

Court Chambers
820 Highway 478
Anthony, NM 88021

City of Anthony, NM
Board of Trustees: Special Meeting
MINUTES
Wednesday, March 12th, 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: 170 470 206#

6:00pm

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

Meeting ID: 249 851 471 507

Passcode: ui3Gf2GH

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 6:10pm
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 *joined at 6:23pm
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 motioned to include "Public Comment" after approval of agenda order and "Items from the Mayor and Trustees" after 9a.

1st Motion: Trustee Herrera

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin **YES** NO
Trustee Garcia **YES** NO
Trustee Herrera **YES** NO

3-0 Vote, Motion Passes.

5. PUBLIC COMMENTS

Maia Fassbind Javier Barrios
Jake Limb Carlos Romero
Adrian Perez

6. APPROVAL OF MINUTES

a. Regular Meeting: 02/19/2025

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

b. Budget Workshop: 02/24/2025

1st Motion: MPT Holguin

2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin **YES** NO

Trustee Herrera YES NO

- d. Consideration and Action to approve the posting of the Community Development Director Position, **Presented by HR/CPO. (Postpone)**

To Postpone 1st Motion: Trustee Garcia

2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

- e. Consideration and Action to authorize the City Attorney to explore options in relation to the Del Oro Dairy, **Presented by Trustee Garcia.**

Trustee Garcia is hopeful that there is some way to be able to improve the quality of life for the residents near the dairy due to the nuisance of this dairy. Mayor Murillo wanted the record to show that the Del Oro dairy is outside of City limits. With the intentions to annex land this property is a potential one not only meaning the city acquires more land but also improves the quality of life for those around.

1st Motion: Trustee Garcia

2nd Motion: MPT Holguin

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

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

The Chief of Police justified the requested expenditures, explaining that a vehicle pursuit leading to a crash and the insurance company declared the unit a total loss. Using the insurance payout, she requested approval to purchase a similar vehicle and transfer existing equipment. The expenditures, including quotes for the equipment transfer and repairs for another unit, were approved contingent on selecting the lowest quotes.

1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Herrera YES NO

- 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.**

Mayor Murillo stated that several parties have requested to remove dead trees in Dos Lagos. A release form would absolve the City of liability and fees. Trustee Garcia requested additional clarification in the release form to ensure these parties do not charge the City. Further discussion addressed supervision, and the specific hours allowed for this work be done.

w/ amendment 1st Motion: Trustee Garcia

2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

3-0 Vote, Motion Passes.

Trustee Herrera YES NO

- h. Consideration and Action to approve the sale of the City of Anthony ADA vehicle, **Presented by HR/CPO. (Postponed)**

The Mayor and City Clerk noted that there has been no update on the sale since the HR Director's last report. The Mayor reiterated the quotes: \$16,780 from Rudolph and \$8,200 from Carvana. Trustee Garcia inquired about Silver City, and the Mayor informed the board that they are not interested.

Due to delays in receiving a response from GISD, the Trustees agreed to proceed with the higher bid from Rudolph and to trade it for a reliable vehicle that all staff can utilize. They also agreed to trade the ADA vehicle to Rudolph as soon as possible; however, due to State Statute requirements, it was advised to postpone this item until further clarification on the trade is obtained.

Motion to postpone 1st Motion: MPT Holguin 2nd Motion: Trustee Garcia

Roll Call Vote:

MPT Holguin	YES NO	
Trustee Garcia	YES NO	3-0 Vote, Motion Passes.
Trustee Herrera	YES NO	

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

9. CLOSED SESSION

Motion was made to allow time to take a picture with visitors from Creighton University.

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

Roll Call Vote:

MPT Holguin	YES NO	
Trustee Garcia	YES NO	3-0 Vote, Motion Passes.
Trustee Herrera	YES NO	

- 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 against a Governing Body Board Member, 801 Livesay and Stelzer, Winter, Warburton, Flores & Dawes, P.A.'s 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.

1st Motion: MPT Holguin 2nd Motion: Trustee Herrera

Roll Call Vote:

MPT Holguin	YES NO	
Trustee Garcia	YES NO	3-0 Vote, Motion Passes at 7:47pm.
Trustee Herrera	YES NO	

- b. Return to Open Session. * No decision was made during the executive session. MPT Holguin presided for the remainder of meeting.

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

Roll Call Vote:

MPT Holguin	YES NO	
Trustee Garcia	YES NO	3-0 Vote, Motion Passes at 10:02pm.
Trustee Herrera	YES NO	

10. CONSIDERATION AND ACTION

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

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

Roll Call Vote:

MPT Holguin	YES NO	
Trustee Garcia	YES NO	3-0 Vote, Motion Passes at 10:02pm.
Trustee Herrera	YES NO	

11. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera: Asked the Attorney to investigate the attendance policy for the Board of Trustees. Requested any records that exist pertaining to the whereabouts of the old bleachers that were at Adams Ballpark prior to it being renovated.

Trustee Garcia: Motion to implement to clock in manually and request there be a discussion regarding a policy that was approved months ago but has not been implanted.

MPT Holguin: Motion to hold an executive session to discuss items that were previously postponed last month in addition to an executive session with possible action afterwards to discuss potential litigation against the Mayor for removal from office malfeasance and alleged residency outside City limits.

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

12. ADJOURNMENT

1st Motion: Trustee Herrera

2nd Motion: Trustee Garcia

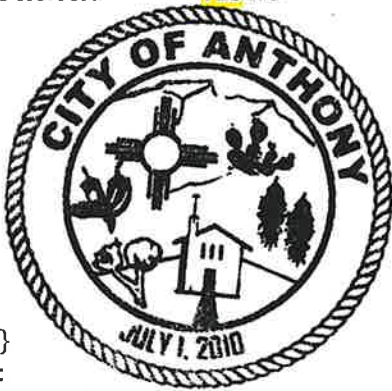
Roll Call Vote:

MPT Holguin YES NO

Trustee Garcia YES NO

Trustee Herrera YES NO

3-0 Vote, Motion Passes at 10:28pm



{SEAL}
Attest:

Karla Oropeza, City Clerk

Diana Murillo, Mayor

3/12/2025



City of Anthony
Special BOT Meeting

Public Comments, please sign in. THANK YOU 😊

Comments are limited to 3 minutes per person.

1. Maia Fassbind

2. Jake Limb

3. Adrian Perez

4. JAVIER BARRIOS

5. CARLOS ROMERO