

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Board of Trustees: Workshop
MINUTES
Tuesday, September 17th, 2024
6:00PM

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

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

Meeting ID: 259 256 129 788
Passcode: FYUyKY

You can join meeting using your phone by dialing.

United States: +1 (469)312-8116
Access Code: 106 030 950#

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 6:00pm
- 2. **PLEDGE OF ALLEGIANCE**
- 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

4. **APPROVAL OF AGENDA ORDER**

1st Motion: Trustee Herrera

2nd Motion: Trustee Garcia

Roll Call Vote:

Trustee Garcia YES NO
Trustee Herrera YES NO

2-0 Vote, Motion Passes.

5. **DISCUSSION**

- a. Current Projects Update, **Presented by Wilson & Co.**

The Wilson & Co. team introduced themselves and shared their history with the City of Anthony, including completed projects such as the 4th Street improvements, Municipal Complex, Church Street, Adams Park, South Anthony Arroyo and Dos Lagos that have improved the quality of life for the community. They updated the Board on current projects such the Urgent Care and Multi-Generational Center Phase II. They had a lengthy discussion on the history of the Adams Park Concession Stand and cleared up many of the questions that the Board had. The team shared some of the upcoming task orders that are tied to federal funding such as the Pond 9A Design, Lee Avenue, West South Anthony Arroyo Flood Control Park, Donaldson Ave. Storm Drain, the Transfer Station, Amphitheater and DPS Building. The team's Funding/Grand Administrator shared some upcoming funding opportunities and extended their assistance in helping the City apply for this funding.

6. **ADJOURNMENT**

1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

Roll Call Vote:

Trustee Garcia YES NO
Trustee Herrera YES NO

2-0 Vote, Motion Passes at 7:24pm.



A handwritten signature in blue ink, appearing to read "Diana Murillo", is written over a horizontal line.

Diana Murillo, Mayor

{SEAL}

Attest:

A handwritten signature in blue ink, appearing to read "KO", is written over a horizontal line.

Karla Oropeza, City Clerk