

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Board of Trustees: Workshop
MINUTES
Tuesday, February 27th, 2024
5:00PM

Diana Murillo, Mayor
Gabriel I. Holguin, MPT
Jose Garcia, Trustee
Daniel Barreras, Trustee
Fernando Herrera, Trustee

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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 Murillo at 5:04pm
- 2. PLEDGE OF ALLEGIANCE** led by Trustee Herrera
- 3. ROLL CALL**

Present:

MPT Gabriel I. Holguin	YES	NO
Trustee Jose Garcia	YES	NO
Trustee Daniel Barreras	YES	NO
Trustee Fernando Herrera	YES	NO
Mayor Diana Murillo	YES	NO
Quorum Established	YES	NO

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

Si necesita un traductor, informe la Secretaria de la Ciudad a más tardar una semana antes de la fecha programada de la reunión

4. APPROVAL OF AGENDA ORDER

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin	YES	NO
Trustee Garcia	YES	NO
Trustee Barreras	YES	NO
Trustee Herrera	YES	NO

4-0 Vote, Motion Passes.

5. DISCUSSION

- a.** Task Order for the Anthony Amphitheater – Phase 1 Design.

Task Order that was provided by the On-Call Engineers, Wilson & Co. is for design only of the Anthony Amphitheater at a total amount of \$198,522.41 including NMGRT. This project will be funded by the Quality-of-Life Grant that was awarded in 2022 for the Dos Lagos Amphitheatre and Lakes and will cover the design portion of this project. Once design has been agreed upon with a cost estimate, the next phase would be to seek out funding for construction. Trustee Herrera is worried that if funds are spent on planning and design and there is no additional funding for construction it might be a waste. The City Manager assured the Board that there is a surplus of funding available throughout several different avenues such as federal grants or capital outlay. The Project Coordinator shared with the Board that by approving this, it would consider the project a Shovel Ready Project, something that is appealing to grantors. Trustee Garcia asked for some clarification on several of the items listed within the Task Order.

- b.** Civil Design Task Order for the Anthony Amphitheater.

The Task Order presented is provided by our On-Call Engineers, Wilson & Co., for the Civil Desing Services in the amount of \$64,669.79 including NMGRT. The City Manager advise these funds be utilized for the future parking lot that would accommodate the amphitheater. Trustee Herrera asked about the cost savings specs on

the parking lot.

- c. **Morrow Enterprises proposal for the Duffer Lane Phase 3 Multi Use Trail.**

The Projects Coordinator explained that Morrow Enterprises, the On-Call contractors, will take over this project. The agreement is totaled at \$392,088.28 which will be funded by the ORD award that the City received.

- d. **Amendment to Resolution 2023-031 (Amended) to declare Jay Armijo, Executive Director of SCCOG as the Fiscal Agent for Project Number SAP 23-H2409.**

The resolution being presented was first brought forth a few months back with the City Manager listed as the fiscal agenda. At this moment the Projects Coordinator is requesting this resolution be amended to list Jay Armijo as the fiscal agent. Trustee Herrera asked who represents the City at the SCCOG meetings, Mayor Murillo stated she was the representative and agreed to Trustee Herrera's request to provide a monthly report to update the Board on SCCOG.

- e. **Local Government monthly report, Presented by Finance Director, Hiram Gonzalez.**

The Finance Director reviewed the revenues, and at the end of January the City finds itself with \$2.4million in revenues, more than what was projected at the time. He wanted to note that all departments are operating under their projections, meaning they are spending less than originally estimated. He highlighted that there is an upcoming expense from Tyler Technologies that will require a budget adjustment under the IT Department. He also mentioned that the City is currently at a surplus of \$314,869.74. The Finance Director spent some time explaining the Law Enforcement Recruitment Fund that was awarded to the Police Department, a fund that the City is currently receiving 100% of, but next year it would decrease to 50% and then 25%. This of course was taken into consideration when applying for this grant. MPT Holguin would like to start building a plan to prepare to pick up the payroll being spent on the new officers that are currently covered by that grant, something that the Finance Director agreed with, since this grant decreases every year and other funding might not be available. The Chief of Police shared some statistics and expressed the need for and importance of having more officers with the growing development. The City Manager and Finance Director both expressed the importance of diversifying our revenues. Most the City's revenues are from GRT and the Cannabis Tax. Trustee Herrera questioned where the Cannabis Tax Revenues are spent, the Finance Director answered that currently it's placed back into the General Fund, he did mention that there have been previous talks of allocating the Cannabis Tax Revenues into a specific department or project, but nothing has ever been set but was cautious because the State has seen a decrease on this tax.

6. ADJOURNMENT

1st Motion: Trustee Barreras

2nd Motion: Trustees Herrera

Roll Call Vote:

MPT Holguin	YES NO
Trustee Garcia	YES NO
Trustee Barreras	YES NO
Trustee Herrera	YES NO

4-0 Vote, Motion Passes at 5:52pm.



Diana Murillo

Diana Murillo, Mayor

{SEAL}

Attest: *KOA*

Karla Oropeza, City Clerk