

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Regular Board of Trustees Meeting
MINUTES
Wednesday, January 17th, 2024
6:00PM

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

You can join meeting using your phone
by dialing.

United States: [+1 \(872\)240-3311](tel:+18722403311)
Access Code: 945-688-845

Please join meeting from your
computer, tablet or smartphone.

<https://meet.goto.com/945688845>

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** led by Trustee Garcia
- 3. ROLL CALL**

Present:	MPT Gabriel I. Holguin	YES	NO
	Trustee Jose Garcia	YES	NO
	Trustee Daniel Barreras	YES	NO
	Trustee Fernando Herrera	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

**Trustee Garcia requested all items from the consent agenda be removed. City Manager advised the Board to postpone items 8d, 8e, and 8f to have a complete legal analysis, he suggested we postpone the items and schedule a workshop to discuss them collectively with the attorney present. Trustee Garcia and Trustee Herrera agreed with the City Manager to postpone these items and review them during a workshop. MPT Holguin voiced against it and asked exactly what aspects from these resolutions are causing the delay in approval after comments from Chief and City Manager, MPT Holguin proposed the motion stays and an amendment can be later proposed with discussing item 8b to remove the Police Department.*

***Motion to postpone all Consent Agenda Items:**

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

Roll Call Vote:

MPT Holguin	YES	NO
Trustee Garcia	YES	NO
Trustee Barreras	YES	NO
Trustee Herrera	YES	NO
Mayor Murillo	YES	NO

Absent 3-0 Vote, Motion Passes.

5. PUBLIC COMMENTS (3-minute limit per person)

Rose Garcia (Tierra del Sol)
Victor Ray Saab Montoya
Cecilia Acosta
Adrian Perez
Genaro Soriano
Jonathan Torres

Roll Call Vote:

MPT Holguin	YES NO
Trustee Garcia	YES NO
Trustee Barreras	YES NO Absent 3-0 Vote, Motion Passes.
Trustee Herrera	YES NO
Mayor Murillo	YES NO

- d. Consideration and Action to approve a resolution adopting a hiring freeze for all departments with the exception of the Police Department on a limited basis for the 2024 regular year,

Presented by MPT Gabriel I. Holguin. (Resolution 2024-003)

Original with Amendments 1st Motion: Trustee Garcia 2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin	YES NO
Trustee Garcia	YES NO
Trustee Barreras	YES NO Absent 3-0 Vote, Motion Passes.
Trustee Herrera	YES NO
Mayor Murillo	YES NO

MPT Holguin read the resolution and made the motion to remove the paragraph in the original that stated "BE IT FUTHER RESOLVED that hiring for the Police Department shall only be limited to School Resource Officer Positions immediately after January 17, 2024".

1st Motion: MPT Holgin 2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin	YES NO
Trustee Garcia	YES NO
Trustee Barreras	YES NO Absent 3-0 Vote, Motion Passes.
Trustee Herrera	YES NO
Mayor Murillo	YES NO

- e. Consideration and Action to amend the Finance Policies and Procedures, **Presented by MPT Gabriel I. Holguin.**

MPT Holguin read the proposed amended Finance Policies and Procedure and reiterated the importance of these changes to allow not only the Board but also the public insight into the funds being spent. He would like more defined guidelines and procedures for budgetary and financial processes to ensure full transparency and avoid breaking any currently set procedure/policy.

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

Roll Call Vote:

MPT Holguin	YES NO
Trustee Garcia	YES NO
Trustee Barreras	YES NO Absent 3-0 Vote, Motion Passes.
Trustee Herrera	YES NO
Mayor Murillo	YES NO

- f. Consideration and Action to approve a resolution establishing a policy to freeze expenditures and non-budgeted expenses for fiscal year 2023-2024, **Presented by MPT Gabriel I. Holguin.**

(Resolution 2024-004)

Upon reading the resolution, MPT Holguin motion to make an amendment to the resolution to add "(5) Current and ongoing City funding for any litigations for services of attorney, court, and legal fees not covered by the Board approved city attorneys, which did not or have not come to the Board of Trustees, must now come for the consideration and action for continuation of services and funding. These services will discontinue and will no longer be funded by the City any further unless approved by the Board of Trustees."

1st Motion: MPT Holguin 2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin	YES NO
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Trustee Garcia YES NO
 Trustee Barreras YES NO Absent 3-0 Vote, Motion Passes.
 Trustee Herrera YES NO
 Mayor Murillo YES NO
 Original with Amendment: 1st Motion: MPT Holguin 2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO
 Trustee Garcia YES NO
 Trustee Barreras YES NO Absent 3-0 Vote, Motion Passes.
 Trustee Herrera YES NO
 Mayor Murillo YES NO

9. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: NONE

Trustee Garcia: Requested from the City Manager to investigate annexation property east of I-10 and north of O'hara for the relocation of the Solid Waste Station. He reiterated that he was not opposed to the project itself but with the current location. As an advocate for the city's youth, his focus during his term is to prioritize the youth and bring facilities and programs to the City. Requested to reschedule the workshop on Monday, January 22 at 6:00pm to discuss all items that have been postponed.

MPT Holguin: Echoed Trustee Garcia's plans for annexation, would like administration to educate the Board on annexation and move to relocate that facility away from Dos Lagos. He would like to leave the Dos Lagos development for entertainment. He requested resolution 2023-041 "Colonias Infrastructure Loan/Grant Agreement for the Solid Waste Transfer Station of \$800,000..." back to the Board to rediscuss or rescind the vote and would like an annexation presentation for the next meeting. After clarification from the City Manager stating that the current funding does is not tied to the physical location of this project, no poll was taken for these items to be added to the next agenda. The City Manager assured that he will be presenting on annexation at the upcoming workshop. Lastly, requested that with the removal of the previous MPT, he requested he be added to the list of City signatories to comply with the newly amended Finance Policies and Procedures.

10. ADJOURNMENT

1st Motion: Trustee Herrera 2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin YES NO
 Trustee Garcia YES NO
 Trustee Barreras YES NO Absent 3-0 Vote, Motion Passes at 7:16pm.
 Trustee Herrera YES NO
 Mayor Murillo YES NO



Diana Murillo
 Diana Murillo, Mayor

{SEAL}
 Attest:

KO

Karla Oropeza, City Clerk