

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Special Board of Trustees Meeting
MINUTES
July 24th, 2023

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: 487-913-133

5:30PM

Please join meeting from your
computer, tablet or smartphone.

<https://meet.goto.com/487913133>

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 Pro Temp Flores at 5:35pm
2. **PLEDGE OF ALLEGIANCE** by Trustee Barreras
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: Trustee Barreras 2nd Motion: Trustee Silva

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	

5. CONSIDERATION AND ACTION

- a. Consideration and Action to approve the reconstruction of Adams Street in the amount of \$114,653.11, using NMDOT LGRF Cooperative Agreement funds CN HW2L100558, **Presented by City Manager.**

This project will be a full-depth reconstruction of Adams Street, between Clark Ave. and Lee St. This would be paid for by the NMDOT LGRF Cooperative Funds that were recently awarded and be done by the City's On-Call Contractors. Trustee Silva misunderstood and believed this project was going to be funded by the property tax increase, after the clarification he requested this reconstruction continue all the way to Kalar. City Manager informed the Board that he will be providing a list of the recommended streets for approval this coming fall, which will be paid for by the property tax. Progress continues to fix the streets; Trustee Silva questioned why it would be until fall that we would see these streets on the agenda, the City Manager explained that funding could take months before it's received. Trustee Silva further questioned why the property tax increase funds are not being utilized for these streets when according to the last budget workshop it was reported there was a significant amount there. The City Manager assured that he would

looked into those funds to see if they could be applied to those projects.

1st Motion: Trustee Barreras

2nd Motion: Trustee Holguin

Roll Call Vote:

MPT Flores **YES** NO

Trustee Barreras **YES** NO

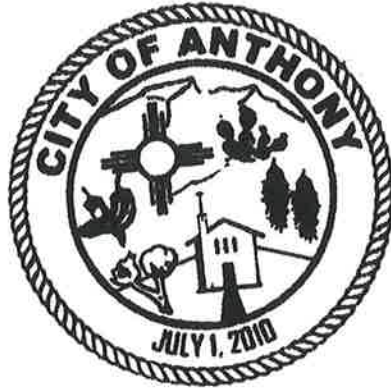
Trustee Silva **YES** NO

Trustee Holguin **YES** NO

Mayor Murillo **YES** NO

4-0 Vote, Motion Passes.

6. **ADJOURNMENT** at 5:51pm




Diana Murillo, Mayor

{SEAL}
Attest:



Karla Oropeza, City Clerk