

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Board of Trustees: Regular
Meeting Minutes
Wednesday, March 5th, 2025

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
Access Code: 323 937 059#

6:00pm

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

Meeting ID: 258 394 113 092
Passcode: Jq6Yd3F2

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 MPT Gabriel I. Holguin at 6:08pm
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

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

Postpone until the items requested be added to the agenda such as the sale of the ADA vehicle, an update for the newly approved overpayment policy and an executive session regarding potential litigation against the Mayor with possible action.

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	

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

*Tommy Cano
Adrian Perez
Cecilia Acosta
Genaro Soriano*

~~6. APPROVAL OF MINUTES~~

- ~~a. Regular Meeting: 02/19/2025~~
- ~~b. Budget Workshop: 02/24/2025~~

~~7. CONSIDERATION AND ACTION~~

- ~~a. Consideration and Action to approve a resolution authorizing budget adjustments, **Presented by the Finance Director.**~~
- ~~b. Consideration and Action to approve a check the reimbursement of the petty cash fund in the amount of \$563.30, **Presented by Finance Director.**~~

- c. ~~Consideration and Action to approve the Community Development Director Job Description, **Presented by HR.**~~
- d. ~~Consideration and Action to approve the posting of the Community Development Director Position, **Presented by HR.**~~
- e. ~~Consideration and Action to authorize the City Attorney to explore options in relation to the Del Oro Dairy, **Presented by Trustee Garcia.**~~
- f. ~~Consideration and Action to approve pending expenditures for the Police Department, **Presented by the Chief of Police.**~~
- g. ~~Consideration and Action to authorize the Mayor to approve release forms for the removal of dead fallen trees from Dos Lagos, **Presented by Mayor Murillo.**~~

8. CLOSED SESSION

a. ~~NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss Limited Personnel Matters regarding the IT Assistance Position and Head Librarian Position. The Board will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(7) regarding pending litigation concerning Gutierrez v. City of Anthony and potential litigation for 301 Livesay and Stelzer, Winter, Warburton, Flores & Dawes, P.A. Legal Services Agreement outstanding invoice. The Board will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8) regarding real property acquisition of the Dona Ana County Transfer Station property and the Del Oro Dairy.~~

b. ~~Return to Open Session.~~

9. CONSIDERATION AND ACTION

a. ~~Consideration and Action to approve the selection of an IT Assistant, **Presented by HR.**~~

10. ITEMS FROM THE MAYOR AND TRUSTEES

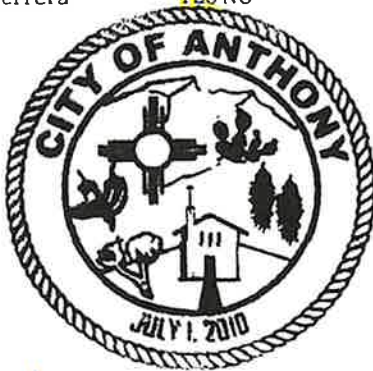
11. ADJOURNMENT

1st Motion: Trustee Herrera 2nd 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.



Diana Murillo

 Diana Murillo, Mayor

{SEAL}
 Attest:

KO

 Karla Oropeza, City Clerk

3/5/2025



City of Anthony
Regular BOT Meeting

Public Comments, please sign in. THANK YOU 😊

Comments are limited to 3 minutes per person.

1. Tommy Cano

2. Adrian Perez

3. Cecilia Acosta

4. Genaro Soriano

5. _____