



b. Budget Workshop: 05/15/2024  
*MPT Holguin requested an amendment.*

1<sup>st</sup> Motion: MPT Holguin

2<sup>nd</sup> Motion: Trustee Barreras

**Roll Call Vote:**

MPT Holguin	YES NO	
Trustee Garcia	YES NO	4-0 Vote, Motion Passes.
Trustee Barreras	YES NO	
Trustee Herrera	YES NO	

c. Regular Meeting: 08/07/2024

*MPT Holguin requested several amendments.*

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

## 7. DISCUSSION

a. Discussion on possible options for the City to contract a K9 or service dog for the community, **Presented by Ofc. Daniel Rodriguez.**

*Officer Rodriguez highlighted some of the possible benefits of having a K9 team can bring to the department or fostering positive community engagement. There was discussion on the possible liabilities, the costs of maintaining the dog, the cost and frequency of trainings required. Officer Rodriguez was tasked with providing additional costs for yearly maintenance of the animal, the training and retrofitting the unit. MPT Holguin suggested a possible MOU with a surrounding agency to get a better understanding of the cost that will come with a K9 division for the department.*

## 8. CONSIDERATION AND ACTION

a. Consideration and Action to certify the City of Anthony Asset List, **Presented by the Finance Officer.**

*The Finance Director explained the audit's yearly certification of the list of assets that the City has in its possession including the original purchase value and the fiscal year's depreciation. He further explained that the items listed are items that could be audited which typically are valued at over \$5,000. The Finance Director explained that this item cannot be approved or denied, the vote that is to be taken is simply to acknowledge that that this list exists. MPT Holguin and Trustee Garcia suggested it be posted postponed to allow the discussion to occur during the a workshop.*

**Motion to Postpone:** 1<sup>st</sup> Motion: Trustee Garcia

2<sup>nd</sup> Motion: MPT Holguin

**Roll Call Vote:**

MPT Holguin	YES NO	
Trustee Garcia	YES NO	
Trustee Barreras	YES NO	3-1 Vote, Motion Passes.
Trustee Herrera	YES NO	

**Original:** 1<sup>st</sup> Motion: Trustee Barreras

2<sup>nd</sup> Motion: Trustee Herrera

b. Consideration and Action to approve the posting for the hiring of a Head Librarian, Neighborhood Services Supervisor and Parks and Recreational Facilities Director, **Presented by Mayor Murillo.**  
**(Postponed)**

c. Consideration and Action to approve the purchase of (4) police unit outfitting packages, **Presented Lt. Guerrero and Detective Bueno.**

*Det. Bueno shared with the Board that the department intends to proceed with selecting the most cost-effective which is West Mesa Emergency Products. The outfitting packets are for the four*

vehicles that were approved for purchase the previous meeting, it would total \$58,680.48. The completion of this outfitting can possible be done by the end of the year.

**1<sup>st</sup> Motion:** Trustee Barreras

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

**Roll Call Vote:**

MPT Holguin	YES NO	
Trustee Garcia	YES NO	4-0 Vote, Motion Passes.
Trustee Barreras	YES NO	
Trustee Herrera	YES NO	

- d. Consideration and Action to approve a third record holder for the City of Anthony, **Presented by Trustee Herrera.**

*The Board suggested a third record holder for the City to allow them to access any record that is requested. Trustee Herrera suggested Bonnie Hidalgo, who is the HR/CPO, while MPT Holguin suggested Gloria Ramirez, the Projects Coordinator, as she has previous experience while being Acting City Clerk. The City Clerk did share with the Board that currently the City Clerk department are the ones that are in charge of producing records, the Mayor shared with the Board that the Assistant City Clerk turned in her resignation letter which led discussion to suggest Gloria Ramirez (Projects Coordinator), Bonnie Hidalgo (HR/CPO) and Karla Oropeza (City Clerk) as the designated record holders. Trustee Herrera motioned for this motion.*

