

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Board of Trustees: Special Meeting
MINUTES
Monday, June 16th, 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](tel:+1(469)312-8116)
Access Code: 364 068 614#**

6:00pm

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

**[Meeting ID: 270 347 340 159 2](#)
[Passcode: qN6XR758](#)**

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 6:12pm

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

Motion was made to postpone due to Trustee Garcia wanting additional time to review.

1st Motion: Trustee Garcia

2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin	YES	NO
Trustee Garcia	YES	NO
Trustee Barreras	YES	NO

2-1 Vote, Motion Passes.

5. PRESENTATION

~~a. Presentation of the Financial Report for May 2025 and final review for Fiscal Year 2026 Budget,~~
Presented by the Finance Director.

6. CONSIDERATION AND ACTION

~~a. Consideration and Action to approve the final Fiscal Year 2026 Budget,~~ ***Presented by the Finance Director.***

7. ADJOURNMENT

1st Motion: Trustee Barreras

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin	YES	NO
Trustee Garcia	YES	NO
Trustee Barreras	YES	NO

3-0 Vote, Motion Passes at 6:17pm

Diana Murillo, Mayor

{SEAL}

Attest:

Karla Oropeza, City Clerk

DRAFT

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Board of Trustees: Regular Meeting
MINUTES
Wednesday, June 18th, 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](tel:+1(469)312-8116)
Access Code: [103 545 93#](tel:+1(469)312-8116)

6:00pm

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

[Meeting ID: 215 285 456 577 0](#)
[Passcode: Ke7pY6D7](#)

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 6:08PM

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 ¹
		Quorum Established	YES	NO

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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 inquired about some agenda items not being placed on the agenda.

1st Motion: Trustee Herrera

2nd Motion: Trustee Garcia

Roll Call Vote:

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

3-1 Vote, Motion Passes.

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

Betty Gonzalez

Adrian Perez

6. APPROVAL OF MINUTES

a. Regular Meeting: 06/04/2025

1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

Roll Call Vote:

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

4-0 Vote, Motion Passes.

7. PRESENTATION

a. Update on the Overpayment Policy, *Presented by HR/CPO.*

The HR Director/Chief People Officer informed the Board that one employee has refused to sign the Overpayment Policy. She requested that these presentations be formally closed out. She further advised the Board that a form noting the employee's refusal to sign has been placed in the individual's personnel file.

8. DISCUSSION

a. Discussion on Ordinance 2022-05, An Ordinance Defining and Prohibiting Nuisances *Presented by*

Trustee Garcia.

Trustee Garcia initiated discussion on the ordinance, expressing concern about properties around the City that he described as eyesores. He stated that no action has been taken despite the current authority granted under the ordinance or the change of administration. He requested that the Board consider hearing from an individual, whose name he declined to provide, who has assisted other municipalities by pursuing action against the property itself rather than the property owner, as is currently outlined in the City's ordinance. A discussion followed between Trustee Garcia, Trustee Herrera, and the City Attorney, who explained that the City's ordinance mirrors the County's and reflects the full authority granted under state statute. Trustee Garcia concluded by asking the Board to simply listen and consider potential amendments to the ordinance, if necessary.

9. CONSIDERATION AND ACTION

- a. Consideration and Action to approve the City of Anthony 2027-2031 ICIP Project Summary and Descriptions, **Presented by the Projects Coordinator. (Resolution 2025-013)**
The Projects Coordinator presented the ICIP. Trustee Garcia proposed moving "Anthony Street Improvements and Sidewalks" to the top of the list, citing its ongoing need and its funding potential. He also acknowledged the urgent need for a recreation center. Trustee Herrera shared that State Rep. Doreen Gallegos indicated nearly \$5 million remains unspent and warned it could be lost if not used by year's end, citing a lack of response from the Mayor and Staff. The Projects Coordinator stated she had not been contacted but would follow up. A motion was ultimately made and passed to designate "Anthony Community Parks and Recreation" as the number one priority.

Original as amended **1st Motion:** Trustee Herrera

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes.

Amendment **1st Motion:** Trustee Garcia

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes.

