

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Special Board of Trustees Meeting
MINUTES
Decembre 2, 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:+14693128116)
Access Code: [325 580 847#](tel:+14693128116)

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

Meeting ID: [239 838 951 687](https://teams.microsoft.com/join/239838951687)
Passcode: [rN7XY6ai](https://teams.microsoft.com/join/239838951687)

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 **5:58pm**

2. PLEDGE OF ALLEGIANCE by Trustee Herrera

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

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

Trustee Herrera expressed his disappointment with the lack of proofreading on the agenda prior to it being posted. MPT Holguin motion to have that corrected to the correct header and seconded by Trustee Garcia.

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

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. CONSIDERATION AND ACTION

a. Consideration and Action to approve remote work for the In-House Counsel Position, **Presented by HR.**

Per the only candidate that applied and was interviewed, it was at the request of the individual for this position to be considered as remote.

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

b. Consideration and Action to amend the In-House Counsel Job Description, *Presented by MPT Holguin.*

MPT Holguin felt it was important to amend the posted job description to better reflect the goals of this position, he requested this position not report to the Mayor alone but to the entire governing board.

1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

3-1 Vote, Motion Passes.

c. Consideration and Action to approve the hiring of Enrique Palomares for the In-House Counsel Position for the City of Anthony, *Presented by HR.*

Several of the Trustees welcomed Mr. Palomares back into the newly approved position in serving his community.

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

4-0 Vote, Motion Passes.

6. ADJOURNMENT

1st Motion: Trustee Herrera

2nd Motion: MPT Holguin

Roll Call Vote:

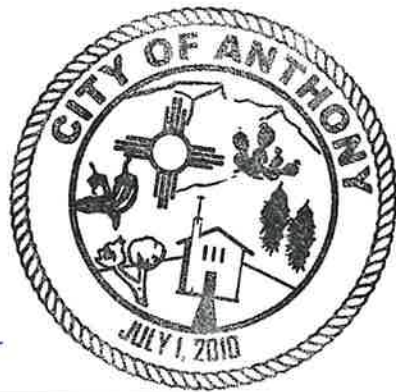
MPT Holguin **YES** NO

Trustee Garcia **YES** NO

Trustee Barreras **YES** NO

Trustee Herrera **YES** NO

4-0 Vote, Motion Passes at 6:22pm.



Diana Murillo
Diana Murillo, Mayor

{SEAL}

Attest:

KOA

Karla Oropeza, City Clerk