

Court Chambers  
820 Highway 478  
Anthony, NM 88021

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

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 (408)650-3123**  
**Access Code: 547-035-637**

**May 3<sup>rd</sup>, 2023**  
**6:00PM**

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

<https://meet.goto.com/547035637>

*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 6:03pm
- 2. PLEDGE OF ALLEGIANCE** by City Manager
- 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**

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

**Roll Call Vote:**

MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	<b>4 to 0 Vote, Motion Passes.</b>
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

**5. APPROVAL OF MINUTES**

a. Budget Workshop-04/24/2023

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

**Roll Call Vote:**

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

b. Regular Meeting- 04/24/2023

**With Amendments 1<sup>st</sup> Motion:** Trustee Holguin                      **2<sup>nd</sup> Motion:** Trustee Silva

**Roll Call Vote:**

MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	<b>2-3 Motion Denied.</b>
Trustee Javier Silva	YES	NO	
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

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

**Roll Call Vote:**

MPT Elva Flores	YES	NO
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MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	3-1 Vote, Motion Passes
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

- b. Consideration and Action to approve the purchase of 80 R1-1-30 Stop Signs using Property Mill Tax Levy, **Presented by Special Projects Coordinator.**

Trustee Holguin has several concerns as the stop signs are not included in the Mill Levy Resolution, suggested that we might need to bring the resolution back and include the stop signs for the usage of the Property Mill Tax Levy. Has some concerns as funds are not being utilized for the intended purpose. Trustee Silva agrees to a certain extent with Trustee Holguin's comments, suggests the funds be taken from another department since it is not a lot but would like the Mill Tax Levy funds to be used solely for the roads. Would like revisit this when there is another line item that can be used.

**Original 1<sup>st</sup> Motion:** Trustee Barreras                      **2<sup>nd</sup> Motion:** MPT Flores  
**To Postpone: 1<sup>st</sup> Motion:** Trustee Silva                      **2<sup>nd</sup> Motion:** Trustee Holguin

**Roll Call Vote:**

MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	4-0 Vote, Motion Passes.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

- c. Consideration and Action to a resolution authorizing the disposition of expired equipment and old police uniforms from the City of Anthony Police Department, **Presented by Chief Ordoñez.**

Jahaira Holguin (Records Clerk for the Anthony Police Department) worked closely with Chief Ordoñez in identifying item that need to be disposed of. The list that was provided to the board, consisted of items that are no longer function and are deemed unsafe for the department to use, the plan is to dispose of these items in a properly manner.

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

**Roll Call Vote:**

MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	4-0 Vote, Motion Passes.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

- d. Consideration and Action to approve the ESA Construction invoice for the Library refurbishment, **Presented by the Head Librarian.**

Casey McCool, Head Librarian, is seeking the Board's approval for the quote that was provided by ESA for the refurbishing of the library which would include the renovation of the computer lab, new flooring and painting of all walls. This would be purchased with grant 22-ZG9070 which is a \$50,000 grant for the intended purpose of any library renovation. Trustee Holguin wanted to ensure that all the library's needs were being met, the Head Librarian assured him he was involved in all planning for this renovation.

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

**Roll Call Vote:**

MPT Elva Flores	YES	NO	
Trustee Daniel Barreras	YES	NO	
Trustee Javier Silva	YES	NO	4-0 Vote, Motion Passes.
Trustee Gabriel I. Holguin	YES	NO	
Mayor Diana Murillo	YES	NO	

**8. ORDINANCE**

Trustee Holguin still has some concerns in regards to there being no appeal process when it comes into suggestions they bring to

the Committee or Board since there is an odd number of members and it might be 2-1 when it comes to a vote. Without the appeal process the item that one member might be suggesting might never make it to an agenda. Mr. Herrera (the Parks and Recreational Facilities Director) expressed that this is only to get the committee started and it can come back to the Board to be amended in the future, this is the fastest process to get a schedule ready for the parks to be used. Trustee Silva is comfortable with the way it is currently being presented to get use out of the park as soon as possible, and at the end of the day it can come back for amendments.

**1<sup>st</sup> Motion:** Trustee Barreras

**2<sup>nd</sup> Motion:** MPT Flores

**Roll Call Vote:**

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

**4-0 Vote, Motion Passes.**

**a. Notice of Intent to Amend Ordinance 2018-001, Second Reading**

An ordinance establishing a park commission committee for recreation and beautification of parks for the City of Anthony, New Mexico.

**First Reading:** April 24, 2023

**Notice of Publication:** April 12, 2023

**Discussion:** April 24, 2023 and May 3, 2023

**Consideration and Action to pass:** May 3, 2023

**9. ITEMS FROM THE MAYOR AND TRUSTEES**

**MPT Flores:** NONE

**Trustee Barreras:** NONE

**Trustee Silva:** NONE

**Trustee Holguin** would like an update on the potholes, there are several streets that need attention. City Manager would provide a list of the streets that are to be fixed along with a schedule. Would like to expressed he is frustrated with the time frames of several projects since they are taking longer than the date that they are being told. Would like the City to reach out to El Paso Electric in regards to the light that is out on the intersection of Ruth and Church as it has been out for several months now.

**10. ADJOURNMENT**

**1<sup>st</sup> Motion:** Trustee Silva

**2<sup>nd</sup> Motion:** MPT Flores

**Roll Call Vote:**

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

**4-0 Vote, Motion Passes at 6:51pm**

*Diana Murillo*

Diana Murillo, Mayor

{SEAL}

Attest:

*KGA*

Karla Oropeza, City Clerk

