

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Regular Board of Trustees Meeting
MINUTES
Wednesday, January 3, 2024

Diana Murillo, Mayor
Daniel Barreras, Trustee
Gabriel I. Holguin, Trustee
Fernando Herrera, Trustee
Jose Garcia, Trustee

You can join meeting using your phone
by dialing.

United States: [+1 \(646\) 749-3122](tel:+16467493122)
Access Code: 213-824-453

6:00PM

Please join meeting from your
computer, tablet or smartphone.

<https://meet.goto.com/213824453>

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 **6:01pm**
2. **PLEDGE OF ALLEGIANCE** by City Manager
3. **ROLL CALL**

| | | | |
|----------|----------------------------|-----|----|
| Present: | Trustee Daniel Barreras | YES | NO |
| | Trustee Gabriel I. Holguin | YES | NO |
| | Trustee Fernando Herrera | YES | NO |
| | Trustee Jose Garcia | YES | NO |
| | Mayor Diana Murillo | YES | NO |
| | Quorum Established | YES | NO |

Traduccion 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 Holguin 2nd Motion: Trustee Herrera

Roll Call Vote:

| | | | |
|------------------|-----|----|-------------------------|
| Trustee Holguin | YES | NO | |
| Trustee Garcia | YES | NO | |
| Trustee Barreras | YES | NO | 4:0 Vote, Motion Passed |
| Trustee Herrera | YES | NO | |
| Mayor Murillo | YES | NO | |

5. **PUBLIC COMMENT** (3 minute limit for each person)

1. Carlos Romero
2. Adrian Perez
3. Javier Silva

6. **APPROVAL OF MINUTES** *The minutes were not voted on and will be voted on the next agenda due to the moving of agenda order.*

a. Regular Meeting: 12/06/2023

7. **PRESENTATION** *The presentation was presented after Public Comment, per request of the Trustees.*

- a. A recognition award for Sgt. Justin Phillips and Detective Edwin Castaneda for a job well done on a matter involving an arrest of a violent fugitive, **Presented by Chief Ordonez.**

Chief Ordonez expressed her gratitude to the tact and collaboration presented by Sgt. Justin Phillips and Detective Edwin Castaneda for their arrest and conclusion of a case involving a stolen motorcycle and firearm that deemed threat to the City of Anthony.

- b. Appreciation Award for former Intern Mr. Marcos Hernandez for all his hard work and dedication to the Police Department during his summer internship, **Presented by Chief Ordonez.**

This item was postponed till the next meeting.

8. CONSIDERATION AND ACTION *Items 8a, 8b, 8c, 8d, and 8e were requested to be pulled for the next meeting*

- a. Consideration and Action to approve Task Order No. 121123, the design of the east Duffer Lane from the round-a-bout to Stern Drive which will serve the Solid Waste Transfer Station, **Presented by the Special Projects Coordinator.**
- b. Consideration and Action to approve Task Order for the Anthony Amphitheater – Phase 1 Design, **Presented by the Special Projects Coordinator.**
- c. Consideration and Action to approve Task Order for the Dos Lagos Soccer Field Construction, **Presented by the Special Projects Coordinator.**
- d. Consideration and Action to approve a resolution adopting the Community Development Block Grant federal requirements, **Presented by the Special Project Coordinator.**
- e. Consideration and Action to approve a resolution accepting the Grant Agreement 23-H3318/C1233318 in the amount of \$500,000, **Presented by the Special Projects Coordinator.**
- f. Consideration and Action to approve the appointment of Mayor Pro Tem, **Presented by Mayor Murillo.**

1st Motion: Trustee Herrera **2nd Motion:** Trustee Barreras

Roll Call Vote:

| | | | |
|------------------|----------------|---------------|-------------------------|
| Trustee Holguin | YES | NO | |
| Trustee Garcia | YES | NO | |
| Trustee Barreras | YES | NO | 4:0 Vote, Motion Passes |
| Trustee Herrera | YES | NO | |
| Mayor Murillo | YES | NO | |

Trustee Barreras Nominated Trustee Herrera, who respectfully declined and nominated Trustee Holguin for Mayor Pro Tem. Trustee Garcia also nominated Trustee Holguin, making Trustee Holguin new MPT for the City of Anthony. Holguin expressed his gratitude and reinstated his promises to the City of Anthony.

