Court Chambers 820 Highway 478 Anthony, NM 88021

City of Anthony, NM Board of Trustees: Special Meeting MINUTES

Wednesday, April 16th, 2025 5:00pm 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(469)312-8116 Access Code: 411 758 837# Please join TEAMS meeting from your computer, tablet or smartphone.

Meeting ID: 288 443 657 380

Passcode: xZ7gC2FV

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 5:10pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present:

MPT Gabriel I. Holguin
Trustee Jose Garcia
Trustee Daniel Barreras
Trustee Fernando Herrera
Mayor Diana Murillo
YES
NO
YES
NO
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 Garcia

Roll Call Vote:

MPT Holguin YES NO
Trustee Garcia YES NO

Trustee Barreras YES NO
Trustee Herrera YES NO

4-0 Vote, Motion Passes.

5. EXECUTIVE SESSION

a. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss Limited Personnel Matters regarding City Administration/administrative personnel, City Clerk, HR Director, Finance Director and Police Department.

1ST Motion: <u>Trustee Barreras</u> 2nd Motion: <u>Trustee Herrera</u>

Roll Call Vote:

MPT Holguin
Trustee Garcia
Trustee Barreras
YES NO
YES NO

4-0 Vote, Motion Passes at 5:13pm.

Trustee Herrera YES NO

b. Return to Open Session *No action was taken during Executive Session.

1ST Motion: <u>Trustee Herrera</u> 2nd Motion: <u>MPT Holguin</u>

Roll Call Vote:

MPT Holguin

Trustee Garcia

YES NO

Trustee Regresses

Trustee Barreras YES NO 4-0 Vote, Motion Passes at 6:22pm.

6. POSSIBLE ACTION

a. Possible Action on matters discussed in executive session regarding City Administration/Administrative Personnel.

Motion was made by MPT Holguin to terminate Eleazar Roman and to coordinate with HR for a final date to be within the next 3-days to clean out his office with police escort.

1st Motion: MPT Holguin

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin

YES NO

Trustee Garcia

YES NO

3-1 Vote, Motion Passes.

Trustee Barreras

YES NO

Trustee Herrera

YES NO

b. Possible Action on matters discussed in executive session regarding the City Clerk. Motion was made to take no action items 6b-6e.

1st Motion: MPT Holguin

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin

YES NO

Trustee Garcia

YES NO

Trustee Barreras

YES NO

Trustee Herrera

- YES NO
- c. Possible Action on matters discussed in executive session regarding the HR Director.
- d. Possible Action on matters discussed in executive session regarding the Finance Director.

3-1 Vote, Motion Passes.

e. Possible Action on matters discussed in executive session regarding the Police Department.

7. ADJOURNMENT

1ST Motion: <u>Trustee Barreras</u>

2nd Motion: Trustee Garcia

4-0 Vote, Motion Passes at 6:26pm.

Roll Call Vote:

MPT Holguin

YES NO

Trustee Garcia

YES NO

Trustee Barreras

YES NO

Trustee Herrera

YES NO



Diana Murillo, Mayor

{SEAL} Attest:

Karla Oropeza, City Clerk