

REGULAR MEETING
City of Anthony Board of Trustees
Conference Call
Wednesday, January 6th, 2021
6:00 P.M.
MINUTES

'You can join meeting using your phone by dialing.

United States: +1 (872) 240-3212

Access Code: 262-635-909

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 7.

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

Traduccion del ingles al español y del español al ingles esta disponible a petición.

4. CONFLICT OF INTEREST

5. APPROVAL OF AGENDA ORDER

6. APPROVAL OF MINUTES

a) Regular Meeting – 12/02/2020

b) Regular Meeting – 12/16/2020

Trustee Gameros: Motion to approve minutes with amendments

Roll Call:

1st Motion: *Trustee Gameros* 2nd Motion: *MPT Herrera*

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

7. ITEMS FROM THE FLOOR- None

8. PRESENTATION

a. Presentation of Community Caretaker Award recognizing Mr. Ernest "Chato" Salazar in recognition of his service to the residents of the City of Anthony. **Presented by Chief of Police**

- **Chief Ordonez:** *This is to recognize Mr. Salazar for going above and beyond and bringing the community together for a toy give-away. I witnessed firsthand when the gifts were being distributed and seeing the smiles on the children's faces and how great it was for the families was very heartwarming, especially during a difficult time for many with the pandemic.*
- **Officer Martinez:** *I frequent his barbershop and I'd just like to say that every time that I've ever been there, I have seen him give the elderly free haircuts due to the pandemic. In previous years, he has always donated any and all time and efforts to the community of Anthony. He has also donated numerous amounts of money to various charities, fundraisers, especially supporting local schools, Gadsden Elementary School, Anthony Elementary School. This is the second year that Mr. Salazar has donated Christmas gifts to children in City of Anthony. This year, he was able to team up with the owners of the Pic Quick gas station and they were able to gather a sum of \$5000.*
- **Trustee Gameros:** *I want to thank the Chief and Officer Martinez for bringing Mr. Salazar forward for Community Service Award. It's nice to hear the things that people are doing out there for our community and I appreciate what our police department has done and what Mr. Salazar has done for our community.*
- **MPT Herrera:** *I also would like to echo the same sentiments for recognizing this valuable citizen.*
- **Mayor Trujillo:** *There was a year he assisted and gave backpacks to the kids that are in need here in our elementary schools. He is a very good person with a great, amazing heart. Thank you, Mr. Salazar.*

9. CONSIDERATION AND ACTION

- a) Consideration and action to accept Capital Appropriation Grant Agreement No.20-E2539 for \$1,533,500.00. **Presented by Projects Coordinator**
 - **Projects coordinator:** This is for the City of Anthony community parks and recreation facility construction, which will expire on June 30th of 2024. This was the grant agreement that we've been waiting for that we received, along with the \$135,000 for the PD.
 - **Trustee Gameros:** On Article 3, I noticed provisions and grantee and department designated representative: City manager to be added as the official representative concerning all matters of this agreement. I would also ask to add the finance officer to as fiscal officer. There needs to be more than one person representing and receiving this information.
 - **Trustee Flores:** Gloria, is there a reason why these people weren't added in there or the way it was written?
 - **Projects Coordinator:** Usually Arianna from DFA sends me the agreement, this time, we forgot to edit and, my apologies; we should've added mister manager and finance officer.
 - **Mayor Trujillo:** Request to add Mayor to not be caught off guard not knowing about the grant.
 - **MPT Herrera:** I agree for that reason, due to liability and also for complete knowledge of all officials that are going to be signing.
 - **Trustee Gameros:** I agree.

Trustee Silva: I make a motion to amend agreement to include City Manager, Finance Officer and the Mayor.

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

Roll Call:

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

Trustee Silva: Original Motion: Consideration and action to accept Capital Appropriation Grant Agreement No.20-E2539 for \$1,533,500.00

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

Roll Call:

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

- b) Consideration and action to approve renewal of translator agreement. **Presented Alan Dahl- City Attorney**
 - **Alan Dahl- City Attorney:** This is a variation of the contract for translation services that came before you at the last meeting and has been reviewed now and updated to address some of the inconsistencies in language.