- b. Consideration and Action to approve a Municipal Court expenditure in the amount of \$673.88 for supplies utilizing GL 101-04-63100, **Presented by the Court Administrator.**

1st Motion: Trustee Garcia

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes.

- c. Consideration and Action to approve the purchase of a hot box 4-ton trailer, **Presented by Public Works and the HR Director/CPO.**

Albert Gonzalez from the Public Works Department presented three quotes for a 4-ton hot box trailer, outlining the differences and benefits of each. He explained that the equipment would significantly improve the efficiency and cost-effectiveness of street patching. Upon the Board's request, he provided his recommendation and confirmed that the purchase would be funded through GL 101-08-61300, which has approximately \$95,000 available. A motion was made and approved to purchase the trailer priced at \$49,750, as it included key add-ons.

Original 1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Motion to Purchase the \$49,750 item: **1st Motion:** Trustee Herrera

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin	YES	NO	
Trustee Garcia	YES	NO	
Trustee Barreras	YES	NO	4-0 Vote, Motion Passes.
Trustee Herrera	YES	NO	

- d. Consideration and Action to approve the purchase of cameras to livestream all City meeting, ***Presented by the IT Assistant.***

Per the request of the Board of Trustees' request to livestream City meetings, the IT Assistant presented several quotes outlining services for this project. After some discussion the IT Assistant recommended proceeding with Dorney Security Systems, Inc. to not only remain within budget but also prepare for potential future security camera system through City facilities.

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	

Select Dorney Security: **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	

- e. Consideration and Action to approve the purchase and implementation of a monitoring and ticketing system for the City IT Department, ***Presented by the IT Assistant.***

The IT Assistant presented three vendor quotes for IT management and monitoring software, noting that all three providers offer comparable core services. However, he focused his presentation on the quote from NinjaOne, which he recommended based on its comprehensive feature set and alignment with the City's current and future needs. NinjaOne would replace the current ticketing system provided through Spectrum, offering improved tracking and record-keeping of IT inquiries. Additionally, the platform enables remote access to City computers, enhancing efficiency in issue resolution and support. A key advantage of NinjaOne over the other proposals is its ability to monitor City-issued cell phones, ensuring these devices receive the same level of protection and oversight as other City property.

Original 1st Motion: Trustee Garcia **2nd Motion:** Trustee Barreras

Roll Call Vote:

MPT Holguin	YES	NO	
Trustee Garcia	YES	NO	
Trustee Barreras	YES	NO	4-0 Vote, Motion Passes
Trustee Herrera	YES	NO	

To Select NinjaOne: **1st Motion:** Trustee Garcia **2nd Motion:** Trustee Barreras

Roll Call Vote:

MPT Holguin	YES	NO	
Trustee Garcia	YES	NO	
Trustee Barreras	YES	NO	4-0 Vote, Motion Passes
Trustee Herrera	YES	NO	

- f. Consideration and Action to approve to migrate the City's website from the current '.com' domain to the new '.gov' domain, ***Presented by the IT Assistant.***

The IT Assistant presented five quotes for website redesign and domain transition services, recommending CivicPlus despite it not being the lowest-cost option. He cited its extensive staff training and full support as key advantages. The proposal includes transitioning the City's domain from .com to .gov and creating a new website. Trustee Garcia supported the recommendation, noting

CivicPlus's user-friendly design and potential to improve public access.

Original 1st Motion: Trustee Garcia

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes.

To Select CivicPlus Premier Service: 1st Motion: Trustee Garcia

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes.

g. Consideration and Action approve the updated City of Anthony Police Department Standard Operating Procedures, ***Presented by the City Attorney.***

1st Motion: Trustee Herrera

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes.

10. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: Requested and update on the sale of the ADA vehicle, to which the City Clerk clarified that it was already sold. MPT Holguin recommend a formal presentation from the HR Director/CPO. Trustee Herrera requested a Presentation and Discussion for ADA Sale at a special meeting scheduled for June 23rd, 2025 at 5:30pm.

1st Motion: Trustee Herrera

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes.

