

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Board of Trustees: Regular Meeting
MINUTES
Monday, May 19th, 2025

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: 287 605 841#

6:00pm

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

Meeting ID: 269 927 715 817 0
Passcode: o8wV7xz3

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 6:03pm**
- 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

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

MPT Holguin requested an explanation for the missing agenda items. The Mayor explained that, because of some pending grievances, it wouldn't be appropriate to move forward with a few of the proposed items or policy changes at this time. MPT Holguin also asked about the Overpayment Policy. The City Clerk admitted she had simply forgotten to include it but mentioned it could still be added with a motion.

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

Roll Call Vote:

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

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

Liliana Perez

6. APPROVAL OF MINUTES

a. Regular Meeting: 05/07/2025

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

Roll Call Vote:

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

7. PRESENTATION

a. Presentation of Achievement Awards to the *Gadsden High School Esports Team, Presented by Trustee Garcia.*

Trustee Garcia, along with the Board of Trustees, presented achievement awards to Gadsden High

School students for their accomplishments this year as members of the Esports teams. Coach Baca also provided a brief overview of the team and highlighted the dedication and talents of his players.

- b. Presentation of the 2024 Audit Report, **Presented by Beasley, Mitchell & Co. (POSTPONED)**

Motion to Postpone: 1st Motion: Trustee Herrera

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

- c. Presentation on the Tyler Technologies Software/Services for Mobile Dispatching and Field Reporting Services for the Police Department, **Presented by Chief of Police.**

The Chief of Police explained the importance of participating in a program currently used by three of the six local law enforcement agencies. The program would enhance instant dispatching, provide mapping access, and improve inter-agency officer communication, ultimately reducing radio traffic. The Chief noted that while they are hopeful the majority of the cost will be covered by the Law Enforcement Protection Fund, she is requesting that the City cover the remaining expense. She also clarified that this will be a Sole Source procurement, as the vendor is the only provider of this service currently in use by the county, and the purchase will follow the appropriate procurement process.

8. CONSIDERATION AND ACTION

- a. Consideration and Action to select a project for the FY25 CDBG Application, **Presented by the Projects Coordinator.**

The Projects Coordinator requested that the Board select a project for the upcoming CDBG funding cycle. Two public hearings were held to gather input, with residents expressing interest in improved roads and youth services. Trustee Garcia asked whether Phase II of the Multigenerational Building would qualify, and SCCOG representative Tiffany Goolsby confirmed it was potentially eligible, noting \$11 million is available statewide with no individual project cap. Due to limited community feedback, MPT Holguin expressed some hesitation but acknowledged street improvements were a recurring concern. The Board agreed to submit for Phase II of the Multigenerational Building and have the lighting improvements along the Walking Path as a second option.

Motion to submit for Phase II of the MGB: 1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

Original 1st Motion: MPT Holguin

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

- b. Consideration and Action to approve mileage reimbursement for Alternate Judge Ramos, **Presented by the Courts Administrator.**

1st Motion: MPT Holguin

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

- c. Consideration and Action to approve the purchase of cameras to livestream all City meetings, **Presented by the IT Assistant. (POSTPONED)**

In response to the Board's request to live-stream meetings, the IT Assistant reached out to multiple

vendors and received one proposal from MOOD Texas. The quote included equipment, services, and installation but exceeded the \$15,000 budget. Alternative options were presented, such as installing only one camera or purchasing equipment separately and managing installation in-house, although this would not guarantee code compliance. Alternatively, equipment could be purchased and hiring an electrician could be an option. The Board agreed to proceed with purchasing equipment for three cameras and obtain quotes from electricians for installation.

To postpone 1st Motion: MPT Holguin

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

Original 1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

d. Consideration and Action to approve the disposal of obsolete IT equipment, *Presented by the IT Assistant.*

The IT Assistant presented the need to securely dispose of over 30 pieces of outdated and unused IT equipment currently stored across City facilities. Proper disposal would also support improved inventory management. The IT Assistant explained that several vendors offer certified disposal services, including Spectrum, the City's current service provider. Spectrum's service includes pickup, secure data wiping, and appropriate disposal of all devices. An initial inventory list was presented, with a second round of disposal expected as more equipment is identified. The Board voted to approve Spectrum as the selected vendor for secure disposal of obsolete IT equipment.

