

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Board of Trustees: Regular Meeting
MINUTES

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

Wednesday, February 19th, 2025

6:00pm

**You can join meeting using your phone
by dialing.**

United States: +1(469)312-8116
Access Code: 543 377 248#

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

[Meeting ID: 282 963 662 783](#)

[Passcode: Az9AA6bw](#)

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 led by Trustee Garcia

3. ROLL CALL

Present:

MPT Gabriel I. Holguin	YES	NO
Trustee Jose Garcia	YES	NO
Trustee Daniel Barreras	YES	NO*Joined at 6:51pm
Trustee Fernando Herrera	YES	NO
Mayor Diana Murillo	YES	NO *Joined at 6:43pm
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

MPT Holguin requested an update as to why the sale of the ADA Sale was not on the agenda. The City Attorney and CPO explained that they were still waiting on a response from Silver City and Gadsden ISD, and responded that it will be on the agenda for the upcoming regular meeting.

1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Herrera YES NO

3-0 Vote, Motion Passes.

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

Cecilia Acosta

Adrian Perez

Genaro Soriano

Oscar Bernal

Marty Gutierrez

6. APPROVAL OF MINUTES

a. Regular Meeting: 02/05/2025

w/ amendments **1st Motion:** MPT Holguin

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Herrera YES NO

3-0 Vote, Motion Passes.

7. PRESENTATION

- a. Introductory Presentation by County Commissioner Gloria Gameros.
Commissioner Gameros introduced herself as the newly appointed County Commissioner for District 2 and expressed her desire to establish open communication between the County and the City of Anthony. Trustee Garcia thanked Commissioner Gameros and requested assistance with annexing additional property to support projects such as the Solid Transfer Station. Trustee Herrera, with the support of MPT Holguin, expressed interest in receiving regular reports from the South-Central Council of Governments, now that she serves on the board. MPT Holguin requested Commissioners Gameros assistance in getting the voting location back to City Hall.

8. DISCUSSION

- a. Update on the Solid Waste Transfer Station Project.
The HR Director/CPO provided a brief history of the project, highlighting current funding and status. He noted that although a feasibility study has already been conducted, the board did not approve the proposed location. With Wilson & Co. no longer serving as the On-Call Engineers, this presents an optimal opportunity for BHI to take over the project and conduct a second feasibility study on a newly proposed area. Additionally, a workshop is scheduled for March 10th at 6:00 PM to review the status of various projects, including the Solid Waste Transfer Station Project, and to hold an introductory meeting with BHI.

9. CONSIDERATION AND ACTION

- a. Consideration and Action to approve Employee Assistance Program, **Presented by HR/CPO.**
This item was brought back for discussion after the last meeting, where additional information was requested. After reaching out to the current provider, the HR Director/CPO informed the board that the services were not used last year. Based on this, the board agreed to go with the free option, which offers three sessions per incident. If more sessions are needed in the future, they will consider looking into these options again.

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

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

4-0 Vote, Motion Passes.

- b. Consideration and Action to approve pending Public Works expenditures, **Presented by Mayor Murillo.**

Mayor Murillo went over the requested purchases, there was a consensus to approve them as long as it is the most cost-effective quote.

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

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

4-0 Vote, Motion Passes.

- c. Consideration and Action to approve pending expenditures for the Police Department, **Presented by the Chief of Police.**

The Chief of Police reviewed the requested purchases and informed the board that no city funds would be used, as all purchases will be covered by the Law Enforcement Protection Fund, which is allocated annually and currently has a balance of nearly \$70,000.

1st Motion: Trustee Barreras

2nd Motion: Trustee Herrera

Roll Call Vote:

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

***5-minute recess was requested by City Clerk.**

h. Consideration and Action to authorize the City Attorney to explore the annexation of a proposed area for the Solid Waste Transfer Station, **Presented by Trustee Garcia.**
Trustee Garcia shared his desire for the attorney to look into additional locations for that Solid Waste Transfer Station. MPT Holguin echoed this desire and annexing property as a whole and not just for this project.

