

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Regular Board of Trustees Meeting
MINUTES
Wednesday, July 19th, 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: 727-821-981

Please join meeting from your
computer, tablet or smartphone.

<https://meet.goto.com/727821981>

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 6:02pm
2. **PLEDGE OF ALLEGIANCE** 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

1st Motion: MPT Flores

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Flores	YES NO
Trustee Barreras	YES NO
Trustee Silva	YES NO
Trustee Holguin	YES NO
Mayor Murillo	YES NO

3-1 Vote, Motion Passes.

5. APPROVAL OF MINUTES

a. Regular Meeting- 06/21/2023

1st Motion: MPT Flores

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Flores	YES NO
Trustee Barreras	YES NO
Trustee Silva	YES NO
Trustee Holguin	YES NO
Mayor Murillo	YES NO

3-1 Vote, Motion Passes

b. Special Meeting- 06/26/2023

1st Motion: MPT Flores

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Flores	YES NO
Trustee Barreras	YES NO
Trustee Silva	YES NO
Trustee Holguin	YES NO

3-1 Votes, Motion Passes

Mayor Murillo _____ YES NO

6. CONSENT AGENDA

Trustee Holguin requested to pull out all items from the consent agenda for discussion.

- a. Consideration and Action to approve a resolution approving the 4th Quarter and end of the Fiscal Year for Fiscal Year 2022-2023, **Presented by the Finance Director.**

The finance director explained that this was the last of the quarter and end of the fiscal year, numbers were discussed during the Budget Workshop. (Please see 07/19/2023 Budget Workshop Minutes.)

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

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva	YES NO	3-1 Vote, Motion Passes.
Trustee Holguin	YES NO	
Mayor Murillo	YES NO	

- b. Consideration and Action to approve a resolution authorizing acceptance of Colonias Infrastructure Fund (CIF) Project No. 6101-Funding Offer; Lee Ave. Roadway and Drainage improvements project from the New Mexico Finance Authority, **Presented by the Special Projects Coordinator.**

The Special Projects Coordinator explained to the Board that earlier this year a resolution was approved to go for this funding, this is simply a technically to apply for those funds and are a requirement. Trustee Silva requested it be explained further for the benefit of the public, this funding would be for the roadway and drainage improvements for Lee Street. The total funding is \$200,000 with a 10% loan for a 20-year term, the loan would be for a total of \$180,000 while the loan will be \$20,000. The improvements would cover from the State Line to Acosta Rd. Trustee Holguin asked why, under this resolution, is the Mayor designated as the City's representative and not the City Manager. The City Manager responded by stating that this resolution is a template that was provided by the NMFA, and it is their policy.

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

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva	YES NO	4-0 Vote, Motion Passes.
Trustee Holguin	YES NO	
Mayor Murillo	YES NO	

- c. Consideration and Action to approve a resolution authorizing acceptance of Colonias Infrastructure Fund (CIF) Project No. 6102-CIF Funding Offer; Solid Waste Transfer Station from the New Mexico Finance Authority, **Presented by the Special Projects Coordinator.**

Similar the item before, this is a resolution that must be approved in order to receive the funding, this funding would be for the Solid Waste Transfer Station which would total \$800,000 with it being 90% loan with a 10% grant. The 10% loan would be in the amount of \$80,000.00 and a 90% grant in the amount of \$720,000.00. Trustee Silva asked where this loan match would come from, City Manager explained it was not accounted for in the new budget because it was not yet approved, we would need to come back before the Board for that budget adjustment for that match.

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

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	

Trustee Silva YES NO 4-0 Vote, Motion Passes.
 Trustee Holguin YES NO
 Mayor Murillo YES NO

d. Consideration and Action to approve grant agreement 23-ZH9193 in the amount of \$250,000 for the City of Antony Police Department, **Presented by the Special Projects Coordinator**
The Police Department has received this amount for the purchase of public safety equipment, Chief noted that most of these funds would be used to convert to digital radios, something that would have to be done regardless within the next couple of years.

1st Motion: Trustee Silva 2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Flores YES NO
 Trustee Barreras YES NO
 Trustee Silva YES NO 4-0 Vote, Motion Passes
 Trustee Holguin YES NO
 Mayor Murillo YES NO

7. CONSIDERATION AND ACTION

a. Consideration and Action to approve a resolution adopting the 2025-2029 ICIP, **Presented by the Special Projects Coordinator.**

Last years ICIP was presented, none of the items will be moved in priority. The only changes that will happen will be to the titles and the amounts that are based on the incoming grants.

1st Motion: Trustee Silva 2nd Motion: Trustee Holguin

Roll Call Vote:

MPT Flores YES NO
 Trustee Barreras YES NO
 Trustee Silva YES NO 4-0 Vote, Motion Passes.
 Trustee Holguin YES NO
 Mayor Murillo YES NO

b. Consideration and Action to amend the 2022 National Night Out Proclamation, **Presented by the Chief of Police.**

We're bringing the amendment for the National Night Out Proclamation before the Board because last year it indicated that August 2nd will be National Night Out for the next ten years, National Night Out takes place the first Tuesday of August and this year we would be celebrating the 40th National Night Out on August 1st. National Night Out is geared towards community and police partnerships and neighborhood safety. It is an opportunity to bring the community together with the Police Department.

1st Motion: Trustee Silva 2nd Motion: Trustee Holguin

Roll Call Vote:

MPT Flores YES NO
 Trustee Barreras YES NO
 Trustee Silva YES NO 4-0 Vote, Motion Passes.
 Trustee Holguin YES NO
 Mayor Murillo YES NO

8. ITEMS FROM THE MAYOR AND TRUSTEES

**MPT Flores presided over the meeting starting at 6:29pm.*

Trustee Silva: *Expressed his frustration with the incomplete Ball Park and the amount of time that it has taken to complete phases of it, would not like to see other projects in the same situation. Requested Public*

Works to take a look at several potholes within the city.

MPT Flores: NONE

Trustee Barreras: NONE

Trustee Holguin: Noted that the Election Tab on the website has not been updated for the upcoming election. Would like to see more speed bumps in the future. Questioned the RFP that was put out for a new City attorney and mentioned that he was told there was no current contract with the previous attorney. The City Manager explained that under the Procurement Code a contract must be renewed every four years, therefore a new contract was needed but an RFP was required beforehand. Requested the trash cans along the trail be checked on, as they were overflowing. Trustee Holguin offered awards to the residents that participated in the 4th of July parade.

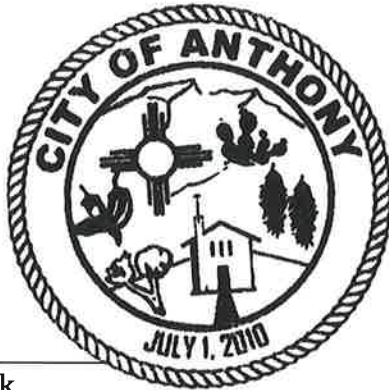
9. ADJOURNMENT

The City Manager requested a special meeting be scheduled for Monday, July 24, 2023, at 5:30 for the approval of Adams street reconstruction.

1st Motion: Trustee Silva 2nd Motion: Trustee Holguin

Roll Call Vote:

MPT Flores	YES NO	
Trustee Barreras	YES NO	
Trustee Silva	YES NO	4-0 Vote, Motion passes at 6:37pm
Trustee Holguin	YES NO	
Mayor Murillo	YES NO	



Diana Murillo

Diana Murillo, Mayor

{SEAL}
Attest:

KA

Karla Oropeza, City Clerk