Motion to Select Spectrum: 1st Motion: Trustee Garcia

2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

Original w/ Amendment 1st Motion: MPT Holguin

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

e. Consideration and Action to approve to switch Microsoft Licenses from Standard to Microsoft Government E3 Licenses, *Presented by the IT Assistant.*

As the City continues to grow, the need for increased data storage has become more apparent. The IT Assistant recommended transitioning from the current Microsoft Standard licenses to Microsoft Government E3 licenses for select employees. This upgrade would provide enhanced data storage, improved email capacity, and better data recovery capabilities in the event of device loss or employee turnover. The IT Assistant proposed purchasing 50 licenses at this time, as not all employees require the enhanced features. While there was some discussion about cost, it was noted that Spectrum, already contracted with the City, offers the most cost-effective solution for this upgrade.

To Select Spectrum: 1st Motion: Trustee Herrera **2nd Motion:** MPT Holguin

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

Original 1st Motion: Trustee Garcia

2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

- f. Consideration and Action approve the updated City of Anthony Police Department Standard Operating Procedures, **Presented by the Chief of Police. (POSTPONED)**
The Chief of Police reported that, following months of postponement, the City Attorney has reviewed the policy concerning the involvement of the Police Department with City officials and employees. The Attorney recommended including the term "City Official" to encompass both elected and appointed individuals along with employees. MPT Holguin asked whether the City Attorney had reviewed the entire SOP, to which the City Attorney answered that he had not as it is a lengthy document and had already gone through legal review by previous legal counsel. MPT Holguin had some reservations as he believes that because former legal counsel is longer with the city the legal review is outdated. The Chief of Police cautioned about further postponing this approval as it might put the City in liability. Trustee Herrera agreed that there have been several discussions on this matter and noted that the only question that was brought up at the time was regarding city officials and employees and recommended proceeding with approval. Ultimately, it was decided to be postponed for the following meeting.

To Postpone: 1st Motion: MPT Holguin

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Herrera YES NO

3-0 Vote, Motion Passes.

Original 1st Motion: Trustee Herrera

2nd Motion: Trustee Garcia

- g. Consideration and Action to approve the disposal of four (4) decommissioned police vehicles (1-2022 Dodge Durango, 2-2018 Dodge Charges and 1-2013 Ford Explorer), **Presented by Lt. Guerrero and Ofc. Allen.**

Lt. Guerrero requested Board approval to dispose of decommissioned police vehicles, citing safety concerns and rising maintenance costs that make them no longer practical to retain.

1st Motion: Trustee Garcia

2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Herrera YES NO

3-0 Vote, Motion Passes.

- h. Consideration and Action to approve the purchase of asphalt for the purpose of filling potholes throughout the City, **Presented by Mayor Murillo.**

Mayor Murillo presented quotes for asphalt for the purpose of covering potholes, noting the quality and unit price of Pavement Sealants that is also used by NMDOT.

To Select Pavement Sealants: 1st Motion: Trustee Garcia 2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Herrera YES NO

3-0 Vote, Motion Passes.

Original 1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Herrera YES NO

3-0 Vote, Motion Passes.

9. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: Asked about their Per Diem checks and inquired about the sale of the ADA Truck.

Trustee Garcia: Questioned about accepting credit cards at the MVD, the MVD manager stated that she will follow up with Sunland Park to inquire about the possibility of implementing credit cards.

MPT Holguin: Requested a Special Meeting, approval for the removal of the city's assigned vehicle for the Mayor and in it's place authorize reimbursement for the use of a personal vehicle for official city business, scheduled for May 27th at 5:00pm.

1st Motion: MPT Holguin

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin YES NO
Trustee Garcia YES NO
Trustee Herrera YES NO

3-0 Vote, Motion Passes.

10. ADJOURNMENT

1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

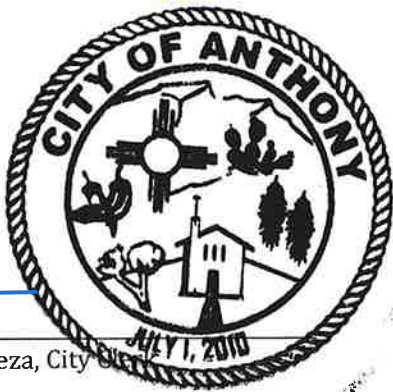
Roll Call Vote:

MPT Holguin YES NO
Trustee Garcia YES NO
Trustee Herrera YES NO

3-0 Vote, Motion Passes at 8:18pm

{SEAL}
Attest:

Karla Oropeza, City Clerk


Diana Murillo, Mayor