

SPECIAL MEETING

City of Anthony Board of Trustees
820 Highway 478, Anthony NM 88021

& Conference Call

Tuesday, July 12, 2022

5:30 PM

AGENDA

You can join meeting using your phone by dialing.

United States: +1(646)749-3122

Access Code: 313-670-589

<https://meet.goto.com/313670589>

1. **CALL TO ORDER** by Mayor Diana Murillo at 5:32pm

2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana Murillo

3. **ROLL CALL** Present:

<i>MPT Elva Flores</i>	YES	NO
<i>Trustee Javier Silva</i>	YES	NO
<i>Trustee Daniel Barreras</i>	YES	NO
<i>Trustee Gabriel I. Holguin</i>	YES	NO
<i>Mayor Diana Murillo</i>	YES	NO
<i>Quorum Established</i>	YES	NO

4. APPROVAL OF AGENDA ORDER

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

ROLL CALL:

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

5. CONSENT AGENDA

1st Motion: Trustee Silva, 2nd Motion: Trustee Holguin – To approve items 5a, 5b, 5d.

ROLL CALL:

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

1st Motion: Trustee Holguin, 2nd Motion: MPT Flores – To postpone items 5c, 5e,

ROLL CALL:

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

- a. Approval of Resolution 2022-015, a resolution approving budget adjustment for the fiscal year 2021 – 2022, **Presented by Finance Officer**
- b. Consideration and Action to approve Resolution 2022-16, A resolution approving the 4th quarter and end of the fiscal year for the fiscal year 2021-2022, **Presented by Finance Officer**
- ~~c. Consideration and action to approve Job Description amendment for HR/CPO position, **Presented by Human Resources**~~
- d. Consideration and action to approve Job Description amendment for Finance Officer position, **Presented by Human Resource**
- ~~e. Consideration and action to approve Job Description amendment for Projects Coordinator position, **Presented by Human Resource**~~

6. DISCUSSION

- a. Discussion of Financial Advisor Services, **Presented by Mark Valenzuela, Bosque LLC.**
- b. Discussion on Charles Ave.- Richard White (NM/TX) State Line Road Closure and Reopening Options, **Presented by the Interim City Manager**
- c. Discussion on Parcel ID R1813098, located on 401 ANTHONY DR, **Presented by the Interim City Manager and Baca LLC.**
- d. Discussion of the Temporary Judge Compensation and Duration Period, **Presented by the Municipal Judge**

Trustee Holguin- Madam Mayor, since this item deals with personnel matters, I make a motion to go into closed session

Motion to enter closed session:

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

Motion to open session:

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

7. CONSIDERATION AND ACTION:

- a. Consideration and Action to Approve Resolution 2022-016, a resolution supporting a Trap-Neuter-Return program to humanely control the population of feral cats and dogs in the community, **Presented by Trustee Holguin**

Eddie Salazar (Neighborhood Services Supervisor): *This program has been in effect for at least two years, and I only found out because I was receiving, we were releasing cars specifically after they were picked up. I knew my department was not, after investigating with the shelter, I found out that they were already practicing Trap-Neuter-Return for those two years. My concern was that some of these cats were being picked up, we didn't want them back because they tend to be aggressive.*

Trustee Holguin: *With speaking with the Animal Services and creating a new MOU, this resolution can be used to negotiate prices.*

Eddie Salazar: *And if no agreement is in place, this resolution will dissolve.*

City Attorney: I would change the wording to state "Enforced on September 1st, 2022; contingent upon new MOU with ASCMV."

Eddie Salazar: with this MOU it would allow to decide which animals can be brought back or where they can be dropped off. The purpose of TNR is to reduce the population not to continue to have more cats or the same number of cats. Part of the program is to educate the residents about the stray cats.

Trustee Barreras: wouldn't it be easier to do it ourselves here instead of paying them?

Eddie Salazar: Yes, that is a good idea that we can look into but of course we would need to a Vet on staff which is needed. We also became registered with the state of New Mexico for euthanasia but we didn't pursue it because we couldn't buy the controlled substance.

Trustee Silva: Didn't we have some sort of agreement with Dr. Carter that might provide some of those services? I think going through her as opposed to going through the city of Las Cruces would be somewhat cheaper.

Eddie Salazar: When she first started and part of the win-win was that she helped us with the euthanasia and she could basically set up shop here and service the community. I have a meeting with her more recently and she is semi-retired she is doing minimal work now and not interested but I will sit with her again and ask again.

Trustee Holguin: Madam Mayor I make a motion to amend the resolution to read "Enforced on September 1st, 2022; contingent upon new MOU with ASCMV"

Motion to Amend 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

Original Motion 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

- b. Consideration and Action to approve American Legal Publishing for the Ordinance Codification, **Presented by the Interim City Manager**

Ross Heupel (American Legal Publishing Corporation): We estimate that your project will include 700 pages, which includes a very thorough legal review. All of our editors have law degrees and this allows them to review any issues with your current ordinances. We estimate this will take about 6-7 months, we will send a legal review which could be up to 20 pages, we would ask you to address all the legal review questions within a two-month period with Mario and your attorney. After about three months we will ship to you eight books and well as a digital code so moving forward your citizens and staff would have much easier access to your ordinances. The whole process should be completed within 12 months. Moving forward any new ordinances that are passed they will be called 'Supplements', you would send it to us and we would update the online code within 48 hours and receive a physical copy within 30 days that you could put in your eight books. We do provide customer service at no additional cost and provide a webinar with your staff regarding the online code which allows users to put in their notes that will no be seen by the public. Current pages of codification are \$20 and the Supplements would be \$22.

City Manager: The first year it would be \$250 per year to host it on the internet and \$500 each year thereafter. This would include ordinances and resolutions.

Trustee Silva: is the extra \$2 fee for supplements only?

Ross Heupel: During the codification process, which includes legal review it is at \$20 per page, once the project is completed, we would charge \$22 and that includes \$20 per printed page and \$2 for online updates.

Trustee Silva: Where are we looking at to get those finances from, just from the general fund to make a one-time

payment?

City Manager: It would come from the City Manager's GL under professional services.

1st Motion: Trustee Holguin, 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

8. 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 7:54pm
Trustee Daniel Barreras	YES	NO
Trustee Gabriel I. Holguin	YES	NO



Diana Murillo

 Diana Murillo, Mayor

{SEAL}

Attest: *KOA*

 Karla Oropeza, City Clerk