

Court Chambers  
820 Highway 478  
Anthony, NM 88021

**City of Anthony, NM**  
**Budget Workshop Board of Trustees**  
**MINUTES**

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

**Wednesday, February 15, 2023**

**5:00PM**

You can join meeting using your phone  
by dialing.

United States: [+1 \(224\)501-3412](tel:+1(224)501-3412)  
Access Code: [932-218-173](tel:932-218-173)

Please join meeting from your  
computer, tablet or smartphone.

<https://meet.goto.com/932218173>

*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 5:02pm
2. **PLEDGE OF ALLEGIANCE** by Mayor Diana Murillo
3. **ROLL CALL**

Present:

|                            |            |                                      |
|----------------------------|------------|--------------------------------------|
| MPT Elva Flores            | <b>YES</b> | NO                                   |
| Trustee Javier Silva       | <b>YES</b> | NO                                   |
| Trustee Daniel Barreras    | <b>YES</b> | <b>NO</b> (Joined meeting at 5:09pm) |
| Trustee Gabriel I. Holguin | <b>YES</b> | NO                                   |
| Mayor Diana Murillo        | <b>YES</b> | NO                                   |
| Quorum Established         | <b>YES</b> | NO                                   |

*Traducción 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**

1<sup>st</sup> Motion: MPT Flores                      2<sup>nd</sup> Motion: Trustee Silva

|                            |            |    |                             |
|----------------------------|------------|----|-----------------------------|
| MPT Elva Flores            | <b>YES</b> | NO |                             |
| Trustee Daniel Barreras    | <b>YES</b> | NO | -Absent                     |
| Trustee Javier Silva       | <b>YES</b> | NO | 3 to 0 Vote, Motion Passes. |
| Trustee Gabriel I. Holguin | <b>YES</b> | NO |                             |
| Mayor Diana Murillo        | <b>YES</b> | NO |                             |

**5. DISCUSSION**

- a. Presentation of the Local Government monthly Financial Report, **Presented by Finance Director, Hiram Gonzalez.**

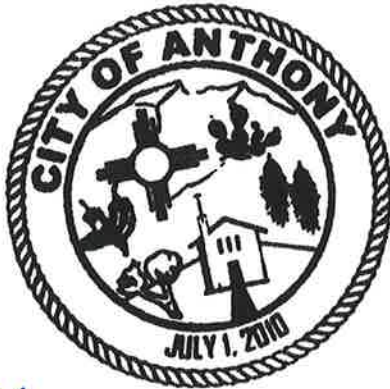
*The Finance Directors informed the Board of some of the revenues that have come in and their projections such as Firework Fees, as of January we have brought in little over \$19,000 but it was projected at \$15,000, property taxes as of December roughly between \$92,000 and \$96,0000 were collected. In January we collected about \$327,000 include the \$96,000 and overall projection could be close to \$600,000 in June. In terms of the Cannabis Tax, it is projected to bring in \$210,000. In terms of changes in revenues the projections will need to be adjusted for the Fireworks Fees, Property Taxes, State GRT, Municipal Receipts GRT, Municipal Receipts CMP, State CMP, Animal Licenses Permits, Cannabis Tax, Business Application Permit and Rent Income. For the remainder of the budget, adding \$2,300 to cover the Santa Fe trip for the Board under the Legislative GL for a total \$6,000 for the budgeted year. City Clerk Department, two items that are requiring an adjustment, under Printing and Publishing the Finance Director is suggesting to bump up to \$7,000 and Professional Services, add an additional \$500. Municipal Court is requesting \$1,000 for hospitality. Police Department, discussed increasing Vehicle Maintenance by \$5,000 and \$15,000 for dispatch to cover outstanding balances from previous months. Parks and Rec, Public Works and MVD*

are on track and require no adjustments at this time. Library adjustment of \$1,000 for the Reading Program. Neighborhood Services Department, it was discussed to increase Vehicle Maintenance to \$8,000. Finance Department, there are a few deductibles that are pending, requesting \$10,000 in the case that something comes up in the next 5 months. Postage needs to be increased to \$5,000. IT Department, it was discussed to bump up Contractual Services by \$36,000, the Spectrum fees were not included when the projection was made. Suggests taking out \$27,000 from Cap and Equipment as there should be no additional expenditures from that line item. Under City Manager suggesting adding another \$30,000 for fuel expense and \$47,500 under Utilities to cover the remainder of the year. Suggesting increasing Professional Services increase by \$ 25,000. There were several line items that were approved but never created during the original budget approval for this fiscal year, such as the funds created for the SRO, fund line items created for the Transfer Station Feasibility, CAA (Portables) and Valley Cold Storage and Transportation, Public Safety Equipment and for a Library Grant.

**\*Trustee Barreras joined the meeting at 5:09pm.**

**6. ADJOURNMENT**

1<sup>st</sup> Motion:           MPT Flores                                2<sup>nd</sup> Motion:           Trustee Silva            
MPT Elva Flores                      **YES** NO  
Trustee Daniel Barreras                      **YES** NO                      4 to 0 Vote, Motion Passes at 5:40pm.  
Trustee Javier Silva                      **YES** NO  
Trustee Gabriel I. Holguin                      **YES** NO  
Mayor Diana Murillo                      YES NO



*Diana Murillo*  
\_\_\_\_\_  
Diana Murillo, Mayor

{SEAL}

Attest:

*KOA*

\_\_\_\_\_  
Karla Oropeza, City Clerk