

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Regular Board of Trustees Meeting
MINUTES
Wednesday, July 3rd, 2024.

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 (469) 312-8116
Access Code: 387- 380-917#

6:00PM

**Please join meeting from your
computer, tablet or smartphone.**

Meeting ID: 269 181 247 542
Passcode: Zq7C9U

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 Murillo at 6:02
- 2. PLEDGE OF ALLEGIANCE** by Trustee Herrera
- 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

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin **YES** NO 3-0 Vote, Motion Passes.
Trustee Barreras **YES** NO
Trustee Herrera **YES** NO

5. PUBLIC COMMENTS (3-minute limit for each person)

Women's Intercultural Center

6. APPROVAL OF MINUTES

a. 06/05/2024-Regular Meeting

1st Motion to amend minutes: MPT Holguin

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin **YES** NO
Trustee Barreras **YES** NO
Trustee Herrera **YES** NO

b. 06/18/2024- Special Meeting

1st Motion to amend: MPT Holguin

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin **YES** NO
Trustee Barreras **YES** NO
Trustee Herrera **YES** NO

2-1 Vote, Motion Passes.

c. 06/25/2024- Budget Workshop

1st Motion to amend: MPT Holguin

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO
Trustee Barreras YES NO 2-1 Vote, Motion Passes.
Trustee Herrera YES NO

7. CONSIDERATION AND ACTION

- a. Consideration and Action to approve the purchase of a Mango Languages Subscription utilizing GO Bond grant funds, **Presented by the Head Librarian.**

The Head Librarian explained the library's patron continued interested in access to ESL and other language course. Mango Languages is an online app that offers courses in over 70 languages. This request would be purchased utilizing GO Bond grant funds.

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO
Trustee Barreras YES NO 3-0 Vote, Motion Passes.
Trustee Herrera YES NO

- b. Consideration and Action to approve agreement 24-I2925, in the amount of \$500,000 for the Health and Wellness Center, **Presented by Projects Coordinator.**

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO
Trustee Barreras YES NO 3-0 Vote, Motion Passes.
Trustee Herrera YES NO

- c. Consideration and Action to approve agreement 24-I2926, in the amount of \$200,000 for Public Safety Equipment and vehicles, **Presented by Projects Coordinator.**

The Projects Coordinator wanted to note that is also a \$0 match for the City. The Chief of Police added that with approval of this grant and the donation of 4 units from Santa Fe, the funds that were previously requested from the City budget for additional units can be allocated elsewhere if needed.

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO
Trustee Barreras YES NO 3-0 Vote, Motion Passes.
Trustee Herrera YES NO

- d. Consideration and Action to approve Fiscal Agent MOU-002 with South Central Council of Governments for agreements 24-I2925 and 24-I2926, **Presented by Projects Coordinator.**

The Projects Coordinator explained that one of the requirements for the two grants just discussed is to have a fiscal agent, the South Central Council of Governments has been contacted to be that fiscal agent. The item being presented is their agreement. MPT Holguin questioned whether these two grants are the only ones requiring a fiscal agent, he shared that he recently received correspondence stating that all grants will now be requiring a fiscal agent. The Projects Coordinator shared that the City has multiple grants that utilize a fiscal agent and explained that if it's a requirement South Central Council of Governments will be utilized as the fiscal agent.

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO
Trustee Barreras YES NO 3-0 Vote, Motion Passes.
Trustee Herrera YES NO

- e. Consideration and Action to approve a Resolution approving participation in the program of the South Central Council of Governments, Inc. for Fiscal Year 2024-2025 in the amount of \$2,764, **Presented by the Projects Coordinator. (Resolution 2024-017)**

The item before the Board is the annual dues for the South Central Council of Governments in the

amount of \$2,764.00 which much be approved via resolution.

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

3-0 Vote, Motion Passes.

- f. Consideration and Action to reschedule the BoT’s July 17th meeting to July 16th at 6:00pm,

Presented by the City Clerk.

The City Clerk explained the need to reschedule the Board of Trustees July 17th meeting due to the majority of the members being out of town for training. It was originally proposed to move it to the 16th but due to the translator not being available it was decided to reschedule to Monday, July 15th. There were some concerns brought up with the previously posted notice of the intent to repeal the City Manager Ordinance and if it meets the reasonable notice requirements of the Open Meetings Act. After some discussion, due to the original notice being posted close to a month, the Board agreed to move forward with holding the meeting on July 15th.

Amend to reschedule the July 17th to July 15th at 6:00pm.

1st Motion: Trustee Herrera

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

3-0 Vote, Motion Passes.

Original 1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

3-0 Vote, Motion Passes.

8. ORDINANCE

- a. **Notice of Intent Repeal Ordinance 2019-002 (Amended), First Reading**

An Ordinance of the City of Anthony to Provide for the Hiring of a City Manager.

First Reading: July 3rd, 2024

Notice of Publication: June 7th, 2024

Discussion: July 3rd, 2024 and July 17th, 2024

Consideration and Action: July 17th, 2024

City Clerk will post notice of the amendment to the final reading and date for the action it will take.

9. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: NONE

Trustee Barreras: Thanked the police department for their hard work.

MPT Holguin: Also, thanked the Police Department and requested the following items on the agenda for the following meeting:

Consideration and Action to approve amendment to Resolution 2017-008.

Consideration and Action to approve amendments to the City of Anthony Employee Handbook

Consideration and Action to approve an amendment to the City of Anthony Open Meetings Act.

Discussion and Presentation on the correspondence, dated May 24th that was received from the DFA regarding the need for a fiscal agent.

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

ROLL CALL VOTE:

MPT Holgin **YES** NO

Trustee Barreras **YES** **NO**

2-1 Vote, Motion Passes.

Trustee Herrera **YES** NO

Mayor: Advised the Board that she has an approved an order shutting down City Hall to give staff an employee appreciation to celebrate the 14th anniversary of the incorporation of the City of Anthony.

10. ADJOURNMENT

1st Motion: Trustee Barreras

2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin **YES** NO

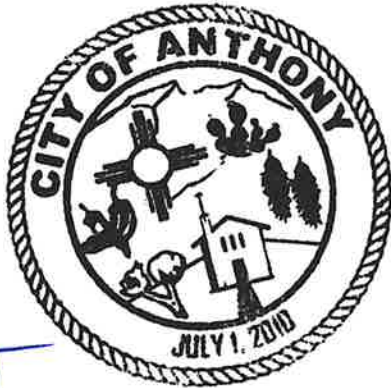
Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

3-0 Vote, Passes at 6:45pm.



Diana Murillo, Mayor



{SEAL}
Attest:



Karla Oropeza, City Clerk