

**SPECIAL MEETING**  
**City of Anthony Board of Trustees**  
**Conference Call**  
**Tuesday, January 4, 2022**  
**6:00 P.M**  
**MINUTES**

**You can join meeting using your phone by dialing.**

**United States: +1 (646) 749-3335**

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- |                                |          |                                       |            |           |
|--------------------------------|----------|---------------------------------------|------------|-----------|
| <b>1. CALL TO ORDER</b>        |          | by Mayor Diana M. Trujillo            |            |           |
| <b>2. PLEDGE OF ALLEGIANCE</b> |          | led by City Manager – Oscar Dominguez |            |           |
| <b>3. ROLL CALL</b>            | Present: | Trustee Elva Flores                   | <b>YES</b> | NO        |
|                                |          | Trustee Javier Silva                  | <b>YES</b> | <b>NO</b> |
|                                |          | Trustee Gabriel Holguin               | <b>YES</b> | NO        |
|                                |          | Trustee Daniel Barreras               | <b>YES</b> | NO        |
|                                |          | Mayor Diana M. Trujillo               | <b>YES</b> | NO        |
|                                |          | Quorum Established                    | <b>YES</b> | NO        |

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*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 5.*

**4. APPROVAL OF AGENDA ORDER**

1<sup>ST</sup> Motion: **Trustee Flores** 2<sup>ND</sup> Motion: **Trustee Barreras**

**Roll Call:**

Trustee Elva Flores	<b>YES</b>	NO	
<del>Trustee Javier Silva</del>	<del>YES</del>	<del>NO</del>	<i>Absent</i>
Trustee Barreras	<b>YES</b>	NO	<i>3 to 0 Motion passed.</i>
Trustee Holguin	<b>YES</b>	NO	
<del>Mayor Diana M. Trujillo</del>	<del>YES</del>	<del>NO</del>	

**5. ITEMS FROM THE FLOOR – PUBLIC COMMENTS**

**6. PRESENTATION**

- a) Discussion of Dos Lagos Urgent Care Update. *Presented by Mario Juarez-Infante, Wilson & Company, Inc., Engineers & Architects*

**EDA Cares Act Funding for Urgent Care**

**Scope of Work:**

- o Construction of an approximately 2,800 square foot Urgent Care medical facility at Dos Lagos.
- o The scope of work to be undertaken is design, construction, construction management, and procurement of a health care provider. The City recently completed the process of developing the Site Master Plan, Programming Statement, and infrastructure design. Funding Request: \$2,000,000
- o EDA Awarded Funds: \$1,500,000
- o Local Match: \$375,000 (Capital Outlay Funds for Duffer Lane infrastructure)

### Current Status

- Grant Admin Plan was due by November 30, 2021.
- 1st progress report was on the 4<sup>th</sup> quarter 2021 (spans Oct-Dec) due by January 31, 2022.
- 1st financial report was on 1<sup>st</sup> half of FY 2021 (spans Oct 2021-Mar 2022) due by April 30, 2022.

### Multi-generational Campus

- Building Organized around Plaza
- Plaza concept
- Splash park integrated in the plaza
- Large open area to facilitate outdoor events – concerts, family gatherings, etc.
- Zaguán – formal entrance and gateway to the plaza
- Tree-lined seating areas

*The Dos Lagos project is a multi-generational campus that will offer diversified long-term employment opportunities as well as facilities to connect jobs with its citizens. The City has adopted the overall master plan for the Dos Lagos site and has identified the need to provide additional business spaces as well as the vision and desire to provide an urgent care facility for its residents.*

#### **b) Discussion of Memorial Medical Center Medical Campus. *Presented by John Harris, CEO***

- **Mr. John Harris:** *We have about 55 doctors that we employ.*
- *Memorial medical wants to be a health care partner for the Anthony community. MMC will strive to offer what the city needs, understands them and translate them into what will best serve the population. These services will be high-quality health care provided on a cost-effective basis.*
- **Trustee Flores:** *Thank you and your team for having an interest in our city. This is such a great opportunity for all.*
- **Trustee Holguin:** *I'm excited about the partnership as well. The majority of our residents are Medicare and Medicaid-based. Requested a list of Medicaid providers that Memorial Medical accepts.*
- **Mr. John Harris:** *Medicare is what characterizes the patients that are throughout the southwest New Mexico region. We treat patients from Anthony and Chaparral and other areas; It's the same patient population that we've been treating for the many years that the hospital has been in existence.*
- **Mayor Trujillo:** *What is the timeline of this project? A number of residents do have transportation challenges. Having a hospital within the City would be a great resource.*
- **Engineer Infante:** *We are looking at developing a draft timeline following this presentation, which would carry us through design over the next 12 months*

