

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Regular Board of Trustees Meeting
MINUTES
August 7th, 2023
5:30PM

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

You can join meeting using your phone
by dialing.

United States: **+1 (571) 317-3112**
Access Code: **834-274-069**

Please join meeting from your
computer, tablet or smartphone.

<https://meet.goto.com/834274069>

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 **5:31pm**

2. PLEDGE OF ALLEGIANCE led by Mayor Diana Murillo

3. ROLL CALL

Present:

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO *Joined at 5:38pm
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

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

2-1 Vote, Motion Passes.

5. APPROVAL OF MINUTES

a. 07/19/2023-Budget Workshop

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

2-1 Vote, Motion Passes.

b. 07/19/2023-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
Trustee Holguin	YES NO

2-1 Vote, Motion Passes.

- Mayor Murillo _____ YES NO
- c. 07/24/2023-Special Meeting
- 1st Motion: _____ MPT Flores _____ 2nd Motion: _____ Trustee Barreras _____
- Roll Call Vote:**
- | | | |
|---------------------|--------|--------------------------|
| MPT Flores | YES NO | |
| Trustee Barreras | YES NO | |
| Trustee Silva _____ | YES NO | 2-1 Vote, Motion Passes. |
| Trustee Holguin | YES NO | |
| Mayor Murillo _____ | YES NO | |

6. DISCUSSION

- a. Discussion on the Adams Ball Park concession stand and restrooms, **Presented by City Manager and Trustee Silva.**

***Presentation was moved because Trustee Silva and the City Manager were not present at the time that this item made it to the floor, moved to after item 7c.**

The City Manager gave a short presentation on the current timeline for the Adams Ballpark Concession Stand and Restroom. The competitive bid was on July 7th, 2022, and at that time there was only one bidder, which was rejected because it was higher than the base bid. The City Manager presented financing opportunities, such as CDBG, ORD or Capital Outlay. Trustee Silva would prefer to lower the amount per square foot and use the funds that are currently available and not wait to apply and hope we're granted these funds. Trustee Silva would like a plan to be presented at the latest in September for the completion of this project.

7. CONSIDERATION AND ACTION

- a. Consideration and Action to approve the mileage reimbursement, **Presented by the Court Administrator.**

The Court Administrator is requesting mileage reimbursement, on behalf of the Alternate Judge Ramos, for mandatory training taken May 3rd through May 5th in Albuquerque. Judge Holguin was also present for that training but utilized a city vehicle.

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

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva _____	YES NO	3-0 Vote Motion Passes.
Trustee Holguin	YES NO	
Mayor Murillo _____	YES NO	

- b. Consideration and Action to approve 4 Dual Band Unit Radios in the amount of \$25,855.24, for the Anthony Police Department, **Presented by Projects Coordinator and Chief of Police**

***Trustee Silva joined the meeting at 5:38pm.**

The Chief of Police explained the purchase of 4 patrol units last fiscal year with the Capital Outlay funds, this purchase presented tonight would be for the installation of the new radios on each of these new units. WAC Upfitters is currently working on outfitting the new units and for the sake of saving time they are requesting the installation of the new radios as well. Jr Bill 23-ZH9193 is the project that will be funding this, the Finance Director has created a GL item, which is 270.

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

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

- c. Consideration and Action to approve the Task Order for the Dos Lagos North Road Design, **Presented by the Projects Coordinator.**

This project will utilize Capital Outlay funds from GL#226; it is ideal to have design approved before looking for additional funding and there are several opportunities for funding, but an application will look stronger if design is approved beforehand.

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	

- d. Consideration and Action to award RFP 2023-01 to NM Local Law, **Presented by the Chief Procurement Officer.**

1st Motion: Trustee Silva 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	

- e. Consideration and Action to approve the live streaming of the Board of Trustees meetings, **Presented by IT.**

1st Motion: Trustee Barreras 2nd Motion: Trustee Holguin

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva	YES NO	2-3 Vote, Motion Denied.
Trustee Holguin	YES NO	
Mayor Murillo	YES NO	

- f. Consideration and Action to approve a resolution calling for the 2023 Regular Local Election, **Presented by the City Clerk.**

The City Clerk explained this resolution is like others that have been approved in the past, it is an informational resolution that is approved every election. The City Clerk did note there was an error in the resolution provided to the Board on the Election Day date and requested a motion to reflect the correct date which is November 7th. Trustee Holguin wanted confirmation that this information would be available to the public by the date the City Clerk advised it would be. The City Manager assured him that there would be no issues with getting this information out to the public.

Motion to amend the date to reflect the correct date:

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

Roll Call Vote:

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

Original 1st Motion: Trustee Silva 2nd Motion: Trustee Holguin

Roll Call Vote:

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

- g. Consideration and action to approve the participation in the program of the South-Central Council of Governments, Inc for fiscal year 2023-2024, **Presented by the City Clerk**.
The resolution up for consideration and action is a recurring resolution that must be approved for membership for this fiscal year with the South-Central Council of Governments. The City Clerk did ask the Board who they would prefer to be noted as the representative and the alternate. Motion was made to name Mayor as the representative and MPT Flores as the alternate:

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

Original: 1st Motion: Trustee Silva 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

- h. Consideration and Action to approve a part-time assistant for the City Clerk, **Presented by the Trustee Silva and MPT Flores**.

Trustee Silva explained the need for help within the City Clerk department, he mentioned that it was already in progress for the previous City Clerk, and he wanted to bring it to the Board for approve to aid the current City Clerk and her department. MPT Flores mentioned she would be open for this position to be part-time or full-time, Mayor Murillo expressed that the position would start as a part-time and if needed to move to full-time.

1st Motion: Trustee Silva 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

8. CLOSED SESSION

- a. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H)(2) to discuss limited personnel matters regarding the Vehicle Use Policy.

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

Roll Call Vote:

MPT Flores YES NO
 Trustee Barreras YES NO 4-0 Vote Motion Passes at 6:02pm
 Trustee Silva YES NO
 Trustee Holguin YES NO
 Mayor Murillo YES NO

- b. Return to Open Session

***MPT Flores to preside the remainder of the meeting.**

1st Motion: Trustee Silva **2nd Motion:** Trustee Holguin

Roll Call Vote:

MPT Flores	YES NO
Trustee Barreras	YES NO
Trustee Silva	YES NO 4-0 Vote, Motion Passes at 6:22pm
Trustee Holguin	YES NO
Mayor Murillo	YES NO

9. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Silva: Requested from IT to post a flyer on Facebook to promote a "Family Overnight Camp" which is sponsored by Borderland Family Ties. The owner of this organization reached out requesting permission to use City Hall parking lot for those that will be attending. He requested the City Manager to reach out to her to assure her there would be no issue.

Trustee Holguin: Requested if poop bags can be put along the trail, he questioned who the trail belonged to, if there were the City's responsibilities or the County's. The City Manager clarified that although the one on South Anthony Dr. belongs to the County, the City is responsible for the maintenance of it and would follow up with public works about this issue. Trustee Holguin disclosed his disappointment with the denial of the live streaming but for transparency he also wanted to inform the public that he is paying for his attorneys with his own funds for the case there is against him for his removal.

Trustee Barreras: Wanted to give thanks for the speed humps, he does notice the chance in the cars that are passing through.

MPT Flores: Echoed Trustees Barreras' positive feedback with the speed humps.

10. ADJOURNMENT at 6:31pm




Diana Murillo, Mayor

{SEAL}

Attest:



Karla Oropeza, City Clerk