

REGULAR MEETING
City of Anthony Board of Trustees
Venue: 820 Highway 478, Anthony NM 88021
& Conference Call

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

Wednesday, November 16, 2022
6:00 P.M.

Minutes

You can join meeting using your phone by dialing.

United States: +1 (872)240-3212

Access Code: 984-553-293

Please join meeting from your computer, tablet or smartphone.

<https://meet.goto.com/773095893>

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

2. PLEDGE OF ALLEGIANCE led by Diana Murillo at 6:01pm

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

Traducción del inglés al español y del español al inglés está disponible a petición.

4. CONFLICT OF INTEREST

5. APPROVAL OF AGENDA ORDER

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

MPT Elva Flores	YES	NO
Trustee Daniel Barreras	YES	NO
Trustee Javier Silva	YES	NO 4 to 0
Trustee Gabriel I. Holguin	YES	NO
Mayor Diana Murillo	YES	NO

6. CONSENT AGENDA

a. APPROVAL OF MINUTES

- **Regular Meeting- 08/03/2022**

b. Consideration and Action to approve Development Agreement submitted by Jardines de Rivera, *Presented by Neighborhood Services Supervisor.*

c. Consideration and Action to approve Resolution 2022-0XX, a resolution approving the 2023 City of Anthony Holiday Calendar, *Presented by City Clerk.*

d. Consideration and Action to approve the purchase of a riding lawn mover and compact 3-point system tractor, *Presented by Public Works Director.*

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

MPT Elva Flores	YES	NO
Trustee Daniel Barreras	YES	NO
Trustee Javier Silva	YES	NO

Trustee Gabriel I. Holguin **YES** NO

Mayor Diana Murillo ~~YES~~ NO

7. Discussion

- a. Update on the Agreement for Limited Animal Control Services, **Presented by Neighborhood Services Supervisor.**

Neighborhood Services Supervisor: Visited on Tuesday with Monica Riehl in regards to the MOU with Sunland Park, still concerned with giving full support because of the short staff and liabilities. Still believe it is beyond our reach, but we can still help out with some field training. I wanted to clarify the limitations of the duties, our officers will not be responsible for any reports, Sunland Park would be the first responder, our officers will assist with the actual animal and at most provide a supplementary report of what was seen. At most it would be a couple of weeks.

- b. Discussion to amend city Ordinance 2010-018, to allow carports within front and side setbacks, **Presented by Neighborhood Services Supervisor.**

Neighborhood Services Supervisor: Several cases (10) that have been fined and cited but the question is where do we go from there as the structures will still stand. Best solution might be that if they built a car port in the wrong location, we will still hold them responsible but allow them to keep it and come to an agreement to keep the car port while paying a fine. For clarification a setback is an imaginary space between your house and your property line to allow space between your neighbors.

***due to the link published on the agenda being an expired link and to comply with the Open Meetings Act, motion was made to postpone the remainder of the meeting and rescheduled for a Special Meeting on Tuesday, November 22nd. Items already voted on such as the contest agenda will be ratified on the scheduled special meeting.

To Postpone Meeting 1st Motion: Trustee Holguin 2nd Motion: MPT Flores

MPT Elva Flores **YES** NO

Trustee Daniel Barreras **YES** NO 3 to 0 Vote, Motion Passes

Trustee Javier Silva **YES** NO

Trustee Gabriel I. Holguin ~~YES~~ NO ~~Abstained~~

Mayor Diana Murillo ~~YES~~ NO

- c. Update on the Spring 2023 Street Repair Program, **Presented by Public Works Director.**

- d. Update on Memorial Medical Urgent Care, **Presented by Mayor Pro Tem Elva Flores.**

8. CONSIDERATION AND ACTION

- a. ~~Consideration and Action to approve the job description for the Police Department Lieutenant, **Presented by HR.**~~

- b. ~~Consideration and Action to approve the job description for the Parks and Rec Facilities Director, **Presented by HR.**~~

- c. ~~Consideration and Action to approve the job description for the Economic Development Director, **Presented by HR.**~~

- d. ~~Consideration and Action to approve membership dues for the Mesilla Valley Economic Alliance, **Presented by the Interim City Manager.**~~

- e. ~~Consideration and Action to approve the Grand Canyon University Educational Alliance Participation Agreement, **Presented by Jeffery Cox.**~~

9. ORDINANCES

- a. **Notice of Intent to Adopt Ordinance 2022-006, First Reading**

An ordinance authorizing the issuance and sale of the City of Anthony, New Mexico taxable industrial revenue bonds (Louisiana Pepper Exchange, LLC Project) maximum principal amount of \$25,000,000 in one or more series to provide funds to finance the acquisition, construction and equipping of a pepper mash manufacturing facility.

First Reading: November 16th, 2022

Notice of Publication: November 2nd, 2022

Public Comments/Discussion: November 16th and December 7th, 2022

Consideration and Action to pass: December 7th, 2022

~~10. ITEMS FROM THE FLOOR – PUBLIC COMMENTS~~ (public will be allowed 3 minutes presentation)

~~11. ITEMS FROM THE CITY CLERK~~

~~12. ITEMS FROM THE CITY MANAGER~~

~~13. ITEMS FROM THE MAYOR AND TRUSTEES~~

14. ADJOURNMENT

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

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

4 to 0 vote, Motion Passes at 6:58 PM





Diana Murillo, Mayor

{SEAL}

Attest:



Karla Oropeza, City Clerk