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

Roll Call:

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

- c) Consideration and action to approve an amended **Resolution 2017-021** a resolution to join the South-Central Regional Transit District as a voting member of the district and participate in the affairs of the district. **Presented by City Manager**
- **City Manager:** *This resolution was amended to add the amount for membership. There were questions from the board around how the membership fees for the City of Anthony were arrived upon by the district, which Mr. David Armijo was kind enough to explain fee is based on population: The annual fee for each resident is \$0.50.*

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

Roll Call:

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	

- d) Consideration and action to add \$4,680.00 to GL 101-01-71300 for Membership payment for South Central Regional Transit District. **Presented by City Manager**

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

Roll Call:

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	

- e) Consideration and action to approve Mary Sanchez to join Library Advisory Board effective January 1, 2021. **Presented by Mayor Trujillo**

- **Mayor Trujillo:** *We had three Positions, Ms. Sanchez is a great candidate, and we recommend that you approve her.*

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

Roll Call:

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	

- f) Consideration and action to approve Fund number 297-05-50299, a new line item to be added on FY 2020/2021 budget for a total of \$3,393.34 from CARES Act grant Fund GL 297-01-91900 for Payroll expenses for public safety-first responder employees. **Presented by City Manager.**

- **City manager:** *This agenda item is a request to add this line item so that staff can compensate our police officers for their efforts during the pandemic.*

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

Roll Call:

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	

- g) Consideration and action to approve an amended Resolution **2021-002** a resolution designating official archives repository. **Presented by City Clerk**

- **City Clerk:** *I just noticed the agenda item says to amend resolution; This is the first time we are adopting the resolution to designate official archives repository. This resolution is in place to direct residents to City records. The resolution can be updated in case we have new location.*

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

Roll Call:

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

10. ITEMS FROM THE CITY CLERK

- *Tierra Huichol Hearing had to be moved to allow enough time for advertising with newspapers. Tentative date is 01/29/2021 at 6:00 PM*
- *Wilson & Co engineers requested a Workshop to discuss the Dos Lagos design. Tentative date 01/14/2021 at 5:00 PM*

11. ITEMS FROM THE CITY MANAGER

- *Earlier today Wilson & Co engineers requested to change Dos Lagos design workshop to a Capital Outlay discussion before the 14th because of the timing of the legislative session, so that the City can identify its top three priorities. Staff will coordinate to set up the meeting.*

12. ITEMS FROM THE MAYOR AND TRUSTEES

- *Trustee Flores: Requests Clerk to add agenda items to update current pay scale to New Mexico 2021 minimum wage.*
- *Trustee Gameros: None*
- *Trustee Silva: None*
- *MPT Herrera: Requests update on street light installation on 1st Street, 2nd Street and St. Anthony Streets.*
- *Mayor Trujillo: City Manager and Mayor received an email from El Paso Electric.*
 - *City Manager: EP Electric explained that there are a little behind with their service requests, but that we should expect that the work will be starting in the New Year from the state line north.*
- *MPT Herrera: Request update on Police Cars Purchase Order status.*
 - *City Manager: As of today, I approved requisition. Staff is planning on an adding agenda item to approve the expenditure balance of the grant next meeting.*
- *MPT Herrera: Request an update on DFA contact for portables shared with city manager and city attorney.*
 - *City Manager: I called the contact and e-mail him. It looks like it's a bad e-mail, I haven't heard back from him. I will try him again.*
- *Mayor Trujillo: I just want to wish everybody a Happy New Year and good health to everyone and we do the best for the best interest of the City and the residents and well wishes to your families as well.*

13. ADJOURNMENT at 7:05PM

Roll Call:

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

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

ATTEST:


 Esther Motongo, City Clerk




 Diana Murillo-Trujillo, Mayor