9. ORDINANCES *The Ordinances were presented after the Presentations, as requested by Hota Representatives.*

a. Notice of Intent to Adopt Ordinance 2024-01

An ordinance authorizing and providing for the issuance and sale of its Taxable Industrial Revenue Bonds for the benefit of a to-be-identified subsidiary of Hota Industrial Mfg. Co. Ltd.

Notice of Publication: December 15, 2023.

Consideration and Action to approve: January 3, 2024.

1st Motion: Trustee Barreras **2nd Motion:** Trustee Garcia

Roll Call Vote:

| | | | |
|------------------|----------------|---------------|-------------------------|
| Trustee Holguin | YES | NO | |
| Trustee Garcia | YES | NO | |
| Trustee Barreras | YES | NO | 4:0 Vote, Motion Passes |
| Trustee Herrera | YES | NO | |
| Mayor Murillo | YES | NO | |

Peter Kelton with the Attorney Law firm on behalf of Hota Industrial Mfg. Co. Ltd, presented the Ordinance approving the issuance of up to 100 million dollars of industrial revenue bonds with a term of 30 years payment. Kelton emphasized that these funds would not be coming out of the City of Anthony, and if the Company were to default, the City is not responsible for paying back those bonds. What was approved was the issuance of those bonds, the Lease Agreement and Bond Purchase

Agreement. Yvonne Lai from Hoda explained what it is that this company focuses on making electrical components for companies such as Tesla. Trustee Herrera questioned if the jobs that this would bring could be reserved for the residents of Anthony, to which Ms. Lai explained that they would be open to working with the community to allow them to take advantage of the incoming jobs.

b. Notice of Intent to Adopt Ordinance 2024-02

Notice of Publication: December 15, 2023.

Consideration and Action to approve: January 3, 2024.

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

Roll Call Vote:

| | | | |
|--------------------------|----------------|---------------|-------------------------|
| Trustee Holguin | YES | NO | |
| Trustee Garcia | YES | NO | |
| Trustee Barreras | YES | NO | 4:0 Vote, Motion Passes |
| Trustee Herrera | YES | NO | |
| Mayor Murillo | YES | NO | |

Peter Kelton is presenting an ordinance related to the Local Economic Development Act for incentives regarding Hoda. The state of New Mexico may provide up to \$3.5 million in incentives for economic development, including training, hiring quotas, and construction costs. The approval of the ordinance includes a transaction approval, a project participation agreement between the City of Anthony and Hoda, and an intergovernmental agreement designating the city as the fiscal agent for the state. The process involves Hoda meeting economic development objectives, notifying the city, which then informs the state for fund disbursement.

10. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Barreras: NONE

Trustee Herrera: Trustee Herrera thanked the public for voting for him in this election. He ensured he would do all he could to better the city and promote growth and prosperity.

Trustee Garcia: Trustee Garcia requested a resolution stating that public comment could only be removed by the Board of Trustees through voting. He also showed interest in annexation, specifically north and east of 110 to bring in companies and businesses for the city. More meetings were requested to discuss future needs. Garcia expressed his concern for the lighting at Little Adams Park and 4th Street. He concluded with the importance of providing the youth of the City of Anthony with recreational activities, which is one of the main reasons he ran for Trustee this election.

Trustee Holguin: Holguin wanted to congratulate the new board members, and expressed his confidence in their ability to fulfill their duties. Trustee Holguin requested these items to be on the agenda for the next meeting: an amendment to the opens meetings act resolution regarding public comment, adopt a hiring freeze excluding emergency services, a resolution of a vote of no confidence, a resolution of freezing expenditures but not all, and an amendment to the Finance Policy Procedures specifically procurement. To which the vote was:

1st Motion: Trustee Holguin **2nd Motion:** Trustee Garcia

Roll Call Vote:

| | | | |
|--------------------------|----------------|---------------|-------------------------|
| Trustee Holguin | YES | NO | |
| Trustee Garcia | YES | NO | |
| Trustee Barreras | YES | NO | 4:0 Vote, Motion Passes |
| Trustee Herrera | YES | NO | |
| Mayor Murillo | YES | NO | |

11. ADJOURNMENT at 7:10pm

1st Motion: Trustee Garcia **2nd Motion:** Trustee Holguin

Roll Call Vote:

Trustee Holguin YES NO

Trustee Garcia YES NO

Trustee Barreras YES NO

Trustee Herrera YES NO

Mayor Murillo YES NO

4:0 Vote, Motion Passes





Diana Murillo, Mayor

{SEAL}

Attest:



Karla Oropeza, City Clerk