### **7. CONSIDERATION AND ACTION**

- a) Consideration and action to approve capital outlay application list FY 2022.
  - **Representative Gallegos:** *Dos Lagos is the only green space in Anthony. Being able to revitalize this area for the citizens of Anthony is really important to me. Our constituents deserve a facility that families can go to and enjoy and that they have a place where our families can thrive. I ask that we look at how we're*

going to invest this money because it's going to be several years. The project might outlive us; It might be a project that we continue to build on.

- **Engineer Mario Infante:** Request to apply for capital outlay Phase II of the Multi-generational Center for the remaining 11,500 SF. Scope of work includes planning, design, and construction in the amount of \$9,000,000. ICIP ID. 32732
- **Representative Gallegos:** There are some federal dollars this year that became available. Staff should submit the project with its full amounts.
- **Trustee Flores:** I would like to thank Representative Gallegos for her dream and for including us. We are very grateful and everybody in the community is grateful.
- **Mayor Trujillo:** I can occur with Trustee Flores: Thank you so much.
- **Roberta Salazar-Henry:** Happy New Year to everybody, I look forward to seeing the list of projects you're turning in for capital outlay. The deadline is on January 13<sup>th</sup> at three o'clock.
- **Projects Coordinator:** Public Works is requesting \$250,000 for the purchase of much-needed equipment, including two (2) mobile stormwater pumps, sandbag machine, bobcat, dump truck. ICIP ID. 37405
- **Trustee Flores:** Suggested applying for lawn mowers
- **Mayor Trujillo:** Suggested applying for street sweepers.

**The list for 2022 capital outlay application includes:**

- 15 new police radios Kenwood (\$20,000 estimated for all 15)
- 6 additional patrol rifles (\$7,000 estimated for all six)
- 5 additional police units with police packages (\$250,000 estimated total based on last quotes). ICIP ID: 37797
- Sandbag machines estimated \$15,000 each
- Bobcat estimated \$70,000
- Dump Truck \$15,000
- (2) Water pump estimated \$50,000 each
- Public safety building – estimated \$400,000 for planning and design of a new public safety building, to include garage, evidence room, administration spaces, gym, interview room, conference/training room, and holding cell. ICIP ID: 26838

***Trustee Flores: Motion to add animal control equipment and trucks estimated at \$150,000, Public Works Loan Mower and street sweeper.***

1<sup>ST</sup> Motion: **Trustee Flores** 2<sup>ND</sup> Motion: **Trustee Barreras**

**Roll Call:**

Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO <i>Absent</i>
Trustee Barreras	YES	NO <i>3 to 0 amendment approved.</i>
Trustee Holguin	YES	NO
Mayor Diana M. Trujillo	YES	NO

***Motion: Consideration and action to approve capital outlay application list FY 2022.***

1<sup>ST</sup> Motion: Trustee Flores 2<sup>ND</sup> Motion: Trustee Barreras

**Roll Call:**

Trustee Elva Flores	<b>YES</b>	NO
Trustee Javier Silva	<del>YES</del>	<del>NO</del> <i>Absent</i>
Trustee Barreras	<b>YES</b>	NO <i>3 to 0 motion approved.</i>
Trustee Holguin	<b>YES</b>	NO
Mayor Diana M. Trujillo	<del>YES</del>	<del>NO</del>

**8. ADJOURNMENT**

1<sup>ST</sup> Motion: Trustee Flores 2<sup>ND</sup> Motion: Trustee Barreras

**Roll Call:**

Trustee Elva Flores	<b>YES</b>	NO
Trustee Javier Silva	<del>YES</del>	<del>NO</del> <i>Absent</i>
Trustee Barreras	<b>YES</b>	NO <i>3 to 0 amendment approved at 7:55pm.</i>
Trustee Holguin	<b>YES</b>	NO
Mayor Diana M. Trujillo	<del>YES</del>	<del>NO</del>



{SEAL}  
ATTEST:

Esther Motongo, CMC - City Clerk

Diana Murillo-Trujillo, Mayor