

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Regular Board of Trustees Meeting
MINUTES
Wednesday, June 7th, 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 (408) 650-3123
Access Code: 678-411-317

Please join meeting from your
computer, tablet or smartphone.

<https://meet.goto.com/678411317>

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 6:02
2. **PLEDGE OF ALLEGIANCE** led by MPT Flores
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 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**

With addendum and removal of item 7a 1st Motion: MPT Flores 2nd Motion: Trustee Barreras

Roll Call Vote:

| | | |
|------------------|---------------|-------------------------|
| MPT Flores | YES NO | |
| Trustee Barreras | YES NO | |
| Trustee Silva | YES NO Absent | 2-1 Vote, Motion Passes |
| Trustee Holguin | YES NO | |
| Mayor Murillo | YES NO | |

5. **APPROVAL OF MINUTES**

a. Budget Workshop- 05/17/2023

b. Regular Meeting 05/17/2023

Items 5a and 5b 1st Motion: MPT Flores 2nd Motion: Trustee Barreras

Roll Call Vote:

| | | |
|------------------|---------------|--------------------------|
| MPT Flores | YES NO | |
| Trustee Barreras | YES NO | |
| Trustee Silva | YES NO Absent | 2-1 Vote, Motion Passes. |
| Trustee Holguin | YES NO | |
| Mayor Murillo | YES NO | |

**Mayor directed to continue with the presented before proceeding with the Consent Agenda.*

ADDENDUM: Presentation on The Wee Warriors Project, Presented by Camille Hines Plante, CEO of The Wee Warrior Project, Inc.

Non-profit organization that aids families of fragile children that spent time in the NICU. It was established in 2018 but she became involved with the fragile children community when her son was born 17 weeks early and given a less than 10% chance of survival. Missions to be a support with resources for medically fragile children and their families, every dollar raised comes back to New Mexico communities. A great deal of time has been dedicated to bringing these sources, funds and support to the entire state but funding and grants are needed, the current goal is to build community partnerships with other entities such as the City of Anthony.

6. CONSENT AGENDA

**Trustee Holguin requested Items 6a, 6b, 6c and 6e pulled out for discussion, Mayor Murillo called for a motion for the remaining items on the Consent Agenda, to which there was none, therefore all items on the Consent Agenda were discussed and individually voted on.*

- a. Consideration and Action to approve the amended Joint Powers Agreement with the Mesilla Valley Regional Dispatch Authority, **Presented by Chief Ordoñez.**

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

Chief Ordoñez explained this JPA is to allow a representative from the Office of Emergency Management to be part of MVRDA Board, this is part of finalizing the process of having them on the board as the 14th member.

Roll Call Vote:

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

- b. Consideration and Action to approve employee health benefit coverage and premiums, **Presented by HR/CPO.**

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

HR/CPO clarified the insurance premiums for the employees will be increasing by 6.52% but the coverage does not change. In January due to COVID, the City received health insurance relief credit which was about \$7,420.30, with this the City will be in charge of the difference and that is roughly about \$1,000 annually. Trustee Holguin asked whether the increase was per individual or as a whole for the City, Ms. Hidalgo explained that it would be same for both, the increase for both the individual and the City. Trustee Holguin wanted to know what percentage the City covers for an employee, Ms. Hidalgo explained that it was 80% for all full-time employees.

Roll Call Vote:

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

- c. Consideration and Action to approve the Cooperative Agreement with the New Mexico Department of Transportation Resolution, **Presented by Special Projects Coordinator. (Resolution 2023-015)**

Ms. Ramirez, explained this resolution if for the Cooperative Agreement with the New Mexico Department of Transportation with an amount of \$190,000 with a City match of \$47,500. The City is also applying for a

Match Waiver and if approved, the City is not be responsible for the 25% match. Trustee Holguin asked if the City has previously applied for a Match Waiver in the past and what would be the odds of it getting approved. Ms. Ramirez explained this is the not the first one the City applies for and is confident that it would be approved.

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

Roll Call Vote:

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

- d. Consideration and Action to approve the Municipal Arterial Program Cooperation Agreement Resolution, **Presented by Special Projects Coordinator. (Resolution 2023-016)**

This project would be for a total of \$263,267, it being a 75% grant and a 25% match with the City being responsible for the 25% match of \$65,817.

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

Roll Call Vote:

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

- e. Consideration and Action to approve Property Mill Levy budget of \$131, 500.59 for the Lee Street reconstruction from Church Street to Livesay, **Presented by Special Projects Coordinator.**

Trustee Holguin wanted to get this presented to the public as he has a resident continuously reach out with concerns for this street, he asked at this amount what would be covered in regards to the reconstruction. Mayor Murillo clarified that it will only encompass the paving of the street, she also wanted it to be noted that it was several other residents that have raised concerns with this street.

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

Roll Call Vote:

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

- f. Consideration and Action to approve a resolution authorizing the temporary road closure for the 4th of July parade, **Presented by City Clerk. (Resolution 2023-017)**

City Clerk explained this resolution is similar to the one that was passed last year with the exception of the date and the time of the parade, this simply gives notice of the road closure for the parade.

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

Roll Call Vote:

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

7. **CONSIDERATION AND ACTION**

- a. ~~Consideration and Action to amend the City Manager Contract, **Presented by HR/CPO. (Removed from agenda)**~~

b. Consideration and Action to approve the invitation to bid for the Memorial Medical Urgent Care Center, **Presented by Special Projects Coordinator.**

Opening bid for Memorial Urgent Care was on June 6th, the recommended lowest bidder was Warren with the bid coming in at \$2,116,200.

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

Roll Call Vote:

| | | |
|------------------|---------------|-------------------------|
| MPT Flores | YES NO | |
| Trustee Barreras | YES NO | |
| Trustee Silva | YES NO Absent | 3-0 Vote, Motion Passes |
| Trustee Holguin | YES NO | |
| Mayor Murillo | YES NO | |

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

None from Mayor Murillo, MPT Flores or Trustee Barreras.

Trustee Holguin: Update on the crosswalks on Landers and 4th Street, items coming onto the agenda.

Respects to public comments, he wanted to know if there was a plan as to when that item will be coming back on the agenda.

9. **ADJOURNMENT**

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

Roll Call Vote:

| | | |
|------------------|---------------|----------------------------------|
| MPT Flores | YES NO | |
| Trustee Barreras | YES NO | |
| Trustee Silva | YES NO Absent | 3-0 Vote Motion Passes at 6:39pm |
| Trustee Holguin | YES NO | |
| Mayor Murillo | YES NO | |





Diana Murillo, Mayor

{SEAL}

Attest:



Karla Oropeza, City Clerk