

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Board of Trustees: Regular Meeting
MINUTES
November 20, 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](tel:+1(469)312-8116)
Access Code: 786 826 449#

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

Meeting ID: 275 089 106 167
Passcode: XgSmTA

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 6:16pm

2. PLEDGE OF ALLEGIANCE by Trustee Garcia

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

4. APPROVAL OF AGENDA ORDER

Motion to indefinitely postpone item 7b 1st Motion: MPT Holguin **2nd Motion:** Trustee Garcia

MPT Holguin requested this item to be postponed indefinitely due to this item being previously voted on to be postponed until response was provided by the Attorney General. The HR Director/CPO cautioned the Board members before postponing the potential litigation that may result due to delaying of signatures and payment approvals. Completion of documents and procedures were brought up as a result of the delay of signing as well.

Roll Call Vote:

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

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

Cecilia Acosta
Maria Flores
Adrian Perez
Hugo Gonzalez

6. APPROVAL OF MINUTES

a. Regular Meeting: 11/06/2024

With amendments 1st Motion: MPT Holguin

2nd Motion: Trustee Herrera

Roll Call Vote:

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

7. CONSIDERATION AND ACTION

- a. Consideration and Action to approve payment of \$9,319.33 to Stelzner, Winter, Warburton, Flores and Dawes, P.A., regarding case D-307-CV-2023-02386, **Presented by HR/CPO. (POSTPONED)**
The HR/CPO informed the board that the lack of payment would more than likely lead to a lawsuit that would total more than this amount. There was some discussion between MPT Holguin and the Mayor regarding other litigation. Ultimately, the item was postponed pending review of invoices for legal services rendered.

Original 1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Motion to Postpone 1st Motion: Trustee Garcia

2nd Motion: MPT Holguin

Roll Call Vote:

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

- b. Consideration and Action to remove MPT Gabriel I. Holguin as an authorized signatory and authorize Trustee Fernando Herrera as a signatory, **Presented by Finance Director. (POSTPONED)**

8. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: Requested an update on the Lighting near Dos Lagos. Would like the Mayor to share through social media about the South Arroyo project and the timeframe for completion. He mentioned he had several residents reach out that they were unaware of the ongoing project. He requested a workshop to discuss the Planning and Zoning Ordinance to be scheduled for December 9th at 6:00pm. While on the topic Mayor requested a Special Meeting to discuss the In-house Counsel. The City Clerk also reminded the board of the monthly budget meeting and suggested this discussion be added to one of the upcoming regular meeting agendas. Lastly, requested an update on City Streets and Dos Lagos.

Trustee Barreras: Thanked the PD for patrolling near Loma Linda Elementary School. Referenced a few items within the department reports.

Trustee Garcia: Requested an update on the UCC and the lighting on Lil' Adams Park. Requested Anthony and Water and Sanitation be added as a location to post meeting agendas.

MPT Holguin: Spoke on current and previous litigations. Added a few items to the special meeting agenda regarding the in-house counsel position such as amending the job description to reflect counsel reporting to the entire board and not just the Mayor and approving remote work for the individual that applied.

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

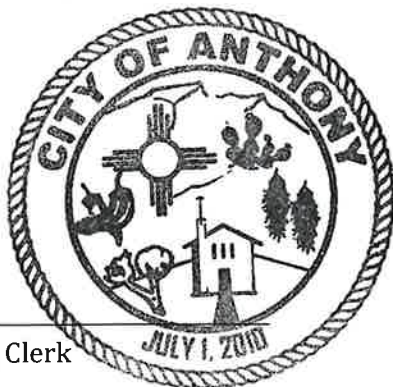
Roll Call Vote:

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

3-1 Vote, Motion Passes.

Mayor Murillo: Responded to MPT Holguin's comments regarding current litigations.

9. ADJOURNMENT at 7:24pm



Diana Murillo
 Diana Murillo, Mayor

{SEAL}

Attest:

KO

Karla Oropeza, City Clerk