Court Chambers 820 Highway 478 Anthony, NM 88021

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

Tuesday, July 8th, 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 Access Code: 181 942 046# Please join TEAMS meeting from your computer, tablet or smartphone.

Meeting ID: 222 787 704 524 1

Passcode: YV6DU2sk

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

MPT Holguin addressed prior comments made by Trustee Barreras and reiterated concerns regarding items not being placed on the agenda. He then motioned to adjourn the meeting following public comment. Mayor Murillo explained that the items were excluded due to lack of legal review and non-compliance with the Procurement Code, but notified the Board to proceed with adjournment if desired. The meeting was subsequently adjourned by the Mayor without Public Comment and no motion was held for adjournment. Despite the adjournment, MPT Holguin, Trustee Garcia, and Trustee Herrera remained and continued with public comment and held some discussion on possible dates to reschedule this meeting.

1st Motion: MPT Holguin 2nd Motion: Trustee Garcia

ROLL CALL VOTE:

MPT Holguin YES NO
Trustee Garcia YES NO
Trustee Parrers

Trustee Barreras YES NO 3-1 Vote, Motion Passes at 6:08pm

Trustee Herrera YES NO

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

6. APPROVAL OF MINUTES

a. Special Meeting: 06/16/2025

b. Regular Meeting: 06/18/2025

c. Special Meeting: 06/23/2025

d. Special Meeting: 06/23/2025

e. Special Meeting: 07/01/2025

7. CONSIDERATION AND ACTION

a. Consideration and Action to approve a resolution approving participation in the program of the

- South Central Council of Governments, Inc for Fiscal Year 2025-2026 and approve payment of annual dues in the amount of \$2,764, *Presented by the Projects Coordinator.*
- b. Consideration and Action to select a trade in vehicle, Presented by HR/CPO.
- **c.** Consideration and Action to approve an extension of the provisional pay for Albert Gonzalez for covering the Public Works Supervisor duties, *Presented by HR/CPO*.
- **d.** Consideration and Action to approve the appointment of Paul G. Winters and Juliana Hernandez to the City of Anthony Public Library Advisory Board, *Presented by the City Clerk*.

8. CLOSED SESSION

- a. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss Limited Personnel Matters regarding the Police Department.
- **b.** Return to Open Session

9.—CONSIDERATION AND ACTION

a. Consideration and Action to approve the hiring of Jannette Soto for the Anthony Police Department, *Presented by the Chief of Police.*

10. FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

| Diana Murillo, Mayor |
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{SEAL}
Attest:

Karla Oropeza