim City Manager.

ROLL CALL:

Original 1st Motion: Trustee Silva 2nd Motion: Trustee Holguin
To Postpone 1st Motion: Trustee Silva 2nd Motion: MPT Flores

MPT Flores	YES	NO
Trustee Silva	YES	NO
Trustee Barreras	YES	NO
Trustee Holguin	YES	NO
Mayor Diana Murillo	YES	NO

City Manager: You Will have to postpone the item because the resolution was not included in the packet.

c. Consideration and Action to enter into a Portable Lease Agreement with Community Action Agency of

Southern New Mexico (CAASN). **Presented by Interim City Manager.**

City Manager: *With the one delay we have with EPE we are looking to be completed on 10/15/2022, we would prorate the lease accordantly. With the lease agreement we will be entering it would be giving us \$2,600 that will cover the ground lease between the City and Anthony Water and Sanitation District plus allowing the City to earn up to an additional \$1,249.76 of revenue for the City per month.*

ROLL CALL:

1st Motion: <u>Trustee Holguin</u>		2nd Motion: <u>Trustee Silva</u>	
MPT Flores	YES	NO	
Trustee Silva	YES	NO	4 to 0 vote, motion passes.
Trustee Barreras	YES	NO	
Trustee Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

9. ORDINANCES

a. Notice of Intent to Repeal Ordinance 2010-014, First Reading

A Weeds and Rubbish Ordinance; this ordinance is to preserve the public health, peace, comfort, repose, welfare, safety and good order by suppressing the making, creation or maintenance of excessive, unnecessary, unnatural or unusual weeds or trees which are prolonged, unusual or unnatural in their time, place, and use or which are detrimental to the environment.

Neighborhood Services Director: *The ordinance is outdated which has created a few hurdles in our department. A big part of the reason why we haven't been able to keep our City clean is because when it comes to enforcement we are very limited. The current ordinance doesn't back us up when we those residents that are not willing to listen to the warnings.*

First Reading: September 21, 2022

Notice of Publication: September 7, 2022

Public Comments/Discussion: September 21, 2022 and October 5, 2022

Consideration and Action to pass: October 5, 2022

b. Notice of Intent to Adopt Ordinance 2022-005, First Reading

A Nuisances Abatement Ordinance, which gives authority to the City of Anthony to define and abate nuisances and impose penalties upon a person who creates or allows nuisances to exist.

First Reading: September 21, 2022

Notice of Publication: September 7, 2022

Public Comments/Discussion: September 21, 2022 and October 5, 2022

Consideration and Action to pass: October 5, 2022

Neighborhood Services Director: *It would give the authority to be able to abate the problem from the beginning to end, this would give us a little more authority that if you don't abate the violates or charges within 10 days it gives us the authority to go in and do it ourselves at the expense of the owner, if the owner refuses to pay then eventually the City could possibility put a lean on the home until the amount is paid.*

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 (2) to discuss limited personnel matters related to employees within the Police Department and City Administration

ROLL CALL:

1st Motion: <u>Trustee Silva</u>		2nd Motion: <u>Trustee Holguin</u>	
MPT Flores	YES	NO	
Trustee Silva	YES	NO	4 to 0 vote, motion passes at 8:27 PM
Trustee Barreras	YES	NO	
Trustee Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

b. OPEN SESSION- Motion to return to Open Session.

ROLL CALL:

1st Motion: <u>Trustee Holguin</u>	2nd Motion: <u>MPT Flores</u>	
MPT Flores	YES	NO
Trustee Silva	YES	NO
Trustee Barreras	YES	NO
Trustee Holguin	YES	NO
Mayor Diana Murillo	YES	NO

4 to 0 vote, motion passes at 9:37 PM

11. ITEMS FROM THE CITY CLERK

Update on the pending minutes.

12. ITEMS FROM THE CITY MANAGER

Received high mast lighting for Adam's Park is on the way.

13. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Silva: Missing shades at Adam's Park for the upcoming tournament. Letters of interest for the baseball/softball league.

Trustee Holguin: Restrooms for the tournament. Traveling art exhibit. Makes a motion for agenda item to be added to the Oct. 5th meeting to make Sgt. Guerrero the acting Police Chief.

ROLL CALL:

1st Motion: <u>Trustee Holguin</u>	2nd Motion: <u>Trustee Silva</u>	
MPT Flores	YES	NO
Trustee Silva	YES	NO
Trustee Barreras	YES	NO
Trustee Holguin	YES	NO
Mayor Diana Murillo	YES	NO

3 to 2 vote, motion denied.

14. ADJOURNMENT

ROLL CALL:

1st Motion: <u>Trustee Silva</u>	2nd Motion: <u>Trustee Holguin</u>	
MPT Flores	YES	NO
Trustee Silva	YES	NO
Trustee Barreras	YES	NO
Trustee Holguin	YES	NO
Mayor Diana Murillo	YES	NO

4 to 0 vote, motion passes at 10:11 PM





 Diana Murillo, Mayor

{SEAL}
Attest:



Karla Oropeza, City Clerk