

Court Chambers  
820 Highway 478  
Anthony, NM 88021

**City of Anthony, NM**

**Board of Trustees Meeting  
MINUTES**

**May 15<sup>th</sup>, 2024**

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  
Phone Conference ID: 943 780 161#**

**6:00PM** Please join meeting from your computer, tablet or  
smartphone.

Meeting ID: 271 130 626 187

Passcode: hYcd6Q

*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 6:05

**2. PLEDGE OF ALLEGIANCE**

<b>3. ROLL CALL</b>	Present:	MPT Gabriel I. Holguin	<b>YES</b>	<b>NO</b>
		Trustee Jose Garica	<b>YES</b>	<b>NO</b>
		Trustee Daniel Barreras	<b>YES</b>	<b>NO</b>
		Trustee Fernando Herrera	<b>YES</b>	<b>NO</b>
		Mayor Diana Murillo	<b>YES</b>	<b>NO</b>
		Quorum Established	<b>YES</b>	<b>NO</b>

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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 A*

**4. APPROVAL OF AGENDA ORDER**

*Assistant City Clerk requested to add "Items from the Board" to the agenda. It was later brought up by Trustee Herrera, requesting his items.*

**5. PUBLIC COMMENT**

- 1) Martha Gutierrez
- 2) Adrian Perez

**6. DISCUSSION**

- a. Discussion of the 2026-2030 ICIP for the City of Anthony. **Presented by Tiffany Goolsby, Senior Planner, SCCOG, and Projects Coordinator.**

*Tiffany Goolsby presented an updated document which switched the dates as well as the order of projects at the request of the board. Some changes made were moving Anthony Community Parks and Recreation to No.2 and swapping it for Anthony Transfer Station, ranking it No.6 in order of priority. Mrs. Goolsby mentioned that the deadline for counties and municipalities is July 12<sup>th</sup>, therefore, the ICIP must be passed by resolution before then.*

**7. CONSIDERATION AND ACTION \* Items 7a-7d were postponed till majority of board is present\***

- a. Consideration and Action to approve resolution accepting the 2026-2030 ICIP. **Presented by Projects Coordinator.**
- b. Consideration and Action to approve the purchase of 2 commercial lawn mowers for the public works department not to exceed \$45,000. **Presented by Human Resources and Procurement.**
- c. Consideration and Action to approve public works equipment. **Presented by Human Resources and Procurement.**
- d. Consideration and Action to approve a resolution adopting an Administrative Policy-Time Card Policy, **Presented by Trustee Jose Garcia.**

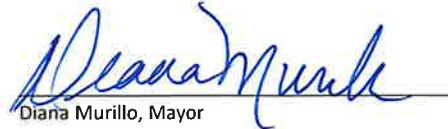
## 8. ITEMS FROM MAYOR AND BOARD

**Trustee Herrera:** Trustee Herrera explained that during his previous term the whole governing body was required to attend 80% of meetings, which has not been changed. Trustee Herrera also requested Mayor to direct staff to notify him how many lawsuits the city has had in the past 3 years, how much was paid out, and what the deductibles were. He also requested documentation on the self-insurance funds spent every month. Trustee Garcia requested an update on the lights on the walking trail as well as the contact information, to which Mayor responded that there has been no update but will reach out and copy Trustee Herrera. He also wanted an update on the Church Street Construction due to miscommunication with contractors. Lastly, he mentioned his interest in attending two trainings, the OMA/IPRA training that is mandatory for the whole board and another for Leadership training for any elected officials taking place in Albuquerque New Mexico.

**MPT Holguin:** MPT Holguin said that for future reference, the absence of a board member should be communicated to the Governing Board in order to make arrangements for the meeting and its items prior to the meeting.

## 9. ADJOURNMENT at 6:33pm



  
Diana Murillo, Mayor



Maribel Chavez, Assistant City Clerk