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	

i. Consideration and Action to authorize the City Attorney to investigate annexing the property located at 24200 Stern Drive Anthony, NM 8802, **Presented by Trustee Garcia.**
Trustee Garcia shared his interest in incorporating this property into the City, noting that there had previously been interest from the property owner to do so, but the City staff never followed up. With discussions around the potential sale of the property, he believes this could be the perfect opportunity to acquire it. Trustee Herrera added that at one point, it was thought to be part of the City but since then as been identified as being outside city limits.

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	

j. Consideration and Action to approve the updated Lease Agreement between the City of Anthony and Las Cruces Physicians Practices, LLC., **Presented by the City Attorney.**
The City Attorney presented the final lease agreement for the City of Anthony Urgent Care, outlining a seven-year term with a 3% annual increase.

1st Motion: Trustee Herrera **2nd Motion:** Trustee Barreras

Roll Call Vote:

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

10. 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 Police Department

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 at 8:40pm.
Trustee Herrera	YES NO	

b. Return to Open Session

**No action was taken during Closed Session. MPT Holguin presided for the remainder of the meeting.*

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 at 9:11pm
Trustee Herrera	YES NO	

11. CONSIDERATION AND ACTION

a. Consideration and Action to approve the hiring of Alan Ramirez for the Anthony Police Department, **Presented by HR.**

1st Motion: Trustee Herrera **2nd Motion:** 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	

12. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: *He requested updates on resident-requested lighting, the status of the Planning and Zoning Commissioner, and 801 Livesay. He also asked the attorney to explain a Writ of Mandamus as a possible remedy to ensure the Mayor relays Board directives to staff. Additionally, he read a section from Resolution 2025-001, the city’s OMA resolution, highlighting remote participation guidelines. Requested staff to reach out to NMDOT for the upcoming relief route and the potential issues it might cause the City. Requested a report from the City’s broker for the City’s properties and their values.*

Trustee Barreras: NONE

Trustee Garcia: *Motioned for the following items to be placed on the following agendas: Authorize the City Attorney to reach out to Jorge Garcia to grant access to the Library Marquee. The City Attorney requested that he would try to remedy that prior to it being placed on the agenda. To which Trustee Garcia agreed.*

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	

Discussion on the Del Oro Dairy.

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	

For the March 19th Meeting: Add a Proclamation to mark March 19th, 2025 as Maria Enriquez Day.

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	

MPT Holguin: *Notified the public of the upcoming Student Art Show at the Court Chambers that starts on March 6th, 2025. Requested from the City Attorney any information on renaming the City’s Public Library. Requested payment for Ms. Quintana be expedited.*

The City Attorney provided an update on a request on whether there is any conflict of interest if a city employee were to purchase or participate in the auction of city property.

13. ADJOURNMENT

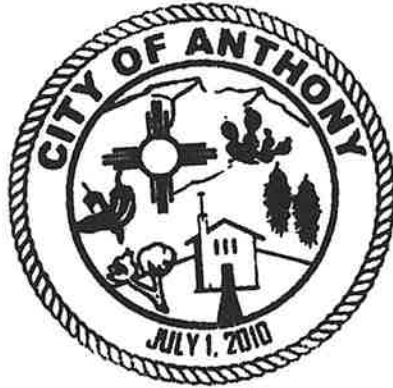
1st Motion: Trustee Herrera

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 at 9:56pm





Diana Murillo, Mayor

{SEAL}
Attest:



Karla Oropeza, City Clerk

2/19/25



City of Anthony
Regular BOT Meeting

Public Comments, please sign in. THANK YOU ☺

Comments are limited to 3 minutes per person.

1. Cecilia Acosta

2. Adriana Perez

3. Genaro Soriano

4. Oscar Bernal

5. Marty Gutierrez