

Court Chambers
820 Highway 478
Anthony, NM 88021

**City of Anthony, NM
Regular Board of Trustees Meeting**

Diana Murillo, Mayor
Elva Flores, MPT
Javier Silva, Trustee
Daniel Barreras, Trustee
Gabriel I. Holguin, Trustee

MINUTES

Wednesday, June 21st, 2023

6:00PM

**You can join meeting using your phone
by dialing.**

**United States: +1 (571)317-3122
Access Code: 131-495-661**

**Please join meeting from your
computer, tablet or smartphone.**

<https://meet.goto.com/131495661>

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 6:01pm

2. PLEDGE OF ALLEGIANCE led by MPT Flores

3. ROLL CALL Present:

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Trustee Daniel Barreras	YES	NO
Trustee Gabriel I. Holguin	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

There was an error on the posting for a Budget Workshop and therefore the meeting did not occur, the Mayor requested from the Board the removal of items 7a, 7b, 7d and 7f from the agenda.

1st Motion: _____ Trustee Silva _____ **2nd Motion:** _____ Trustee Barreras _____

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	3-1 Vote, Motion passes.
Trustee Silva	YES NO	
Trustee Holguin	YES NO	
Mayor Murillo	YES NO	

5. APPROVAL OF MINUTES

a. 06/07/2023 Regular Meeting

1st Motion: _____ MPT Flores _____ **2nd Motion:** _____ Trustee Barreras _____

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva	YES NO	3-1 Vote, Motion Passes.
Trustee Holguin	YES NO	
Mayor Murillo	YES NO	

6. PRESENTATION

a. Presentation of a Life Saving Award to Ofc. Julian Martinez and Ofc. Sergio Martinez, Presented by Sgt. C. Terrazas.

Sgt. Terrazas wanted to commend two officers for their life saving measures that took place on February 18th, 2023 which led to the saving of another human life. Sgt. Terrazas continued by retelling of the events that transpired that day, this is a prime example of the abilities of these officers who are here to serve and protect in whatever capacity to ensure the ultimate well-being of our citizens. The officers use their training, acted and had a quick response, which ultimately led to the women's survival. The officers were both awarded with a lifesaving award for their actions.

7. CONSENT AGENDA

Trustee Holguin would like to remove item 7c and 7e from consent and pull out for discussion.
 Consent Agenda which includes items 7g, 7h and 7i:

1st Motion: MPT Flores 2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	4-0 Vote, Motion Passes.
Trustee Silva	YES NO	
Trustee Holguin	YES NO	
Mayor Murillo	YES NO	

- ~~a. Consideration and Action to approve the Fiscal Year 2024 budget, **Presented by the Finance Director. (REMOVED)**~~
- ~~b. Consideration and Action to adopt a resolution that approves the amended Finance Department Policies and Procedures, **Presented by the Finance Director. (REMOVED)**~~
- c. Consideration and Action to adopt a resolution that approves the increase of the maximum daily exposure limit for payroll entries to \$100,000.00, **Presented by the Finance Director. (Resolution 2023-018)**

The Finance Department is requesting the direct deposit amount for payroll be increased from the current \$60,000 to \$100,000 to accommodate being fully staffed and the raises that will be in effect at the start of the new fiscal year. Trustee Holguin asked for some clarification as to why it wouldn't increase by \$20,000 like previous occasions, it was only last fiscal year that this was requested to be moved from \$40,000 to \$60,000. Trustee Silva would like to physically see what the amount is and requested that it be sent via email to the rest of the Board by the next meeting. Trustee Holguin was not comfortable approving that amount without the supporting documentation.

1st Motion: MPT Flores 2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva	YES NO	3-1 Vote, Motion Passes
Trustee Holguin	YES NO	
Mayor Murillo	YES NO	

- ~~d. Consideration and Action to certify the City of Anthony Asset List, **Presented by the Finance Director. (REMOVED)**~~
- e. Consideration and Action to approve the Dos Lagos Property Tax payment of \$30,394.31, **Presented by the Finance Director.**

The first time this item was presented the amount totaled roughly \$23,000 but has increased since at the time of the purchase of Dos Lagos there was a failure to update the county records stating that it was sold to a tax-exempt entity. Trustee Holguin asked if the City has made any attempt to show the county that the City is in fact tax-exempt, the Finance Director explain that he and Ms. Hidalgo (HR/CPO) have made several calls, sent multiple emails and have made several visit to the county without much success. Both Trustee Holguin and Trustee Silva would like to avoid paying this amount, and request a last attempt be made to be placed on the County Commission agenda's to allow the

City to speak their part and dismiss this charge. Trustee Silva made a motion to request the City Manager to write a letter requesting this case be presented to the County Commission as the last plea for dismissal before the next meeting.

