Court Chambers 820 Highway 478 Anthony, NM 88021

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

6:00pm

Wednesday, September 3rd, 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: 855 608 817# Please join TEAMS meeting from your computer, tablet or smartphone.

Meeting ID: 294 845 109 300

Passcode: Ju93xV73

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 6:01pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL Present: MPT Gabriel I. Holguin YES NO

Trustee Jose Garcia
Trustee Daniel Barreras
YES
NO
Trustee Fernando Herrera
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

Trustee Garcia

Trustee Barreras

VES NO

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

Trustee Herrera YES NO

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

Irene Miramontez Betty Gonzalez Cecilia Acosta

Carlos Romero

6. APPROVAL OF MINUTES

a. Regular Meeting 08/20/2025

1st Motion: <u>Trustee Barreras</u> 2nd Motion: <u>Trustee Herrera</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

b. Budget Workshop: 08/25/2025

1st Motion: <u>Trustee Herrera</u> 2nd Motion: <u>Trustee Barreras</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

c. Special Meeting: 08/25/2025

1st Motion: <u>Trustee Garcia</u> 2nd Motion: <u>Trustee Herrera</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

7. PRESENTATION

a. Presentation on a proposed development by American Family Entertainment Centers, LLC. for a Sports Complex within the City of Anthony, Presented by Trustee Garcia and Bill Kellen, Managing Member for American Family Entertainment Centers, LLC.

Bill Kellen with American Family Entertainment Centers, LLC presented a potential development idea for the Dos Lagos property, citing its location between Las Cruces and El Paso as ideal. He described possible entertainment venues geared toward youth, noting similar projects his company has completed in other municipalities at his client's expense. Mayor Murillo asked how the proposal would align with current plans for Dos Lagos, and MPT Holguin raised questions regarding funding. Further discussion will take place as plans progress.

8. CONSIDERATION AND ACTION

a. Consideration and Action to approve the Utility Easement Agreement and Franchise Fee Waiver between the City of Anthony and the Mescalero Apache Telecom, Inc., Presented by Godfrey Enjady, General Manager for Mescalero Apache Telecom, Inc. and Alan Morel.

This item, previously postponed pending fee approval, was revisited with fee information provided by Mescalero Apache Telecom, Inc. The City Attorney noted an average of \$1.97/linear foot in similar areas. Trustee Garcia proposed \$1.50/linear foot, totaling \$6,475.50, to approve the easement. No permitting or franchise fees will be imposed, as the company will not be providing service to the City.

Amendment: 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

Original as amended 1st Motion: Trustee Garcia 2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin

Trustee Garcia

YES NO

Trustee Garcia

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

Trustee Herrera YES NO

b. Consideration and Action to approve the purchase of body armor, carriers and attachments for the City of Anthony Police Department, *Presented by Chief of Police*.
 Approval was requested to purchase five body armor units for new officers, with three quotes

provided. The recommended vendor, a contract vendor, submitted the lowest quote at \$5,830, she

further noted that this will not come from the city's budget but will be covered by the Law Enforcement Protection Fund.

1st Motion: <u>Trustee Barreras</u> 2nd Motion: <u>Trustee Herrera</u>

Roll Call Vote:

MPT Holguin YES NO *not present during roll call vote

Trustee Garcia YES NO

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

Trustee Herrera YES NO

c. Consideration and Action on approval of a maintenance expenditure for a Police Department patrol unit, *Presented by the Chief of Police*.

The Chief of Police requested approval of this expense to fix the A/C on unit A20.

1st Motion: Trustee Barreras 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

d. Consideration and Action to approve a quote and service provider to implement email protection, *Presented by the IT Assistant.*

The IT Assistant re-presented the postponed item regarding email protection and phishing/scam training. Based on pricing, number of licenses, and training offered, Barracuda was selected as the vendor.