Trustee Barreras: None

Trustee Garcia: With the Special Meeting scheduled, Trustee Garcia requested an action item to reschedule the July meetings.

1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes.

Requested an update on lighting along the Walking Path and the Urgent Care. Requested at the following July regular meeting an action item to rent a water truck to water the dying trees inside Dos Lagos.

1st Motion: Trustee Garcia

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes.

MPT Holguin: Requested at the following be placed on the next regular meeting: An action item to select a quote for legal services to take action against Mayor for statutory removal.

1st Motion: MPT Holguin

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Barreras YES NO

Trustee Herrera YES NO

3-1 Vote, Motion Passes.

Action item to amend the Finance Policies

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

3-1 Vote, Motion Passes.

11. ADJOURNMENT

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Barreras YES NO

Trustee Herrera YES NO

4-0 Vote, Motion Passes at 8:35pm

Diana Murillo, Mayor

{SEAL}

Attest:

Karla Oropeza, City Clerk

¹Following Establishment of Quorum, Trustee Herrera requested a vote be taken to allow Mayor to continue virtual participation per policy. Vote was 1-3, with only Trustee Barreras affirming to allow her to participate remotely. Mayor logged off shortly after and MPT Holguin presided over the meeting.

Court Chambers
820 Highway 478
Anthony, NM 88021

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

Monday, June 23rd, 2025

5:30pm

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

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Access Code: [298 014 275#](tel:+14693128116)**

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

[Meeting ID: 294 610 474 839 1](#)

[Passcode: ih9eq2ZR](#)

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 5:32pm

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

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. PRESENTATION

a. Update and Discussion on the sale of the ADA Vehicle, *Presented by HR/CPO.*

Mayor Murillo informed the Board that the vehicle was sold on June 16, 2025, for \$17,000. She noted that the vehicles previously selected by the Board for trade-in were no longer available; however, the HR Director/CPO will present similar options for selection at the upcoming meeting. Trustee Herrera inquired about the vehicle reportedly seen at her residence, to which Mayor Murillo clarified that she had personally purchased the vehicle.

6. CONSIDERATION AND ACTION

a. Consideration and Action to reschedule the Board of Trustees July Meetings, *Presented by Trustee Garcia.*

Trustee Garcia motioned to move the first meeting of July to Tuesday, July 8th, 2025 at 6:00pm and the second regular meeting to Thursday, June 24th, 2025 6:00pm.

1st Motion: Trustee Garcia

2nd Motion: Trustee Barreras

Roll Call Vote:

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

4-0 Vote, Motion Passes.

***Original* 1st Motion:** Trustee Garcia

2nd Motion: Trustee Barreras

7. ADJOURNMENT

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 at 5:42pm.

Diana Murillo, Mayor

{SEAL}

Attest:

Karla Oropeza, City Clerk

Court Chambers
820 Highway 478
Anthony, NM 88021

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

Monday, June 23rd, 2025

6:00pm

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

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Access Code: [298 014 275#](tel:+14693128116)**

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computer, tablet or smartphone.**

**[Meeting ID: 294 610 474 839 1](#)
[Passcode: ih9eq2ZR](#)**

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

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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

3-0 Vote, Motion Passes.

5. PRESENTATION

- a.** Presentation of the Financial Report for May 2025 and final review for Fiscal Year 2026 Budget, ***Presented by the Finance Director.***

The Finance Director began the presentation by reviewing current revenues in comparison to projected figures. Trustee Garcia inquired about specific line items, including Property Tax and Cannabis Tax, and also raised questions regarding unspent Capital Outlay funds previously referenced by Trustee Herrera. Mayor Murillo interjected, stating there is not \$5 million in unspent funds and expressed uncertainty about the origin of that figure, clarifying that the claim was inaccurate. In response, Trustee Garcia reiterated that he had numerous questions and requested additional time for review before proceeding with any approvals. He then made a motion to postpone the item. Mayor Murillo and Trustee Barreras objected to the postponement, questioning the need for further delay given that the Finance Director was present and available to address any concerns. Trustee Garcia continued to express that he had additional questions and concerns but did not direct any of them to the Finance Director during the meeting. Although potential dates of Friday, June 27, and Monday, June 30, were mentioned for rescheduling, no date was officially confirmed. The meeting was adjourned shortly thereafter.

