



WORKSHOP

City of Anthony Board of Trustees

Conference Call

Tuesday October 20, 2020

6:00 P.M

MINUTES

You can join meeting using your phone by dialing.

United States: +1 (872) 240-3412

Access Code: 726-871-477

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Mayor 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

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4. APPROVAL OF AGENDA ORDER

Mayor Trujillo: Request to move item 5C to be 5b.

Trustee Gameros: Motion to move item 5C to 5B and 5B to 5C

1ST motion: Trustee Gameros 2ND motion: Trustee Flores

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 YES NO

5. Discussion:

- a) Dos Lagos Draft Masterplan. **Presentation by Marvin Chavez, Wilson & Co**
 - o **Mario Infante:** presents campus master plan with discussion on programming phase and site master plan.
 - o **Marvin Chavez: Phase I:** Community Centre
 - o **Phase II:** Recreation Center
 - o **Phase III:** Office of the Administrative Courts

Section I: Commercial / Municipal District: The Commercial/ Municipal district is designed to be a centralized destination for the residents of Anthony. Opportunities for a "One-Stop" location to facilitate the ability to run errands, have routine medical check-ups, stop for lunch and do some shopping are offered in this district. This is a mixed-use employment core that includes region serving office, retail, hotel and potentially light industrial uses. An outdoor plaza is planned for various functions such as a farmer's market and outdoor cultural events.



Residential District: Focused on three housing types: Traditional single family, townhouse and senior living apartments. The different housing types are considered to support neighborhoods that are diverse in use and population. Most of the dwelling units are within a five-minute walk of the shopping or recreational amenities.

A large portion of the Dos Lagos site is dedicated to recreational uses to promote a healthy living lifestyle. A keen effort to keep the existing mature trees on the site was made. Various recreational amenities including: soccer, baseball, tennis, skate park, splash pad, sensory gardens and fishing are planned. New walking and bike paths are planned for connectivity to the recreational district as well as the overall development.

- **Trustee Silva:** I don't recall previously talking about including the hotel, right next to our city hall.
- **Marvin Chavez:** A hotel was identified as a component of the master plan
- **City Manager:** Development was encouraged away from the wastewater treatment plant, which is actually adjacent to the to the property. Wastewater treatment plant is in the process of being doubled in capacity.
- **Mayor Trujillo:** Recalls there was discussion to have hotel there in 2017. The hotel was to resemble one in Las Cruces. We were to have conference room similar to conventional center.
- **Trustee Silva:** Suggested having a pharmacy.

b) GO Bond updates and Construction Management Amendment. Presented by Mario Infante- Wilson & Company

Julio Chavez: Project Construction is set to conclude the week of 10/30/2020. All the roads will have been completed, except Donaldson Street. The schedule:

- October 21st -22nd: Pave 2nd Street and St. Anthony street
- October 22nd -23rd: Roadway clean up and mobilization to Mercure Ct.
- October 26th -30th: Milling operations, grading and place asphalt on Mercure Ct.

Roads to be paved:

- 2nd Street from Lincoln to state line (this week)
- St. Anthony Street (this week)
- Mercure Court

Mario Infante: Staff met with Mr. Alfredo – School District to discuss Donaldson Street

- **Donaldson Street (pending additional funding source)**
 - **Option 1:** BOT may direct to have the roadway paved to match existing profile and horizontal alignment (Engineer does not recommend due to flooding and erosion issues)
 - **Option 2:** BOT employs the current \$94,000 to design and position for a City led “shovel ready” project (will likely result in 2-3 years to secure full funding)
 - **Option 3:** City Manager and Mario request for GISD November 12 Board Meeting presentation (MOU request for joint capital improvement project)
 - **Option 4:** Abandon Donaldson for now, move \$94,000 to Adam’s Park. This may assist in fund Phase 1 base bid items, additive alternates or construction management and material testing.

MPT Herrera: I had requested staff and maybe engineers would meet with school district superintendent and principals of that area. Recommend option four above.

City Manager: Staff reached out to the school district superintendent around this issue. Superintendent indicated he would be getting his facilities staff in touch with our engineers.



c) Adams Park update

• **Eric Hamilton:**

- Adams park engineers estimate is \$1,990,000
- Livesay Street Paving \$137,000
- Morales Street-North Side Sidewalk \$37,000
- Restroom/Concession Building-\$250,000-\$300,000
- Engineers have accommodated restroom and concession shade structure at Adams Park.
- Adams Park funding balance is now at \$380,438.78
- There was no protest for water rights of \$60,000; Modrall Sperling legal fee expected to be \$3,200
- Currently, Mario and Julio are tracking a positive balance of around \$413,000 and this doesn't include the \$94,000 requested.
- Currently, Fund-4890 Street and Park improvements is at \$607,000
- **Trustee Silva:** Is it safe to say that we're probably looking at the beginning of the year to start this project?
- **Eric Hamilton:** Yes sir.
- **Trustee Gameros:** \$94,000 is just to pave the streets?
- **Eric Hamilton:** Yes, is just to simply do same as the other streets: Bringing in some base course and then paving the two inches, not addressing any of the drainage or changing the vertical profile at all.
- **Trustee Gameros:** Is \$94,000 part of the \$1,695,736.58 for construction contract – street improvement?
- **Eric Hamilton:** Yes, it's still programmed in there. It could be an additional surplus for any of those four options.
- **Mayor Trujillo:** I believe, with everybody's agreement, to move forward and place the \$94,000 on agenda.
- **Trustee Gameros:** I agree with option 4. Place that into baseball park and Mario to meet with school district for an MOU.
- **Trustee Flores:** Agrees with option 4 and second City Manager and Mario to meet with school district.
- **Trustee Silva:** I'm in agreement was option 3 & number 4 as well
- **MPT Herrera:** Agrees to option 4.

6. **ADJOURNMENT**

1ST motion: **Trustee Gameros**

2ND motion: **Trustee Flores**

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0 votes, motion passed at 7:56 pm.
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo	YES	NO	

ATTEST:

Esther Motongo, City Clerk



Diana Murillo-Trujillo, Mayor