

Court Chambers  
820 Highway 478  
Anthony, NM 88021

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

**Wednesday, February 15, 2023**

**6:00PM**

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 \(224\)501-3412](tel:+1(224)501-3412)  
Access Code: 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 6:00pm**

**2. PLEDGE OF ALLEGIANCE by Mayor Murillo**

**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

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*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**

Original with Amendments 1<sup>st</sup> Motion: MPT Flores 2<sup>nd</sup> Motion: Trustee Barreras

MPT Elva Flores YES NO

Trustee Daniel Barreras YES NO

Trustee Javier Silva YES NO 3 to 1 vote, motion passes.

Trustee Gabriel I. Holguin YES NO

~~Mayor Diana Murillo~~ YES NO

1<sup>st</sup> Motion: Trustee Silva 2<sup>nd</sup> Motion: Trustee Holguin \*with amendment to move 8d to presentation to 7b.

MPT Elva Flores YES NO

Trustee Daniel Barreras YES NO

Trustee Javier Silva YES NO 4 to 0 vote, motion passes.

Trustee Gabriel I. Holguin YES NO

~~Mayor Diana Murillo~~ YES NO

**5. ITEMS FROM THE FLOOR-** public comments (public will be allowed a 3-minutes presentation)

Betty Gonzalez Adrian Perez

Jose Garcia Genaro Soriano

Ernesto Salazar

**6. APPROVAL OF MINUTES**

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

MPT Elva Flores YES NO

Trustee Daniel Barreras YES NO

Trustee Javier Silva YES NO 4 to 0 Vote, Motion Passes.

Trustee Gabriel I. Holguin YES NO

~~Mayor Diana Murillo~~ YES NO

- a. Budget Workshop- 01/31/2023
- b. Regular Meeting- 02/01/20223

**7. PRESENTATION**

- a. Presentation on the Department of Parks and Facilities, **Presented by Javier Herrera.**

*Mr. Herrera gave presentation on the goals and expectation from this department. Two aspects of this department would be the Programming side which would focus on facility use, special events, parks commission, sports leagues and community programs. On the Administrative side, Parks and Facilities would focus on grant writing, lease agreements, operational budget, fee schedules, signature event resolutions and budget management control. Some current projects and future projects include developing Policies and Procedures, establishing parks Commissions and Sports leagues, Phase I&II for the Multi-Generational Building, Urgent Care Center, creating a fee schedule, Soccer Filed Lighting, Adams Park Sports Lighting, Dos Lagos Lakes and Amphitheatre and Transfer Station.*

- b. Consideration and Action to approve Resolution 2023-0XX for the donation of miscellaneous classroom equipment in accordance with Chapter 3-Municipalities, Article 54- Sale of Lease of Property, Section 3-54-2-Sale, exchange and gift of property, **Presented by Interim City Manager.**

*Upcoming meeting to present the resolution to donate these materials to South Central Reginal Transit District who would like to use that equipment if the City has no use for it. Inventory has been taken of equipment and material that will be donated, in compliance with the state statue. Trustee Holguin would like to use the materials for City facilities, including city administrative buildings, buildings that the City is leasing, the Multi-Generational facility, as well as the Transfer Station to help eliminate costs and bring revenue for the City. Trustee Silva, would perhaps like to purchase a shed to store the materials to hold off before donating to get use of the portable they are currently being held in.*

**8. CONSIDERATION AND ACTION**

- a. Consideration and Action to approve the End of Second Quarter Adjustments for Fiscal Year 2023 and submit to the LGBMS (Local Government Budget Management System), **Presented by Finance Director, Hiram Gonzalez.**

*Projections for revenues such as for Fireworks Fees need to be increased by \$10,000. GRT-State, update projection to \$1.1million along with other type of taxes the City receives. Animal fines, adjust projection by \$2,000. Property Tax: adjust projection to \$650,000. Cannabis Tax adjust projection by \$210,000. Increasing \$6,000 Per Diem and Travel for the legislative. City Clerk increase Professional Services and Printing and Publishing. Courts would like a hospitality added \$1,000. PD will have adjustment on vehicle maintenance and dispatch. Library increase for the reading program. Neighborhood Services Department, adjustment for the vehicle maintenance. Creation for Funds for the Portables and Transfer Station, SRO and Library Grant.*

*\*For more information, please look at 02/15/2023 Budget Workshop Minutes.*

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

3 to 1 vote, motion passes.

- b. Consideration and Action to approve the Finding and Conclusions for Andazola Realty LLC's

request for Zone Change, **Presented by City Attorney, Alan Dahl.**

*Document reflects the decision that was made the evening of the Public Hearing in regards to the zone change request which was denied due to the lack of majority vote required. The original vote included, 2 yeses, 1 no and one abstention, this vote is for the adoption of this document, which will uphold the denial. Attorney suggests adopting this document and will not have an impact or change the decision that was made the night of the Public Hearing.*

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

c. Consideration and Action to approve NMDOT Municipal Arterial Program Resolution 2023-003 for FY 2024, **Presented by Interim City Manager.**

*Municipal Arterial Program is an annual road program, application is due on March 15<sup>th</sup>. The eligible roads must touch a NMDOT Road, Livesay, Church, Acosta and 4<sup>th</sup> Street. Church is the recommended project for this Resolution. Interim City Manager is recommending Church St. Phase II under this resolution to start on street lighting, sidewalk, storm water infrastructure. This resolution is to prepare it for submission to be able to package it and get it ready to next calendar year so we can go after construction money. It is a 75/25 split, the City share will be near \$90,000.*

