

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
Access Code: 103 545 93#

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

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 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	<u>YES</u> NO	
Trustee Garcia	<u>YES</u> NO	
Trustee Barreras	<u>YES</u> NO	4-0 Vote, Motion Passes.
Trustee Herrera	<u>YES</u> NO	

Amendment **1st Motion:** Trustee Garcia

2nd Motion: Trustee Barreras

Roll Call Vote:

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

- 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	<u>YES</u> NO	
Trustee Garcia	<u>YES</u> NO	
Trustee Barreras	<u>YES</u> NO	4-0 Vote, Motion Passes.
Trustee Herrera	<u>YES</u> NO	

- 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 4-0 Vote, Motion Passes.

Trustee Herrera YES NO

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 4-0 Vote, Motion Passes.

Trustee Herrera YES NO

- 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 4-0 Vote, Motion Passes.

Trustee Herrera YES NO

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 4-0 Vote, Motion Passes.

Trustee Herrera YES NO

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 4-0 Vote, Motion Passes.

Trustee Herrera YES NO

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

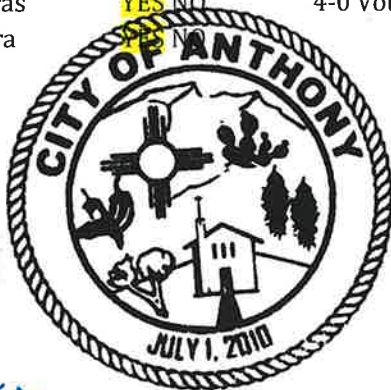
Trustee Herrera **YES** NO

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

{SEAL}

Attest:

Karla Oropeza, City Clerk



Diana Murillo, Mayor

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.