



Oscar Dominguez  
City Manager

**SPECIAL BUDGET MEETING**  
City of Anthony Board of Trustees  
Conference Call  
Thursday, July 23<sup>rd</sup>, 2020  
2:30 P.M  
**MINUTES**

Mayor Diana M. Trujillo  
MPT Fernie Herrera  
Trustee Elva Flores  
Trustee Javier Silva  
Trustee Gloria Gameros

You can join meeting using your phone by dialing.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: [181-068-197](tel:181068197)

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 M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

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

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

4. CONFLICT OF INTEREST

- *Mayor Trujillo- if any trustee has conflict of interest with items on agenda, please refrain from voting.*

5. APPROVAL OF AGENDA ORDER

1<sup>st</sup> Motion: Trustee Gameros      2<sup>nd</sup> Motion: Trustee Silva

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 tie breaker	YES	NO

**4 to 0 votes, motion passed.**

6. CONSIDERATION AND ACTION

a) Consideration and action to approve **Resolution 2020-021** a resolution adopting the final budget for fiscal year 2020-2021 for the City of Anthony, New Mexico. **Presented by City Manager.**

- **City Manager:** *The budget is a "living document" and is only final when uploaded on the 31st, which is the deadline for the current fiscal year.*
  - *The big update is the way that the city ended the previous fiscal year: In a much stronger position than expected.*
  - *One of the big increases revenues is around the gross revenue taxes. The City had, what I believe is the highest sales taxes in the county, at 8.375%.*
  - **MPT Herrera:** *What is the payment for CN Wire?*
  - **City Manager:** *That is a direct property tax payment. The county may be entitled to a portion of that. I am not sure whether or not we're making those payments. It is still a little murky to me and city clerk.*

Trustee Gameros:

- *Executive Dept – Move Capital Equipment to IT Department. Add \$500 to the line item.*
- *Trustees agreed to purchase computers for the Board.*
- *Subscription line item for Trustees to be added under Legislative department for \$2,525.*

**MPT Herrera:**

- I know the city manager said it's a living document. It can be changed, which is true, but the board needs corrected copies if we're going to pass a budget.

**Trustee Flores:**

- I agree. We need clean copies of what you all are presenting.
- Suggest we have Fernando make the presentation next time.
- Suggest having CES fee for projects separate. This way we don't start piling them up and we know exactly what we're talking about and how much money it is.

**Trustee Silva:**

- I'm content with the fact that there's transparency that is being put out in front of us right now. Granted, we didn't get a clean hardcopy and it came in this morning but, the fact that the explanation is being made and any questions that are being asked, for the most part, are being answered.
- Personally, I would like to proceed and see the final outcome based the comments that the city manager made referencing the better position that we find ourselves in.

**Trustee Gameros:**

- Agrees with Trustees. Suggests making edits, taking notes of the changes.
- Suggests that we postpone, but still go through it, to get the answers that Trustees need.

**Projects**

- City Clerk: Presented Fund 285 and projects
- Trustee Gameros: Transfers went up, it is not adding up.
- City Manager: Once the City moves away from spreadsheets and instead uses real-time information from our ERP, what staff presents will be much more accurate and useful to this Board.
- Trustee Gameros: Requests the two bonds be accounted for under projects separately because is GO Bond money is coming from the property taxes.

**Motion to post pone item**

1<sup>st</sup> Motion: Trustee Gameros

2<sup>nd</sup> Motion: MPT Herrera

**postpone item**

**ROLL CALL**

Present: MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 votes, motion passed.
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo tie breaker	YES	NO

b) Consideration and action to approve **Resolution 2020-022** a resolution approving a budget adjustment for the fiscal year 2019-2020 for the City of Anthony, NM. **Presented by City Manager.**

- **City Manager:** The budget adjustment resolution before the board is to clean up a number of items. Some of them are really small, many of them are larger. If the board would like to postpone the approval of the budget adjustment until the next meeting, that should be fine. We will still be within the deadline of July 31<sup>st</sup>.
- **Trustee Flores:** This amount is quite large. Any possible way that you can give us the explanation, so trustees know what it is that we are approving?
- **Trustee Gameros:** I would like to postpone this as well, since it is quite a bit of information. I want to take some more time to look at it, so I can do the comparison.

1<sup>st</sup> Motion: Trustee Gameros

2<sup>nd</sup> Motion: Trustee Flores

**ROLL CALL**

Present: MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO 4 to 0 votes, motion passed.
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo tie breaker	YES	NO

7. ADJOURNMENT

1<sup>st</sup> Motion: Trustee Gameros

2<sup>nd</sup> Motion: Trustee Silva

ROLL CALL

Present: MPT Fernie Herrera

YES NO

Trustee Gloria Gameros

YES NO 4 to 0 votes, motion passed at 4:52P.M.

Trustee Elva Flores

YES NO

Trustee Javier Silva

YES NO

Mayor Diana M. Trujillo tie breaker

YES NO

  
Diana Murillo-Trujillo, Mayor

ATTEST:  
{SEAL}





Esther Motongo, City Clerk