



Oscar Dominguez
City Manager

WORKSHOP MEETING
City of Anthony Board of Trustees
Conference Call
Tuesday, September 01, 2020
5:30 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 (224) 501 - 3412

Access Code: 422-326-573

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 – at 6:34 PM

2. PLEDGE OF ALLEGIANCE led by MPT Herrera

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

Traducción del inglés al español y del español al inglés está disponible a petición.

4. APPROVAL OF AGENDA ORDER

1st Motion: MPT Herrera 2nd Motion: Trustee Flores **AIF**

Roll Call vote:

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

5. DISCUSSION OF INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FY 2022-2026.

Presented by Projects Coordinator/ Tiffany Goolsby, Senior Planner -South Central Council of Governments

- **Tiffany Goolsby:** *It's that time of year we discuss and then later, adopt your infrastructure capital improvement plan for fiscal year 2022 through 2026.*
 - *There are a couple of projects that were fully funded that weren't removed.*
 - *This draft is open for discussion to talk about the project priorities the board would like to have for this year's document.*
- **Projects Coordinator:** *We conducted public hearing Monday, August 31st; Stayed online for an hour and nobody showed up.*
 - *IT manager provided residents with a link to a Survey Monkey questionnaire. Residents were able to take a quick survey and list the projects that we have on the ICIP list, ranking them from 1 to 7, 1 being the highest priority and seven being the lowest.*
 - *Residents voted:*
 1. *Street Improvement*
 2. *Community parks*
 3. *Public works*
 4. *Walking paths*
 5. *Flood Control*
 6. *Public Safety Building*
 7. *Land Acquisition*
- **MPT Herrera:** *Representative Gallegos says that capital outlay for next year is going to be very minimal because of COVID.*

- **Mayor:** *What we should do is, ask for funding, but something small because every municipality has been affected by COVID-19.*
- **MPT Herrera:** *Talked to Congresswoman Xochitl Small; They passed a bill, I think outdoor and recreation infrastructure. I passed that information to City Manager and Wilson and Company. The grant writer for Wilson is looking into it as soon as those funds are released.*
- **Trustee Silva:** *When residents took the survey, could they have confused public works with the infrastructure? I understand that we inherited Dos Lagos.*
- **Projects Coordinator:** *I'm pretty sure people who took the survey are people who follow City news.*
- **Trustee Flores:** *From what I've heard here in the community, a lot of people say we just need better equipment. I feel like they did know what they were saying. Along with that, they still want us to continue fixing the streets and of course, they have brought up street lights again. I'm glad we're getting more of those back.*
- **Mario Infante:** *A number of initiatives are there, in the early stages. With respect to economic development, we are exploring other tenants in the area, including, but not limited to potential urgent care and perhaps small neighborhood Wal-Mart.*
 - *Moving forward with the potential subdivision and rezoning of Dos Lagos and increased revenue for the city.*
 - *Those development agreements will address future infrastructure to support economic development of retail and housing commercial development. More information coming forward in the next six months and even more information in the next 9 to 12 months.*
 - *There was an e-mail sent out last week to staff with a schedule associated with Dos Lagos Meetings.*
- **Trustee Flores:** *The last day of water right protest was 8/28/2020. Was there any protest?*
- **Eric:** *Will contact Mr. Spencer.*
- **Trustee Flores:** *I just want to thank Espy Holguin and Mario Infante for accepting invitation to this meeting.*
- **City Clerk:** *Trustee Flores requested Clerk to invite Representative Gallegos, she was not able to attend. Representative Gallegos is ready to meet staff tomorrow to answer any questions the Board may have.*
 - *Three projects were removed since they were fully funded this year, police department being one of them and two planning grants*
 - *Invited Chief of Police to bring a new project to the Board*
- **Chief Ordonez:** *At this point, we really don't see a need for significant equipment, other than I would probably like to start discussion about radio communications. I know that is a big expense. They're trying to go to digital communication system. That's something that we really want to explore so that we can have better communication. Other than that, I see there is public safety building on ICIP list. It doesn't necessarily have to be a new building but requested to have space for police officers and the sergeants.*
 - **MPT Herrera:** *did you already turn in the PO or the request for the new cars?*
 - **Chief Ordonez:** *I'm in contact with Mandy from Melloy- Dodge in Los Lunas, I have secured a quote.*
 - **MPT Herrera:** *Suggest using City property by Acosta for police department.*
 - **City Manager:** *Had conversations with Chief about that and she agrees that it would not be a good space for Police department.*
 - **Trustee Flores:** *Board had suggested that we start rebuilding or fixing the charter school. I think that would be an excellent place to start out with our police department.*
 - **Chief Ordonez:** *Trustees, thank you for the positive feedback. I believe Charter school property has some potential. My only concern is to find a really secure place for evidence.*
 - **Mario Infante:** *There is plenty of flexibility at this time as you contemplate and think about the decisions in the near future. We're going to be done with programming and schematic design for Multi-generational Center in November then move into preliminary and final design.*
 - *City right now has an agreement with the AOC, the New Mexico Administration Office of the Courts for New Magistrate Court. This board has lots to consider: Maybe PD should be a future downtown? There are options.*
 - **Chief Ordonez:** *One of the things that I would highly promote for the police department is to be located in an area that is a little bit more visible to the community; In a more populated area, centrally located in Anthony.*
- **Mario Infante:** *Economic development has to be a priority. Suggest to add line item for Dos Lagos economic development.*
- **Trustee Silva:** *At some point in time, we need to revisit annexation. We can run Dos Lagos project hand in hand with annexation, if at all possible.*
- **Mario Infante:** *Will get back to staff and make sure that we capture annexation under economic development. We cannot lose sight of that. City attorneys are working on annexation. Will visit with the team and email updates to City Manager.*