For final attempt: 1st Motion: Trustee Silva 2nd Motion: MPT Flores

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva	YES NO	2-2 Vote, Tied. *Mayor could not break the tie due to
Trustee Holguin	YES NO	conflict of interest.
Mayor Murillo	YES NO	

To Postpone for a final attempt: 1st Motion: Trustee Silva 2nd Motion: MPT Flores

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva	YES NO	4-0 Vote, Motion Passes.
Trustee Holguin	YES NO	
Mayor Murillo	YES NO	

Original Motion 1st Motion: MPT Flores 2nd Motion: Trustee Barreras

- ~~f. Consideration and Action to approve the final adjustments for Fiscal Year 2023 and submit to the LGBMS (Local Government Budget Management System), **Presented by the Finance Director.**
(REMOVED)~~
- g. Consideration and Action to repeal Resolution 2023-015, the Cooperative Agreement with the New Mexico Department of Transportation Resolution, and Resolution 2023-016, the Municipal Arterial Program Cooperation Agreement Resolution, **Presented by the Special Projects Coordinator.**
- h. Consideration and Action to approve the Cooperative Agreement with the New Mexico Department of Transportation Resolution, **Presented by Special Projects Coordinator.**
(Resolution 2023-019)
- i. Consideration and Action to approve the Municipal Arterial Program Match Waiver Resolution, **Presented by Special Projects Coordinator. (Resolution 2023-020)**

8. CONSIDERATION AND ACTION

**City Clerk requested a 5-minute recess to clarify the next item to be presented, there was a miscommunication with the approval of the agenda order and the removal of items from the consent agenda.*

- a. Consideration and Action to approve the \$26,000 purchase of new AC units, **Presented by the Public Works Director.**

The Public Works Director is requesting the budget be approved to replace two AC units at the portables and fix the units at City Hall and the Police Department. The Public Works Director explained that he had reached out to several contractors and only one responded, which is the quote that is presented to the Board today. Trustee Holguin asked why this issue wasn't brought up when the portables were renovated, Mr. Roman explained this was not checked at that time due to the lack of power there. Trustee Holguin also requested a breakdown of the overall price, each new unit will total \$9,500 and the remainder will be used to repair the two at City Hall. Trustee Silva's concern is the lack of the three quotes that are usually required, he understands the urgency but expressed that regardless of that our policies and procedures should not be dismissed. He sought legal advice but unfortunately the City Attorney was not present.

1st Motion: Trustee Barreras 2nd Motion: MPT Flores

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva	YES NO	3-2 Vote, Motion Passes.
Trustee Holguin	YES NO	

Mayor Murillo YES NO

9. ITEMS FROM THE MAYOR AND TRUSTEES

MPT Flores: Thanked the City staff for the ribbon cutting and groundbreaking of the urgent care.

Trustee Barreras: NONE

Trustee Silva: Wanted to thank Mr. Herrera and the Public Works Director in helping and assisting during the ballpark tournament. Ask if Mr. Herrera could provide an update on the shades for Adams Ball Park.

Trustee Holguin: Wanted to clarify the Special meeting scheduled on 06/26/2023 at 6:00pm. Would have liked to have had a discussion on the naming of the multiple generational building. Wants an update on live streaming, bringing back public comment, lighting and speed bumps. Also wanted an update on the funding for the Neighborhood Services Department vehicles.

10. ADJOURNMENT

1st Motion: MPT Flores

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Flores	YES NO
Trustee Barreras	YES NO
Trustee Silva	YES NO
Trustee Holguin	YES NO
Mayor Murillo	YES NO

4-0 Vote, Motion passes at 7:30pm



[Handwritten Signature]

 Diana Murillo, Mayor

{SEAL}

Attest:

[Handwritten Signature: KO]

Karla Oropeza, City Clerk