Motion to Postpone: 1st Motion: Trustee Garcia

2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin **YES** NO
Trustee Garcia **YES** NO
Trustee Barreras YES **NO**

2-1 Vote, Motion Passes at 6:14pm.

6. CONSIDERATION AND ACTION

- a.** ~~Consideration and Action to approve the final Fiscal Year 2026 Budget, *Presented by the Finance Director.*~~

Diana Murillo, Mayor

{SEAL}

Attest:

Karla Oropeza, City Clerk

Court Chambers
820 Highway 478
Anthony, NM 88021

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

Tuesday, July 1st, 2025

6:00pm

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](tel:+14693128116)
Access Code: 251 194 58#**

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computer, tablet or smartphone.**

**[Meeting ID: 290 982 704 675 5](#)
[Passcode: jw24gf65](#)**

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 6:02pm

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

1ST Motion: Trustee Barreras

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin	YES	NO
Trustee Garcia	YES	NO
Trustee Barreras	YES	NO

3-0 Vote, Motion Passes.

5. PRESENTATION

- a.** Presentation of the Financial Report for May 2025 and final review for Fiscal Year 2026 Budget, ***Presented by the Finance Director.***

6. CONSIDERATION AND ACTION

- a.** Consideration and Action to approve the final Fiscal Year 2026 Budget, ***Presented by the Finance Director.***

The Finance Director presented the final draft of the Fiscal Year 2026 budget, incorporating the changes discussed during prior meetings. The proposed balanced budget includes \$4,609,583.54 in expenditures and \$4,610,000 in revenues. During the discussion, Trustee Garcia inquired about the percentage of salary increases for staff. The Finance Director responded that departments could receive increases ranging from 5% to 7%, with a proposed 15% raise for the Police Department. However, Trustee Garcia expressed hesitation in approving the raises due to recent issues in El Paso and a desire to avoid similar layoffs in the future. MPT Holguin also voiced concern regarding the proposed raises. He suggested several amendments, including removing raises for the Legislative and Executive Departments given that 100% of their insurance will be covered. MPT Holguin proposed a 3% raise across all departments, with the possibility of additional increases to be based on staff evaluations. Under this proposal, total expenses would be reduced to \$4,433,340.56,

resulting in a surplus of \$176,659.44. Additionally, MPT Holguin recommended increasing the “Professional Services” line item to \$120,000 to allow for potential contracted positions within the Finance Department. With this adjustment, the projected surplus would be \$56,659, the budget was ultimately approved with these proposed changes.

1ST Motion: Trustee Garcia

2nd Motion: Trustee Barreras

Roll Call Vote:

MPT Holguin	YES	NO
Trustee Garcia	YES	NO
Trustee Barreras	YES	NO

3-0 Vote, Motion Passes.

7. ADJOURNMENT

1ST Motion: Trustee Barreras

2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin	YES	NO
Trustee Garcia	YES	NO
Trustee Barreras	YES	NO

3-0 Vote, Motion Passes at 7:02pm.

Diana Murillo, Mayor

{SEAL}

Attest:

Karla Oropeza, City Clerk



District 7

June 15, 2025

Members

State Legislator:
Senator Mary Kay Papen
Doña Ana County
City of Las Cruces
City of Sunland Park
City of Anthony
City of Socorro
Socorro County
City of Truth or Consequences
Sierra County
Town of Mesilla
Village of Hatch
Village of Magdalena
Village of Williamsburg
City of Elephant Butte
Lower Rio Grande Public
Water Works Authority
San Antonio Mutual Domestic
Water Consumer Association
Polvadera Mutual Domestic
Water Consumer Association
Doña Ana Mutual Domestic
Water Consumer Association
Anthony Water & Sanitation
District

City Clerk
City of Anthony
820 Highway, 478
Anthony, NM 88021

Re: Request for Membership Dues for FY 2025-2026- Invoice

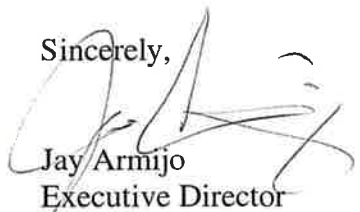
Dear City Clerk:

This letter is a request to the City of Anthony for your membership in the South Central Council of Governments (SCCOG) for FY 25-26. Please find enclosed a membership dues invoice. This year's dues for the City of Anthony will remain the same in the amount of **\$2,764.00**.