- **Eric Hamilton:** Funding is going to be coming down to projects that are fully designed. What we have as shovel ready project is Church Street phase one, the extension from Fourth Street to Clark. Acosta roadway Project that is shovel ready and that is on the CDBG application.
- **Tiffany Goolsby:** Suggest the Board makes a list of projects according to priority.
The following are projects based on priority as agreed by the board of trustees for ICIP FY 2022-2026:
 1. **Street Improvement and Sidewalk's**
 2. **Community Parks and Recreation**
 3. **Flood Control improvements**
 4. **Economic Development Infrastructure**
 5. **Public Safety Building**
 6. **Public Works Vehicle, Machinery, Equipment**
 7. **Walking Paths and Bike Lanes**
 8. **Land Acquisition**
- **Chief Ordonez:** Was public safety building for police department? There are other public safety buildings that have central dispatch or they have a fire departments and their public safety building can mean it has a primary goal of protecting the public and keeping them safe.
- **Mayor Trujillo:** I do like the idea of having the police department more centralized at the City. We had talks with the board, to move PD close to magistrate and municipal building at Dos Lagos. County is going to be moving the fire department from O'Hara Rd. We need to focus more on economic development. Right now, with the pandemic, we will find out how much businesses have been affected. We are the hub of Las Cruces and El Paso, this should help in economic development.
 - Will talk to the County Manager and the Commission to see what they say.
 - Requests Tiffany to read the list of projects again:
- **Tiffany Goolsby:**
 - 1) **Street Improvement and Sidewalk's**
 - 2) **Community Parks and Recreation**
 - 3) **Flood Control improvements**
 - 4) **Economic Development Infrastructure**
 - 5) **Public Safety Building**
 - 6) **Public Works Vehicle, Machinery, Equipment**
 - 7) **Walking Paths and Bike Lanes**
 - 8) **Land Acquisition**
- **Eric Hamilton:** With the current budget shortfall at the state, the ability to secure funding is really going to be tied to shovel ready projects. Board has established that most of your projects are shovel ready today.
- **Mario Infante:** Thank you everyone for taking time to work on this; Tiffany for facilitating. Almost every priority that has been identified tonight, the top seven, are the most important that this board has been pursuing. So, you are ahead of the game.
- **Espy Holguin:** I just want to commend all for how you put this list together. Every one of the items are shovel ready. Caution City to phase some of the larger projects. I appreciate your invitation to meet.
- **MPT Herrera:** Couple of weeks ago, we talked about the outdoor economic act. Requested update on the grant application.
- **Eric Hamilton:** Ashley Martinez is our grant writer and our funding specialist. She did follow up and I'm not sure if you saw the e-mail in your inbox, but she sent an e-mail with project or funding synopsis and a couple of links that I had pulled it up earlier today. What I gathered is that the Act was passed, but they haven't released specific details.
- **Mario Infante:** Request MPT to ask Congresswoman Torres when the NOFA is going out: The funding notice or funding availability.
- **Trustee Flores:** I just want to thank you, madam Mayor for being our commissioner now and I think that it took a lot of courage to run and a lot of work and knowing that we have you there is going to help our city even more. So, thank you for taking that on. Thank you to Mario, Eric, Tiffany and everybody.

6. ADJOURNMENT

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

Roll Call vote:

MPT Fernie Herrera	YES	NO	3 to 0 votes, motion passed.
Trustee Gloria Gameros	YES	NO	-Absent
Trustee Elva Flores	YES	NO	

Trustee Javier Silva YES NO
Mayor Diana M. Trujillo Tie Breaker ~~YES~~ NO

Mayor: Meeting is adjourned at 6:49 P.M, thank you everybody for attending and have a great evening.

ATTEST:





Diana Murillo-Trujillo, Mayor



Esther Motongo, City Clerk