

SPECIAL MEETING
City of Anthony Board of Trustees
820 Highway 478, Anthony NM 88021
& Conference Call
Monday, September 26, 2022
5:30 PM
MINUTES

You can join meeting using your phone by dialing.
United States: +1(312) 757-3121
Access Code: 480-946-445
<https://meet.goto.com/480946445>

1. **CALL TO ORDER** by Mayor Diana Murillo
2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana Murillo

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

4. APPROVAL OF AGENDA ORDER

Roll Call:

<i>1st Motion: Trustee Silva</i>	<i>2nd Motion: Trustee Barreras</i>
MPT Flores	YES NO
Trustee Silva	YES NO 4 to 0 vote, motion passes
Trustee Barreras	YES NO
Trustee Holguin	YES NO
Mayor Diana Murillo	YES NO

5. CLOSED SESSION

a. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15(H)(2) discussion of Limited Personnel Matters, to discuss the City Manager.

Roll Call:

<i>1st Motion: MPT Flores</i>	<i>2nd Motion: Trustee Barreras</i>
MPT Flores	YES NO
Trustee Silva	YES NO 4 to 0 vote, motion passes
Trustee Barreras	YES NO
Trustee Holguin	YES NO
Mayor Diana Murillo	YES NO

b. Return to Open Session at 6:24pm

Roll Call:

1st Motion: Trustee Silva 2nd Motion: Trustee Holguin
MPT Flores **YES** NO
Trustee Silva **YES** NO 4 to 0 vote, motion passes
Trustee Barreras **YES** NO
Trustee Holguin **YES** NO
~~Mayor Diana Murillo~~ ~~YES~~ ~~NO~~

6. CONSIDERATION AND ACTION

a. Consideration and Action to approve the City Manager Contract, ***Presented by the Mayor.***

To table Roll Call:

1st Motion: Trustee Silva 2nd Motion: Trustee Holguin
MPT Flores **YES** NO
Trustee Silva **YES** NO 4 to 0 vote, motion passes
Trustee Barreras **YES** NO
Trustee Holguin **YES** NO
~~Mayor Diana Murillo~~ ~~YES~~ ~~NO~~

7. ADJOURNMENT at 6:25pm

Roll Call:

1st Motion: Trustee Silva 2nd Motion: Trustee Holguin
MPT Flores **YES** NO
Trustee Silva **YES** NO 4 to 0 vote, motion passes
Trustee Barreras **YES** NO
Trustee Holguin **YES** NO
~~Mayor Diana Murillo~~ ~~YES~~ ~~NO~~



Diana Murillo

Diana Murillo, Mayor

{SEAL}
Attest:

KOA

Karla Oropeza, City Clerk