To select Barracuda: 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 Barreras 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

e. Consideration and Action to amend the Proclamation renaming the City of Anthony Public Library, *Presented by Trustee Garcia.*

The proclamation was amended to rename the City of Anthony Public Library as the Maria Belen Flores Library instead of the longer name that was previously approved.

1st Motion: <u>Trustee Garcia</u> 2nd Motion: <u>MPT Holguin</u>

Roll Call Vote:

MPT Holguin
Trustee Garcia
Trustee Barreras
YES NO
YES NO

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

Trustee Herrera YES NO

f. Consideration and Action to approve the Memorandum of Understanding (MOU) between the City of Anthony, New Mexico and the City of Sunland Park Animal Control Department, *Presented by*

the CPO/HR Director.

The CPO/HR Director reported that, due to recent incidents and the absence of an Animal Control Officer, assistance was requested from surrounding agencies. Sunland Park was the only agency to respond. Trustee Garcia and MPT Holguin questioned follow-up with other agencies, with MPT Holguin moving to postpone pending a response from Doña Ana County and Mesilla and legal review. CPO/HR Director noted prior county service requests were costly and urged approval of the MOU with Sunland Park to address urgent needs, with costs to be covered by the City for roughly two months until the position is filled.

Original 1st Motion: <u>Trustee Barreras</u> 2nd Motion: <u>Trustee Herrera</u>

Roll Call Vote:

MPT Holguin YES NO
Trustee Garcia YES NO

Trustee Barreras YES NO 3-2 Vote, Motion Passes.

Trustee Herrera YES NO
Mayor Murillo YES NO

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

Roll Call Vote:

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

Frustee Barreras YES NO 2-3 Vote, Motion Denied.

Trustee Herrera YES NO Mayor Murillo YES NO

Consideration and Action to approve the Vehicle Maintenance Service Agreement between the City of Anthony, New Mexico and Franklin Tire Shop, *Presented by the CPO/HR Director. (POSTPONED)*

Postpone 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

9. 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) regarding limited personnel matters related to the Library Assistant position.

1st Motion: <u>Trustee Barreras</u> 2nd Motion: <u>Trustee Herrera</u>

Roll Call Vote:

MPT Holguin YES NO Trustee Garcia YES NO

Trustee Barreras YES NO 4-0 Vote, Motion Passes at 7:48pm.

Trustee Herrera YES NO

b. Return to Open Session **No decisions were taken during closed session.*

1st Motion: <u>Trustee Barreras</u> 2nd Motion: <u>Trustee Herrera</u>

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO 4-0 Vote, Motion Passes at 8:19pm

Trustee Barreras YES NO

Trustee Herrera

YES NO

10. CONSIDERATION AND ACTION

a. Consideration and Action to approve the hiring of Nadia Porras as a Library Assistant, *Presented* by the CPO/HR Director.

1st Motion: <u>Trustee Barreras</u> 2nd Motion: <u>Trustee Herrera</u>

Roll Call Vote:

MPT Holguin

Trustee Garcia

Trustee Barreras

YES NO

YES NO

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

Trustee Herrera YES NO

11. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: Requested that board members be allowed to attend Planning and Zoning training sessions to stay updated on laws and regulations.

Trustee Barreras: NONE

Trustee Garcia: A trustee expressed support for Trustee Herrera's request regarding board participation in Planning and Zoning trainings, noting the importance of continued education for elected officials. The trustee further began to argue and raised past issues previously clarified by the City Clerk, which led to disagreement.

*As a result, the Mayor adjourned the meeting. She and Trustee Barreras left the meeting at 8:28pm. The City Clerk left shortly after Trustee Garcia concluded his comments. Trustee Garcia motioned to adjourn the meeting, Trustee Herrera seconded. Vote was take and unanimously passed at 8:35pm.

12. ADJOURNMENT at 8:28pm

Mean Murillo Mayor

Karla Oropeza, City Clerk

{SEAL}
Attest:



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