Court Chambers 820 Highway 478 Anthony, NM 88021

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

Wednesday, September 17th, 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: 480 257 087# Please join TEAMS meeting from your computer, tablet or smartphone.

Meeting ID: 274 240 875 322 2

Passcode: CS6Cj62p

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 6:06pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL Present:

NO MPT Gabriel I. Holguin YES YES Trustee Iose Garcia NO **YES** NO Trustee Daniel Barreras 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

Amend the agenda order move Items from the Mayor and Trustees to after Public Comments.

1ST Motion: <u>Trustee Herrera</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. PUBLIC COMMENTS (3-minute limit for each person)

Adrian Perez

6. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: Update on the project discussed during the last meeting. Update on lighting.

Trustee Garcia: Urged to move the project that was proposed at the last meeting.

MPT Holguin: Special Meeting on Monday, September 22 at 6:30pm to discuss resolution: A Resolution Authorizing The City Attorney, Under The Direction Of The Governing Board, To Serve As The Bridge Between The City Of Anthony And American Family Entertainment Centers, LLC And Establishing A Family Entertainment Project Advisory Committee To Support Negotiations.

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

Roll Call Vote:

MPT Holguin

Trustee Garcia

Trustee Parreras

VES NO

Trustee Barreras YES NO 3-1 Vote, Motion Passes.

Trustee Herrera YES NO

7. APPROVAL OF MINUTES

a. Regular Meeting: 09/03/2025

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 4-0 Vote, Motion Passes.

Trustee Herrera YES NO

8. CONSIDERATION AND ACTION

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

The CPO/HR Director requested to amend the item to "Consideration and Action to Approve a Vehicle Maintenance Service Agreement," noting Franklin Tire Shop might not be the selected vendor. Motion to amend was made by MPT Holguin, seconded by Trustee Barreras. Quotes were presented from CNR Automotive, Franklin Tire Shop, and Felix Autoparts. Following comparison, a motion was made to enter into an agreement with CNR Automotive.

CNR Automotive 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 w/ amendments. 1ST Motion: <u>Trustee Barreras</u> 2nd Motion: <u>MPT Holguin</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. Consideration and Action to approve the Memorandum of Understanding between the City of Anthony Police Department and Gadsden Independent School District, *Presented by the Chief of Police. (POSTPONED)*

1 ST Motion: <u>Trustee Herrera</u>		2 nd 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

9. ADJOURNMENT

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

Roll Call Vote:

MPT Holguin

Trustee Garcia

Trustee Barreras

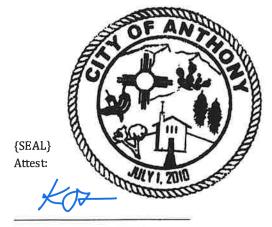
YES NO

YES NO

YES NO

rustee Barreras YES NO 4-0 Vote, Motion Passes at 6:43pm.

Trustee Herrera YES NO



Karla Oropeza, City Clerk

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Diana Murillo, Mayor