Court Chambers 820 Highway 478 Anthony, NM 88021

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

Thursday, July 17^{th,} 2025 10:00am 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: 430 288 642# Please join TEAMS meeting from your computer, tablet or smartphone.

Meeting ID: 235 273 389 539 3

Passcode: ed9dB7FF

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
- 2. PLEDGE OF ALLEGIANCE

3. ROLL CALL Present:

MPT Gabriel I. Holguin YES NO Trustee Iose Garcia YES NO Trustee Daniel Barreras YES NO Trustee Fernando Herrera **YES** NO Mayor Diana Murillo **YES** NO **YES** Quorum Established 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:** MPT Holguin **2**nd **Motion:** Trustee Herrera

ROLL CALL VOTE:

MPT Holguin

YES NO

VES NO

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

Trustee Herrera YES NO

5. CONSIDERATION AND ACTION

a. Consideration and Action to approve a resolution to defer staff salary adjustments post-budget approval pending evaluation outcomes, Presented by MPT Holguin. (Resolution 2025-015) MPT Holguin read the proposed resolution. Mayor Murillo expressed hesitation and requested input from attorneys Ben Young and Henry Palomares. Mr. Young raised concerns about the second "WHEREAS" clause, which grants the Governing Body authority to review all staff performance evaluations. He explained this authority is not granted under state statute and further cautioned that allowing the Board to review evaluations, as currently written, could lead to liability issues, including favoritism and unequal treatment of employees. Mr. Palomares agreed, clarifying that while the Governing Body cannot directly review evaluations, they should be informed of the outcomes and receive the Mayor's recommendations regarding salary increases. Mr. Palomares suggested amending the resolution to reflect that the Governing Body is not entitled to review individual evaluations, except under special circumstances, but may receive the Mayor's recommendations on salary adjustments. Amendments were proposed to clarify this distinction. MPT Holguin questioned about evaluations for appointed positions such as the Chief of Police, City Clerk, and City Attorney, which report directly to the Governing Body. He referenced past evaluations conducted by the Governing Body for prior City Managers. Mr. Young clarified that although these employees are under the Governing Body, the responsibility for evaluations still lies with the Mayor, unlike the City Manager, who, under state statute, is directly employed by the Governing Body. Mr. Holguin acknowledged the limitations of the Board's involvement with other employees but further questioned why the Governing Body cannot evaluate those employees who report directly to the Board. Mr. Young and Mr. Palomares agreed to review job descriptions and relevant policies to better address evaluations for appointed positions. Lastly, Mayor Murillo asked whether an approved salary increases could be applied retroactively to July 1, 2025 as it has already been budgeted. The attorneys agreed to look into the matter and provide clarification, it was further mentioned that just because something is budgeted this does not mean it will be used.

Original 1ST Motion: MPT Holguin 2nd Motion: Trustee Garcia

ROLL CALL VOTE:

MPT Holguin YES NO

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

Trustee Herrera YES NO

w/amendments 1ST Motion: MPT Holguin 2nd Motion: Trustee Herrera

ROLL CALL VOTE:

MPT Holguin YES NO

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

Trustee Herrera YES NO

6. ADJOURNMENT

1ST Motion: MPT Holguin 2nd Motion: Trustee Herrera

ROLL CALL VOTE:

MPT Holguin YES NO

Trustee Garcia YES NO 3-0 Vote, Motion Passes at 10:46am

Trustee Herrera YES NO

Diana Murillo, Mayor	

{SEAL}
Attest:

Karla Oropeza, City Clerk