



SPECIAL MEETING

City of Anthony Board of Trustees
Conference Call
Friday February 26, 2021
4:30 – 5:30 P.M
MINUTES

You can join meeting using your phone by dialing.
United States: +1 (571) 317-3122
Access Code: 463-979-845

Mayor Trujillo: requested a moment of silence in remembrance of ISD superintendent Dr. Karen Trujillo.

1. CALL TO ORDER by Mayor Diana M. Trujillo – at 4:35 PM

2. PLEDGE OF ALLEGIANCE led by Trustee Silva

3. ROLL CALL Present:	MPT Fernie Herrera	YES	NO
	Trustee Gloria Gameros	YES	NO
	Trustee Elva Flores	YES	NO
	Trustee Javier Silva	YES	NO
	Mayor Diana M. Trujillo	YES	NO
	Quorum Established	YES	NO

You can join meeting using your phone by dialing.

4. APPROVAL OF AGENDA ORDER

Roll Call:

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

MPT Fernie Herrera	YES	NO	<i>Absent</i>
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	<i>3 to 0, Motion passes</i>
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

5. ITEMS FROM THE FLOOR - NONE

6. CONSIDERATION AND ACTION

a) Consideration and action to approve Dos Lagos Phase I schematic design. *Presented by Marvin Chavez-Wilson & Company, Inc., Engineers & Architects*

- ❖ *Marvin Chavez- Project Manager Wilson, Company Engineers & Architects: Today, we respectfully request the approval for the Phase I schematic design. On February 10th 2021, we had a workshop to review the phase I design submission. There was a deadline for comments from the board on February 19th. Staff confirmed no comments were submitted.*
- ❖ *Trustee Gameros: Our packets state Phase I budget is \$1,555,126.63. City budget was \$1,533,500.00. Does the city have to come up with the variance of \$21,626.63?*
- ❖ *Marvin Chavez: I will take a look at the budgets that we have and revisit them with Mario Infante.*

❖ *Projects Coordinator: I will revisit my spreadsheet and report findings to City manager via email.*

Motion: Consideration and action to approve Dos Lagos Phase one schematic design

Roll Call:

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

MPT Fernie Herrera	YES	NO	<i>Absent</i>
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	<i>3 to 0, Motion passes</i>
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

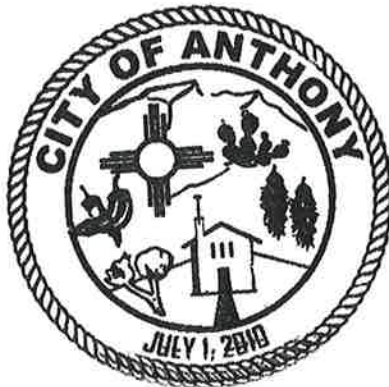
6. ADJOURNMENT

Motion to adjourn meeting at 4:47 PM

Roll Call:

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

MPT Fernie Herrera	YES	NO	<i>Absent</i>
Trustee Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	<i>3 to 0, Motion passes</i>
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	



Diana Murillo-Trujillo
Diana Murillo-Trujillo, Mayor

ATTEST:

Esther Motongo

Esther Motongo, City Clerk