



SPECIAL MEETING
City of Anthony Board of Trustees
Conference Call
Tuesday, September 28, 2021
6:00 P.M
MINUTES

You can join meeting using your phone by dialing.
United States: +1 (646) 749-3335
Access Code: 111-755-509

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

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

- o **Trustee Flores:** Requested clerk to check if resolution number 2021-033 has been used before for custodian position approved on 7/7/2021.
- o **City Clerk:** It was Resolution 2020-033, an amended resolution designating official custodian of public records and was approved on 7/7/2021.

Motion to approve agenda order.

ROLL CALL

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

- | | | |
|------------------------------------|----------------|---|
| MPT Fernie Herrera | YES | NO |
| Trustee Gloria Gameros | YES | NO <i>3 to 0 vote, motion pass.</i> |
| Trustee Elva Flores | YES | NO <i>absent - internet disconnect</i> |
| Trustee Javier Silva | YES | NO |
| Mayor Diana M. Trujillo | YES | NO |

5. ITEMS FROM THE FLOOR – PUBLIC COMMENTS - NONE

6. CONSIDERATION AND ACTION

- a) Consideration and action to accept Development Administration (EDA) grant award \$1,500,000 for the Dos Lagos Healthcare Facility Construction project. ***Presented by Projects Coordinator***
 - o **Projects Coordinator:** Department of Commerce’s Economic Development Administration (EDA) has approved our application for a \$1,500,000 EDA investment for the Dos Lagos Healthcare Facility Construction project. City match of \$ 375,000, totaling to \$ 1,875,000.

City match will come from the \$1.5 Million Capital Appropriation Award.

- o **Mayor Trujillo:** Congresswoman Yvette Harrell and Senator Ben Lujan called to congratulate the City for this award. Hopefully, the project can move quickly and we have this health care facility.

ROLL CALL

1st Motion: Trustee Gamos 2nd Motion: MPT Herrera

MPT Fernie Herrera **YES** NO
Trustee Gloria Gamos **YES** NO 3 to 0 vote, motion pass.
~~Trustee Elva Flores~~ **YES** NO ~~absent - internet disconnect~~
Trustee Javier Silva **YES** NO
~~Mayor Diana M. Trujillo~~ **YES** ~~NO~~

- b) Consideration and action to approve **Resolution 2021-033** a resolution allowing staff to submit an application of \$450,000 through the Water Trust Board for planning and design services for basin 9A1 flood control project.

Presented by Eric Hamilton, PE – Wilson & Co Engineer

- o **Eric Hamilton:** This resolution is the very first document that needs to be submitted to the board, indicating that the city has a desire to move forward with an application and there are several components of an application. This type of funding is comprised of a grant, loan and a match component.
- o Based on the city's project size and the median household income of residents in Anthony, the request before you tonight is in the amount of \$450,000, which puts the city in a 0% match requirement.
- o Improvements were identified in the drainage master plan update that was prepared in 2017: Watershed Basin ID number 9A1. It identifies a regional retention pond to collect off-site flow that's generated in the Franklin Mountains and conveyed through a DOT box culvert on the interstate. Additional flow is directed right to the East part of Landers Road. That pond will capture and store the off-site runoff, which ultimately reduces the risk of flooding for the Landers area.
- o **Trustee Silva:** Agrees with MPT Herrera to place funds in existing flooding infrastructure and provide short term solution.

Motion to approve resolution with amendments:

- Delete "for planning and design services"
- Delete "Basin 9A1" from the title
- On the 3rd Whereas delete "Planning and design for the Basin 9A1".
- On the paragraph that starts with now therefore, add "Construction & Construction management". Delete "Projects". Then add "within the Landers Road / Acosta Road areas".

ROLL CALL

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

MPT Fernie Herrera **YES** NO
Trustee Gloria Gamos **YES** NO 4 to 0 vote, amendment approved
Trustee Elva Flores **YES** NO
Trustee Javier Silva **YES** NO
~~Mayor Diana M. Trujillo~~ **YES** ~~NO~~

Motion: To approve Resolution 2021-033 as amended.

ROLL CALL

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

MPT Fernie Herrera **YES** NO
Trustee Gloria Gamos **YES** NO 4 to 0 vote, motion passed.
Trustee Elva Flores **YES** NO
Trustee Javier Silva **YES** NO
~~Mayor Diana M. Trujillo~~ **YES** ~~NO~~

7. ADJOURNMENT

Motion to adjourn

ROLL CALL

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

MPT Fernie Herrera **YES** NO

Trustee Gloria Gameros **YES** NO *4 to 0 vote, motion pass.*

Trustee Elva Flores **YES** NO

Trustee Javier Silva **YES** NO

Mayor Diana M. Trujillo ~~YES~~ NO




Diana Murillo-Trujillo, Mayor

ATTEST:



Esther Motongo, CMC - City Clerk