

Court Chambers  
820 Highway 478  
Anthony, NM 88021

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

**Wednesday, May 17<sup>th</sup>, 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 (872)240-3212**  
**Access Code: 636-633-445**

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

<https://meet.goto.com/636633445>

*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 6:04pm**

**2. PLEDGE OF ALLEGIANCE by City Manager**

**3. ROLL CALL**

Present:

MPT Elva Flores	<b>YES</b>	NO
Trustee Javier Silva	<b>YES</b>	<b>NO</b>
Trustee Daniel Barreras	<b>YES</b>	NO
Trustee Gabriel I. Holguin	<b>YES</b>	NO
Mayor Diana Murillo	<b>YES</b>	NO
Quorum Established	<b>YES</b>	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:** MPT Flores

**2<sup>nd</sup> Motion:** Trustee Barreras

**Roll Call Vote:**

MPT Flores	<b>YES</b> NO	
Trustee Barreras	<b>YES</b> NO	2-1 vote, Motion Passes
Trustee Silva	<del>YES</del> NO <del>Absent</del>	
Trustee Holguin	<b>YES</b> NO	
Mayor Murillo	<b>YES</b> NO	

**5. APPROVAL OF MINUTES**

a. Regular Meeting- 05/03/2023

**1<sup>st</sup> Motion:** MPT Flores

**2<sup>nd</sup> Motion:** Trustee Barreras

**Roll Call Vote:**

MPT Flores	<b>YES</b> NO	
Trustee Barreras	<b>YES</b> NO	2-1 vote, Motion Passes
Trustee Silva	<del>YES</del> NO <del>Absent</del>	
Trustee Holguin	<b>YES</b> NO	
Mayor Murillo	<b>YES</b> NO	

**6. CONSENT AGENDA**

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

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

**Roll Call Vote:**

MPT Flores	<b>YES</b> NO	
Trustee Barreras	<b>YES</b> NO	3-0 Vote, Motion Passes
Trustee Silva	<del>YES</del> NO <del>Absent</del>	
Trustee Holguin	<b>YES</b> NO	

- a. Consideration and Action to approve a resolution (Resolution 2023-013) confirming the participation in the New Mexico Department of Transportation Project for the Planning, Design, Construction and Construction Administration of North Road from Ohara Road to Dos Lagos Health & Wellness Center with a 5% City match, **Presented by Special Project Coordinator.**
- b. Consideration and Action to approve the submission for the Housing and Urban Development's CBDG Program with a 10% City match (Resolution 2023-014), **Presented by Special Project Coordinator.**

## 7. PRESENTATION

- a. Presentation on the Harm Reduction Program and the services they provide, **Presented by Mark Sanchez from the New Mexico Department of Health.**

*Mark Sanchez from the NM Department of Health oversees HIV prevention in the surrounding communities; the focus for the Harm Reduction Program (also known as the Syringe Exchange Program) is to eliminate or minimize the transmission of Hepatitis C and HIV for those that are actively using substances. Those that are seeking these supplies can go to the Anthony Public Health Office, but the outreach program is looking for other locations that will better help the community. Aside from helping with safety substance use, they also now providing Narcan to have it more easily accessible to everyone. MPT Flores asked whether any training is required to administer Narcan, Mr. Sanchez explained that there is a 20-minute presentation/training that is provided when someone comes in to the Public Health Office but it can be arranged to teach specific organizations. There are also providing Fentanyl testing strips that can be used to insure the substance isn't laced with Fentanyl. Lastly, the age limit at which a community member can take advantage of this program has been removed, now any member of the community regard of age can take advantages of these resources.*

- b. Wagner Equipment, **Presented by Gilbert Saenz.**

*A short presentation was given on the equipment, which included a Cat AP455 Paver, Cat CB4 Roller, Cat CB7 Roller and a Weiler TT300 Tack Distributer which is what is recommended to aid the City in repaving the streets. The presentation also included the service life, training, maintenance and warranty that is included with the purchase of this equipment. There are a couple of financing options which includes the Governmental Lease Purchase or the Cat Value Option (Tax Lease). MPT Flores asked whether any of this equipment is capable of pulverizing the old asphalt, City Manager answered that none are and the City would have to rent out equipment to do that. Trustee Holguin would like to see this item back when there has been a better plan for the purchasing, projected costs and comparison with other municipalities before a decision is made on this sort of purchase. City Manager agreed that such a program that will include an annual and long-term operation and maintenance on streets with a budget is needed and confirm it will be brought to the board before it comes for consideration and action.*

- c. Presentation of State Approval Audit for the end of Fiscal Year 2022, **Presented by Beasley, Mitchell & Co.**

*Juan Garcia, Audit Specialist, presented the audit results for Fiscal Year 2022 and it is their opinion that the financial statements are presented fairly in all material respects. This report also shows that the City is using all its funds accurately and the City currently holds enough to cover all liabilities. Many of the findings can be resolved while there are some that might take a few years before they are removed but Mr. Garcia is confident that the City can get back on track quickly.*

## 8. ITEMS FROM THE MAYOR AND TRUSTEES

**Mayor Murillo:** *Internship for high school students above the age of 15 to work part-time with government*

agencies.

*\*MPT Flores presided the rest of the meeting starting at 7:00pm*

**Trustee Holguin:** *Update on Live Streaming of meetings, City Manager advised that he will have IT look into it and report back. Updates on speed bumps and lighting on 4<sup>th</sup> and Big Bend Loop, City Manager had recently sent out update to the Board. Would like to circle back on crosswalks, Public Works would reach out with an estimated timeframe for this. He would like better communication when it comes to potential quorum notices. Wanted a timeframe for Marquez St, City Manager explained the contractors will start paving on Friday and be completed later that day. Would like to know the plan for bring back public comments back on the agenda to address issues such as park usage and the vehicle use policy.*

**Trustee Barreras:** NONE

**MPT Flores:** *Wanted to thank Mr. Ralph Contreras who provided videos to show that there is a speed issue on 4<sup>th</sup> street and raised the issues to install speed humps there.*

9. **ADJOURNMENT** at 7:13pm

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



  
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Diana Murillo, Mayor

{SEAL}

Attest:



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Karla Oropeza, City Clerk