Court Chambers 820 Highway 478 Anthony, NM 88021

Board of Trustees: Workshop MINUTES Monday, December 9th, 2024 6:00PM

City of Anthony, NM

Diana Murillo, Mayor Gabriel I. Holguin, MPT Jose Garcia, Trustee Daniel Barreras, Trustee Fernando Herrera, Trustee

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

Meeting ID: 224 641 230 798 Passcode: Yv2i6am3 You can join meeting using your phone by dialing.

United States: +1 (469)312-8116 Access Code: 725 834 930#

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 6:03pm
- 2. PLEDGE OF ALLEGIANCE

3. **ROLL CALL** Present:

YES NO MPT Gabriel I. Holguin Trustee Jose Garcia YES NO Trustee Daniel Barreras YES NO Trustee Fernando Herrera YES NO NO Mayor Diana Murillo YES **YES** NO Quorum Established

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

**Roll Call Vote:** 

MPT Holguin YES NO
Trustee Garcia YES NO

e Garcia YES NO 3-0 Vote, Motion Passes.

Trustee Herrera YES NO

## 5. DISCUSSION

 a. Discussion on potential amendments to Ordinance 2020-01, An Ordinance of the Board of Commissions repealing ordinance No. 2010-15 {11/18/2010}; 2012-02 {07/06/2011}; & 2010-015 {04/20/16} of the City of Anthony, New Mexico merging all related ordinance to one, making necessary revision.

The discussion primarily focused on the desire for greater involvement of the Planning & Zoning Commission in the City's daily operations concerning community development. Currently, these responsibilities are being managed by another department due to the Board's reluctance to approve the hiring of a Neighborhood Services Director—a role previously responsible for facilitating communication and coordination between the Commission and City administration. Both the Board of Trustees and the Commissioners in attendance expressed frustration over the lack of assignments or engagement directed toward the Commission since the departure of the previous Neighborhood Services Director. Trustee Herrera proposed the creation of a Community Development Director position to serve as a liaison between City administration and the Commission. The City Clerk informed the Board that no such position currently exists and recommended that the Trustees draft a job description and outline the proposed responsibilities for the position. These details would need to be finalized and approved prior to initiating the hiring

process. The discussion then returned to the agenda item at hand, with minor clerical errors identified for potential amendments. Additionally, clarification of Section 4 regarding the residency requirements for Commissioners was also identified as a potential amendment.

## 6. ADJOURNMENT

1<sup>ST</sup> Motion: Trustee Herrera 2<sup>nd</sup> Motion: MPT Holguin

**Roll Call Vote:** 

MPT Holguin YES NO

Trustee Garcia YES NO 3-0 Vote, Motion Passes at 8:04pm

Trustee Herrera YES NO

Diana Murillo, Mayor

{SEAL} Attest:

Karla Oropeza, City Clerk