



Oscar Dominguez
City Manager

SPECIAL MEETING
City of Anthony Board of Trustees
820 HWY 478 – Council Chambers
Anthony, NM 88021
Tuesday, February 11th, 2020
6:00 P.M.
MINUTES

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

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo
3. **ROLL CALL**

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

Traducción 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, please recuse yourself from voting.*

5. APPROVAL OF AGENDA ORDER

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

6. CONSEDARATION AND ACTION

- a) Consideration and action to approve Resolution 2020-009 a resolution authorizing the submission of a New Mexico community Block Grant (CDBG) program application to the department of finance and administration/local government division. **Presented by Projects Coordinator / Tiffany Goolsby-Senior Planner- South Central Council of Government.**
 - **Gloria Ramirez:** *Apologies from Tiffany, she could not make it to the meeting due to weather.*
 - *The Board had agreed to apply for Clark St, but the resolution reads Acosta Rd. The change of street was due to Clark St not being shovel ready, Acosta is fully designed. It would only need engineers to phase the project if the funding dictated.*
 - **MPT Gameros:** *If we go with Acosta, suggest starting from Anthony drive going up on Acosta where we have more potholes.*
 - **Gloria Ramirez:** *Cost of phases can be paid with Fund 356, which is the balance remaining from a grant.*
 - **Trustee Flores:** *If we phase the street, it will cost the City. Do we have to phase?*
 - **Mario Infante:** *CDBG will fund up to \$750,000. They ask for a phased project just in case the grant is not fully funded. We need to meet CDBG creteria.*
 - **Trustee Herrera:** *We prioritized Church St over Acosta.*
 - **Eric Hamilton:** *\$750,000 will not complete one phase of Church Street (4th Street to Clark). Acosta does not need sub surfacing design. Church St has to have drainage.*
 - *Acosta is community street, which also means we do not have to go door to door to demonstrate low income resident benefit. With Clark we need to prove low income benefit with a survey and have limited time to apply.*
 - **Trustee Herrera:** *If we keep approving projects with the matching amounts, we will never have a balanced budget.*
 - **Mario Infante:** *Staff and city manager will bring projected match requirements to the Board.*
 - **Espy Holguin:** *Cities appropriate funds every year for projects and the State keeps an eye on that. With \$75,000 in match the City gets a \$750,000 investment.*
 - **Trustee Herrera:** *If we have \$75,000 from remaining Go Bond funds, we can use that.*
 - **Gloria Ramirez:** *City can forgo this cycle, new CDBG cycle will open in fall of this year, this allows for City to work on budget.*

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO	4 to 0 vote, motion passes
MPT Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	
Tie Breaker	YES	NO	

b) Consideration and Action to award Go Bond Street rehabilitation Project. **Presented by Projects Coordinator/Mario Infante, PE- Wilson & Co Engineer.**

- **Mario Infante:** *The apparent low bidder (A Mountain Professional Construction, LLC) will use base course, grind it and use it to lower project cost.*
- **MPT Gameros:** *What is the award amount?*
- **Mario Infante:** *We are awarding on-call construction contract for streets within the City limits.*
- **Trustee Silva:** *Will additional work cost more? Outside the \$1.6?*
- **Mario Infante:** *Yes, task order will be different.*
- **Trustee Silva:** *Can't we ask Dona Ana to replace (sun-faded) stop signs?*
- **Mario Infante:** *City is incorporated and own the signs.*
- **MPT Gameros:** *Stop signs and Streets names will be redone?*
- **Eric Hamilton:** *Mr. Roman has equipment to reset the signs.*
- **Mario Infante:** *Engineers can help City Staff replace the some of the signs as their condition vary.*

1st Motion: Trustee Silva

2nd Motion: Trustee Herrera

Roll Call vote:

Trustee Fernie Herrera	YES	NO	4 to 0 vote, motion passes
MPT Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

c) Consideration and Action to approve Wilson & Co Construction Management work order for Go Bond Street Rehabilitation project. **Presented by Projects Coordinator/Mario Infante, PE- Wilson & Co Engineer.**

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO	4 to 0 vote, motion passes
MPT Gloria Gameros	YES	NO	
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

7. **ADJOURNMENT**

1st Motion: MPT Gameros

2nd Motion: Trustee Flores AIF at 6:44 PM

ATTEST:



Diana Murillo-Trujillo
Diana Murillo-Trujillo, Mayor

Esther Motongo

Esther Motongo, City Clerk