

Court Chambers  
820 Highway 478  
Anthony, NM 88021

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

**Wednesday, April 17<sup>th</sup>, 2024**

**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: 119-115-026#**

**Please join meeting from your  
computer, tablet or smartphone.**

<https://meet.goto.com/119115026>

*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 Jose Garcia	YES	NO
	Trustee Daniel Barreras	YES	NO
	Trustee Fernando Herrera	YES	NO
	Mayor Diana Murillo	YES	NO
	Quorum Established	YES	NO

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*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**

**1<sup>ST</sup> Motion:** Trustee Garcia

**2<sup>ND</sup> Motion:** Trustee Herrera

**Roll Call Vote:**

MPT Holguin	YES	NO	
Trustee Garcia	YES	NO	3:0 Vote, Motion Passes
Trustee Barreras	YES	NO	
Trustee Herrera	YES	NO	

**5. PUBLIC COMMENTS** (3-minute limit per person)

- Chief Ordonez

**6. PRESENTATION**

- Presentation of Life Saving Award for Ofc. James Borden for his life saving measures involving a CPR in progress call, **Presented by Chief of Police**  
*Chief of Police wanted to honor Officer James Borden with a Life Saving Award for saving an infant's life in February 2024.*
- Presentation of State Approval Audit for the end of Fiscal Year 2023, **Presented by Beasley, Mitchell & Co LLP**
- Presentation of Congressional Direct Spending award, **Presented by Projects Coordinator**  
*The Projects Coordinator notified the board that the city received congressional direct spending in the amount of \$825,000 for the Department of Public Safety Building.*

**7. PROCLAMATION**

- Consideration and Action to approve proclamation declaring April 14-20, 2024, as National Public Safety Telecommunications week, **Presented by Chief of Police**

**1<sup>ST</sup> Motion:** Trustee Garcia

**2<sup>ND</sup> Motion:** MPT Holguin

**Roll Call Vote:**

MPT Holguin	YES	NO
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Trustee Garcia YES NO 3:0 Vote, Motion Passes  
 Trustee Barreras YES NO  
 Trustee Herrera YES NO

*The Chief of Police and Executive Director expressed their gratitude for the proclamation highlighting the dedication and essential role played by Public Safety Telecommunicators in ensuring the safety of the community as well as the officers responding.*

**8. CONSIDERATION AND ACTION *Items 8a-8d were postponed.***

**1<sup>ST</sup> Motion:** Trustee Garcia                                  **2<sup>ND</sup> Motion:** Trustee Holguin

**Roll Call Vote:**

MPT Holguin YES NO  
 Trustee Garcia YES NO 3:0 Vote, Motion Passes  
 Trustee Barreras YES NO  
 Trustee Herrera YES NO

- a. Consideration and Action to approve Fiscal Year 2023 Audit Results, ***Presented by Beasley, Mitchell & Co LLP***
- b. Consideration and Action to ratify the City Holiday Schedule resolution 2023-037, ***Presented by MPT Holguin***
- c. Consideration and Action to approve an amendment to the employee handbook, ***Presented by MPT Holguin***
- d. Consideration and action to approve an amendment to the resolution of Trustees jobs, ***Presented.***

**9. ITEMS FROM THE MAYOR AND TRUSTEES**

**Herrera:** Trustee Herrera requested a list of all projects that are being worked on actively.

**Garcia:** Trustee Garcia requested to know which date the 2024 Fiscal Year workshop would take place. The Finance director reported that it would be taking place sometime in May to the discretion of the Mayor and Board. Trustee Herrera also expressed his dedication to advocating for the youth and the need for the recreation center.

**MPT Holguin:** MPT Holguin wanted to remind city administration the role of the board when it comes to holding a meeting, even against legal advice to do so. MPT requested a special meeting to discuss the City Signators and the banking process, Consideration and Action to approve 2023 Fiscal Year Audit Results, Consideration and Action to ratify the City Holiday Schedule, discussion to amend Resolution 2017-008 as well as a discussion with possible action regarding the professional services agreement for the council New Mexico Local Government Law. The Motion was made, and the Special Meeting was scheduled for April 26<sup>th</sup> @5:30 pm. Lastly MPT Holguin wanted to recognize Manuel Mendoza as a nominee for the Golden Apple Award.

**1<sup>ST</sup> Motion:** MPT Holguin                                  **2<sup>ND</sup> Motion:** Trustee Garcia

**Roll Call Vote:**

MPT Holguin YES NO  
 Trustee Garcia YES NO 3:0 Vote, Motion Passes  
 Trustee Barreras YES NO  
 Trustee Herrera YES NO

**10. ADJOURNMENT @ 7:17**

**1<sup>ST</sup> Motion:** Trustee Garcia                                  **2<sup>ND</sup> Motion:** Trustee Holguin

**Roll Call Vote:**

MPT Holguin YES NO  
 Trustee Garcia YES NO 3:0 Vote, Motion Passes  
 Trustee Barreras YES NO  
 Trustee Herrera YES NO



A handwritten signature in black ink, appearing to read "Diana Murillo", written over a horizontal line.

Diana Murillo, Mayor

{SEAL}

Attest:

A handwritten signature in blue ink, appearing to read "KO", written over a horizontal line.

Karla Oropeza, City Clerk