Court Chambers 820 Highway 478 Anthony, NM 88021

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

Thursday, May 29th, 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: 898 894 610# Please join TEAMS meeting from your computer, tablet or smartphone.

Meeting ID: 292 240 928 652 7

Passcode: uv2QT7Wv

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 MPT Holguin at 5:07pm
- 2. PLEDGE OF ALLEGIANCE

3. **ROLL CALL** Present:

MPT Gabriel I. Holguin

Trustee Jose Garcia

YES

NO

YES

Trustee Daniel Barreras YES NO *Join at 5:14pm

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

Add Items from the Trustees as agenda item 6.

1st Motion: MPT Holguin 2nd Motion: <u>Trustee Garcia</u>

Roll Call Vote:

MPT Holguin YES NO

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

Trustee Herrera YES NO

5. CONSIDERATION AND ACTION

a. Consideration and Action to approve 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, *Presented by MPT Holguin*.

MPT Holguin presented this item to facilitate the sale of the ADA vehicle, expressing concern over repeated delays. He reiterated a lack of progress on several matters, including the disbursement of the approved check to Attorney Yvonne Quintana and the posting of the In-House Counsel job vacancy. He suggested these delays appear intentional and are possibly meant to obstruct the sale of the vehicle. The Board requested an update; however, staff present were unable to provide one. Trustee Herrera expressed concern over the continued use of the vehicle, despite the Board's prior decision to sell it. To prevent further use, Trustee Garcia suggested directing the Chief of Police to retain the vehicle keys. MPT Holguin proposed that a board member hold the keys instead. Trustees Garcia and Herrera opposed that suggestion. Subsequently, Trustees Garcia and Herrera made a motion stating that if the Mayor does not return the vehicle and surrender the keys by Friday, May 30th at 5:00 p.m., to the Chief of Police if failure to do so the City Attorney was instructed to file a writ of mandamus for enforcement.

1st Motion: <u>Trustee Garcia</u> 2nd Motion: <u>Trustee Herrera</u>

Roll Call Vote:

MPT Holguin YES NO
Trustee Garcia YES NO

Trustee Barreras YES NO 3-1 Vote, Motion Passes.

Trustee Herrera YES NO

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

Roll Call Vote:

MPT Holguin YES NO Trustee Garcia YES NO

Trustee Barreras YES NO 3-1 Vote, Motion Passes.

Trustee Herrera YES NO

6. ITEMS FROM THE TRUSTEES

Trustee Barreras: NONE Trustee Herrera: NONE Truste Garcia: NONE

MPT Holguin: Consideration and Action to approve a resolution requiring counsel reapproval for remote work and secondary employment for Municipal Employees with the exception of the City Attorney with oversight by the City Attorney and Human Resources Director. Executive Session regarding personnel matters regarding all city employees to include discussions on positions, position updates, performance evaluations with possible action regarding matters discussed in Executive Session. The City Clerk cautioned against it due to the Mayor informing the Board of pending grievances that have not been addressed, MPT Holguin proceed with requesting a roll call vote.

1st Motion: MPT Holguin 2nd Motin: Tr<u>ustee Garcia</u>

Roll Call Vote:

MPT Holguin YES NO
Trustee Garcia YES NO

Trustee Barreras YES NO 3-1 Vote, Motion Passes.

Trustee Herrera YES NO

7. ADJOURNMENT

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

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO 4-0 Vote, Motion Passes at 5:35pm.

Trustee Barreras YES NO
Trustee Herrera YES NO

Diana Murillo, Mayor

{SEAL} Attest:

Karla Oropeza, City Clerk