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

You can join meeting using your phone by dialing.

United States: +1(469)312-8116 Access Code: 298 014 275# 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
Trustee Jose Garcia
Trustee Daniel Barreras
Trustee Fernando Herrera
Mayor Diana Murillo

Quorum Established

YES NO
YES NO
YES NO
YES NO

NO

YES NO

YES

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: <u>Trustee Barreras</u> 2nd Motion: <u>Trustee Garcia</u>

Roll Call Vote:

MPT Holguin YES NO
Trustee Garcia YES NO

Trustee Barreras YES NO 4-0 Vote, Motion Passes.

Trustee Herrera YES NO

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

4-0 Vote, Motion Passes.

Trustee Herrera

YES NO

Original 1st Motion: Trustee Garcia

7. ADJOURNMENT

1st Motion: Trustee Barreras

2nd Motion: <u>Trustee Garcia</u>

Roll Call Vote:

MPT Holguin

YES NO

Trustee Garcia

YES NO

Trustee Barreras

YES NO

4-0 Vote, Motion Passes at 5:42pm.

2nd Motion: <u>Trustee Barreras</u>

Trustee Herrera

YES NO

{SEAL} Attest:

Karla Oropeza, City Clerk