

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 Present:

3. ROLL CALL

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

- **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

YES NO MPT Fernie Herrera

Trustee Gloria Gameros 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

5. ITEMS FROM THE FLOOR – PUBLIC COMMENTS - NONE

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
- 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 Gameros 2nd Motion: MPT Herrera

MPT Fernie Herrera YES NO

Trustee Gloria Gameros YES NO 3 to 0 vote, motion pass.

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
- 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.
- 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: <u>Trustee Gameros</u> 2nd Motion: <u>Trustee Silva</u>

MPT Fernie Herrera YES NO

Trustee Gloria Gameros 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 Gameros 2nd Motion: Trustee Silva

MPT Fernie Herrera YES NO

Trustee Gloria Gameros 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

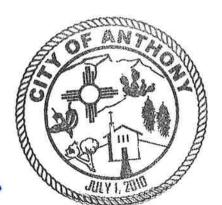
ROLL CALL

1st Motion: <u>Trustee Gameros</u> 2nd Motion: <u>Trustee Flores</u>

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



Milla Multi Hall Diana Murillo-Trujillo, Mayor

ATTEST:

Esther Motongo, CMC - City Clerk