**Original:** **1<sup>st</sup> Motion:** Trustee Garcia

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

Amendment: **1<sup>st</sup> Motion:** Trustee Herrera

**2<sup>nd</sup> Motion:** Trustee Garcia

**Roll Call Vote:**

MPT Holguin	YES NO	
Trustee Garcia	YES NO	
Trustee Barreras	YES NO	3-1 Vote, Motion Passes.
Trustee Herrera	YES NO	

- e. Consideration and Action to amend Resolution 2024-017, a resolution approving the participation in the program of the South Central Council of Governments, Inc. for Fiscal Year 2024-2025, **Presented by MPT Holguin.**

*MPT Holguin suggested that the alternate be changed from the Projects Coordinator, Gloria Ramirez, to another Board member to allow them to participate and be more involved in the committees the municipality is involved. Trustee Garcia agreed to expand that participation to the Trustees to gain experience and become for involved. Ultimately, MPT Holguin replaced the Mayor as the designated representative and Trustee Garcia as the alternate representative.*

**Motion to appoint MPT Holguin as the as the designated representative and Trustee Garcia as the**

**alternate:** **1<sup>st</sup> Motion:** Trustee Garcia

**2<sup>nd</sup> Motion:** Trustee Barreras

**Roll Call Vote:**

MPT Holguin	YES NO	
Trustee Garcia	YES NO	
Trustee Barreras	YES NO	4-0 Vote, Motion Passes.
Trustee Herreras	YES NO	

**Original:** **1<sup>st</sup> Motion:** Trustee Garcia

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

9. **ITEMS FROM THE MAYOR AND TRUSTEES** \*MPT Holguin presided the remainder of the meeting starting at 7:10pm

**Trustee Herrera:** Requested an update for the lighting on Duffer Lane and the Walkin Path. Would like to know about the upcoming housing development inside Dos Lagos. The City Clerk shared with the Board about a proposed workshop with Wilson & Co. to share information on any current or pending project, to include the Dos Lagos Master Plan and housing. Trustee Herrera would like the Planning and Zoning more involved in City business, he would like to task the commission with an annexation project. The Board agreed

to attend the upcoming P&Z meeting to discussion with the commissioners their current and future responsibilities. There was discussion on pending meetings and workshops and the following dates were decided:

Rescheduled Budget Workshop: August 29<sup>th</sup>, 2024.

Wilson & Co. Workshop: August 26<sup>th</sup>, 2024.

Motion: To reinstate the annexing for the project to P&Z and hold a joint meeting with the Planning and Zoning.

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

Trustee Barreras YES NO

Trustee Herrera YES NO

4-0 Vote, Motion Passes.

**Trustee Barreras:** NONE

**Trustee Garcia:** Advised of an upcoming Audit Training in Las Cruces on August 28<sup>th</sup> for staff/board members. Advised that several residents were requesting to use Adams Ball Park; the City Clerk notified that she has taken over making reservations along with Richard Lawson from the Parks Commission and advised to have residents reach out to City Hall to coordinate. Would like an update in the completion and utilizing the Urgent Care, Soccer Field and Multigenerational Building. Would like to be more proactive as trustees and start calling to bring in new business to the city.

**MPT Holguin:** Wanted to bring up that he had advised about losing Sonic last year and he was dismissed and now we have confirmation. Would like an update by IT about live streaming the meetings. Based on State Statue he would like to reappoint the City Clerk and Chief of Police at the upcoming meeting and hold an executive session.

**Motion:** To hold an executive session, reappoint the City Clerk and Chief of Police and an update on the live streaming for meetings.

1<sup>st</sup> Motion : MPT Holguin

2<sup>nd</sup> Motion: Trustee Herrera

**Roll Call Vote:**

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Barrera YES NO

Trustee Herrera YES NO

3-1 Vote, Motion Passes.

**10. ADJOURNMENT**

1<sup>st</sup> Motion: Trustee Herrera

2<sup>nd</sup> Motion: Trustee Barreras

**Roll Call Vote:**

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Barreras YES NO

Trustee Herrera YES NO

4-0 Vote, Motion Passes at 7:48pm.

{SEAL}

Attest:

Karla Oropeza, City Clerk



Diana Murillo, Mayor