It is required that your participation with the SCCOG be passed by resolution. For your convenience, a resolution is enclosed for the governing body's review and approval.

Your membership and participation in the SCCOG is crucial to our concerted efforts in the district. If you have any questions with respect to our request, please contact me at your earliest possible convenience.

Sincerely,


Jay Armijo
Executive Director

Enclosure

Main Office
P.O. Box 1072
600 Hwy. 195, Suite B & C
Elephant Butte, NM 87935
Phone: 575-744-4857
Fax: 575-744-5021

Jay Armijo, Executive Director
Email: jarmijo@sccog-nm.com
Website: www.sccog-nm.com

Mesilla Office
P.O. Box 297
2231 Avenida de Mesilla
Mesilla, NM 88046-0297
Email: tigoolsby@sccog-nm.com
Ph: 575-524-3262 Ext. 110

RESOLUTION NO. 2025-0XX

**APPROVING PARTICIPATION IN THE PROGRAM OF THE
SOUTH CENTRAL COUNCIL OF GOVERNMENTS, INC.
FOR FISCAL YEAR 2025-2026**

WHEREAS, City of Anthony (herein-after known as the "Member"), desires to be a participating member in the program and policy development for the South Central Council of Governments, Inc. (hereinafter known as "SCCOG"); and

WHEREAS, it is necessary and desirable that an agreement setting forth the services to be performed by the SCCOG for the Member be entered into, wherewith the SCCOG is agreeing to furnish the following:

- A. Implement the work program as established by the SCCOG Board of Directors for the 2025-2026 Fiscal Year.
- B. Provide the Member, when requested, with technical, grant program planning, economic development, strategic overall planning and management assistance.
- C. Address problems, issues and opportunities of a regional nature which go beyond single municipal or county jurisdictional boundaries and serve as a liaison and advocate for local governments within the region at the state and federal levels.
- D. Provide information dissemination about statewide regional and community initiatives to foster greater coordination and efficiency of the programs.

WHEREAS, it is necessary to set forth the sum to be paid by the Member to the SCCOG as annual dues, thereby placing the Member with voting powers on the SCCOG Board of Directors, with an agreement to furnish the following:

- A. To participate, through their designated representatives or alternate, in the SCCOG's policy development process by attending meetings, helping formulate the annual work program, reviewing the SCCOG Goals and Objectives, and the District Comprehensive Economic Development Strategy (CEDS).
- B. To pay to the SCCOG the sum of **\$2,764.00** annual membership dues as payment of the aforementioned services for the period beginning July 1, 2025 and ending June 30, 2026.
- C. The Member hereby appoints Gabriel I. Holguin, as their designated representative and Jose Garcia as alternate.

NOW THEREFORE, BE IT RESOLVED THAT the Member and the SCCOG hereby mutually agree to the aforementioned provisions of this Resolution and Agreement.

DONE this 8th day of July, 2025 at City of Anthony, New Mexico.

Attestation:

Member Government

Clerk, or other Authorized Official

Signature of Authorized Official

Attest :

South Central Council of Governments, Inc.

Jay Armijo, Executive Director

Chairman, Dr. Robert Coleman

South Central Council of Governments

South Central Council of Governments
P.O. Box 1072/600 Hwy 195, Suite C
Elephant Butte, NM 87935

INVOICE

7/1/2025

INVOICE #FY25-SCCOG-02

BILL TO:

**City of Anthony
820 Highway, 478
Anthony, NM 88021**

DESCRIPTION	AMOUNT
South Central Council of Governments Membership FY 25-26	\$ 2,764.00
TOTAL	\$ 2,764.00