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

~~d. Consideration and Action to approve Resolution 2023-0XX for the donation of miscellaneous classroom equipment in accordance with Chapter 3-Municipalities, Article 54-Sale of Lease of Property, Section 3-54-2-Sale, exchange and gift of property, **Presented by Interim City Manager.**~~

e. Consideration and Action to approve the site selection of the City Hall Marquee sign, **Presented by Interim City Manager.**

*Interim City Manager presented 3 possible site locations for the City Hall Marquee, all sites being presented, the City will avoid any permitting that is required by NMDOT. Site 1 is on South Anthony Dr. in the DASO parking lot, Site 2a is in City Hall facing Highway 478 and lastly 2b far corner of City Hall property next to the empty lot next to Wells Fargo. Site 2a is the most cost-effective choice and was chosen with 3 out of 5 votes.*

**For Site Location 2a** 1<sup>st</sup> Motion: MPT Flores                      2<sup>nd</sup> Motion: Trustee Barreras  
MPT Elva Flores                      **YES** NO  
Trustee Daniel Barreras                      **YES** NO  
Trustee Javier Silva                      **YES** NO                      4 to 0 Vote, Motion Passes.  
Trustee Gabriel I. Holguin                      **YES** NO  
Mayor Diana Murillo                      **YES** NO  
Original 1<sup>st</sup> Motion: Trustee Holguin                      2<sup>nd</sup> Motion: Trustee Silva  
MPT Elva Flores                      **YES** NO  
Trustee Daniel Barreras                      **YES** NO  
Trustee Javier Silva                      **YES** NO                      4 to 0 Vote, Motion Passes.

Trustee Gabriel I. Holguin **YES** NO

~~Mayor Diana Murillo~~ **YES** NO

- f. Consideration and Action to approve Resolution 2023-004, a resolution approving the submission of a completed application for financial assistance and project approval for the Lee Avenue Roadway and Drainage Improvements Project to the New Mexico Finance Authority for the Colonias Infrastructure Fund, **Presented by Interim City Manager.**

*As part as the application, the City also has to submit a resolution. The scope of work includes a full depth replacement of what is currently there.*

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

MPT Elva Flores **YES** NO

Trustee Daniel Barreras **YES** NO

Trustee Javier Silva **YES** NO

4 to 0 Vote, Motion passes.

Trustee Gabriel I. Holguin **YES** NO

~~Mayor Diana Murillo~~ **YES** NO

- g. Consideration and Action to approve Resolution 2023-005, a resolution approving the submission of a completed application for financial assistance and project approval for the Solid Waste Transfer Station Preliminary and Final Design to the New Mexico Finance Authority for the Colonias Infrastructure Fund, **Presented by Interim City Manager.**

*Interim City Manager gave a brief description of the project and where it currently stands. The Solid Waste Transfer Station is projected to make an annual revenue of \$550,000, create 30 full time local jobs and will create a path to retraining behaviors of illegal dumping in arroyos and alley ways. The resolution being presented is required for submission for the funds to cover the preliminary and final design to move this project forward.*

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

MPT Elva Flores **YES** NO

Trustee Daniel Barreras **YES** NO

Trustee Javier Silva **YES** NO

4 to 0 Vote, Motion Passes.

Trustee Gabriel I. Holguin **YES** NO

~~Mayor Diana Murillo~~ **YES** NO

**9. ORDINANCE**

- a. **Notice of Intent to Amend Ordinance 2010-017 (Amendment 2), Second Reading.**

1<sup>st</sup> Motion: Trustee Barreras                      2<sup>nd</sup> Motion: Trustee Holguin

MPT Elva Flores **YES** NO

Trustee Daniel Barreras **YES** NO

Trustee Javier Silva **YES** NO

4 to 0 Vote Motion, Passes

Trustee Gabriel I. Holguin **YES** NO

~~Mayor Diana Murillo~~ **YES** NO

A graffiti control ordinance.

**First Reading:** February 1, 2023

**Notice of Publication:** January 13, 2023

**Public Comments/Discussion:** February 1, 2023 and February 15, 2023

**Consideration and Action to pass:** February 15, 2023

**10. ITEMS FROM THE CITY CLERK Confirmation for the Santa Fe Trip Feb 22<sup>nd</sup>-24<sup>th</sup>.**

**11. ITEMS FROM THE CITY MANAGER**

*Acosta Road a CBDG funded project was authorized and should be completed by July. Second update; bid for*

Duffer Lane, should be brought to the board for approval soon. No update on the transformer for Adams Park.

## 12. ITEMS FROM THE MAYOR AND TRUSTEES

MPT Flores: Would like to thank Mr. Leos for the support while we complete the transfer station.

Trustee Barreras: NONE

Trustee Silva: Would like an agenda for the Santa Fe trip.

Trustee Holguin: Closing of Loma Linda Elementary and would like to see if there is anything the City can do about it. The District is planning on ending the contract for the SRO and would like to know more. There is a lot of patching on Grant Street that caused the street to be too bumpy. Would like recently replaced Stop signs looked at. And wanted noted another discrepancy with the agenda posting.

## 13. ADJOURNMENT

1<sup>st</sup> Motion: \_\_\_\_\_ Trustee Silva \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ Trustee Holguin \_\_\_\_\_

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 8:26



Diana Murillo, Mayor

{SEAL}

Attest:

Karla Oropeza, City Clerk