REGULAR MEETING  
City of Anthony Board of Trustees  
Council Chambers / 820 HWY 478  
Anthony, NM 88021  
Wednesday, March 1st, 2017  
6:00 P.M.  

MINUTES  

1. CALL TO ORDER by Mayor Diana M. Trujillo at 6:03pm  

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo  

3. ROLL CALL  
Present:  
Trustee Fernie Herrera  YES  NO  
Trustee Gloria Gameros  YES  NO  
MPT Erica Ramos  YES  NO  
Trustee Betty Gonzalez  YES  NO  
Mayor Diana M. Trujillo  YES  NO  
Quorum Established  YES  NO  

Translation from English to Spanish and Spanish to English is available upon request.  

4. APPROVAL OF AGENDA ORDER  
1st Motion: Trustee Gonzalez  2nd Motion: Trustee Ramos  

5. APPROVAL OF MINUTES  
Draft version of minutes for Regular Meeting of February 15th, 2017  
1st Motion: Trustee Gonzalez  2nd Motion: Trustee Gameros  

6. ITEMS FROM THE FLOOR—PUBLIC COMMENTS  no public comments  

7. CONSIDERATION AND ACTION  
A. Consideration and Action to Award Engineering Contract for CDBG project.  
Presented by Esther Motongo and Tiffany Goolsby.  
1st Motion: MPT Ramos  2nd Motion: Trustee Gameros  
Roll Call vote  
Trustee Fernie Herrera  YES  NO  
Trustee Gloria Gameros  YES  NO  
Mayor Pro Tem Erica Ramos  YES  NO  
Trustee Betty Gonzalez  YES  NO  
4 to 0 vote, motion passes.  

B. Consideration and action to approve Resolution 2017-002 to participate in the FY 2017-2018 Local Government Road Fund (LGRF) Municipal Arterial Program (MAP). Presented by Esther Motongo and Mario Juarez-Infante.  
1st Motion: Trustee Gameros  2nd Motion: Trustee Gonzalez  
Roll Call vote  
Trustee Fernie Herrera  YES  NO  
Trustee Gloria Gameros  YES  NO  
Mayor Pro Tem Erica Ramos  YES  NO  
Trustee Betty Gonzalez  YES  NO  
4 to 0 vote, motion passes.  

8. **CLOSED SESSION** At 6:23pm
   C. Personnel matters, pursuant to 10-15-H (2), NMSA 1978 for the purpose of discussing personnel matters within, but not limited to, all City Departments.
   1st Motion: Trustee Ramos  2nd Motion: Trustee Gameros
   Roll Call vote
   Trustee Fernie Herrera  YES  NO
   Trustee Gloria Gameros  YES  NO
   Mayor Pro Tem Erica Ramos  YES  NO
   Trustee Betty Gonzalez  YES  NO  4 to 0 vote, motion passes.

9. **OPEN SESSION** No decisions were made during closed session (Mayor) At 7:12pm
   D. Motion to return to open session.
   1st Motion: Trustee Gameros  2nd Motion: Trustee Ramos
   Roll Call vote
   Trustee Fernie Herrera  YES  NO
   Trustee Gloria Gameros  YES  NO
   Mayor Pro Tem Erica Ramos  YES  NO
   Trustee Betty Gonzalez  YES  NO  4 to 0 vote, motion passes.

   E. Consideration and action to approve an IT (Information Technology) Service Contract for full time employee at the rate of $18.00 per hour with Jorge Garcia for all City Departments.
   1st Motion: Trustee Ramos  2nd Motion: Trustee Gameros
   Roll Call vote
   Trustee Fernie Herrera  YES  NO
   Trustee Gloria Gameros  YES  NO
   Mayor Pro Tem Erica Ramos  YES  NO
   Trustee Betty Gonzalez  YES  NO  4 to 0 vote, motion passes.

10. **ITEMS FROM THE CITY CLERK** – Special Meeting scheduled for 03/06/2017, Capital Projects Update.

11. **ITEMS FROM THE MAYOR AND TRUSTEES**
   Trustee Herrera: none
   Trustee Gameros: none
   Trustee Gonzalez: none
   Mayor Trujillo: Spring Festival (and soccer tournament) – April 8th, 2017. Also, as public officials, the board must be careful when speaking to residents in regards to telling them what they can and can’t do at home.

12. **ADJOURNMENT**
   1st Motion: MPT Ramos  2nd Motion: Trustee Gonzalez AIF at 7:22pm

**ATTEST:**

![Signature]

Giana Murillo-Trujillo, Mayor

![Signature]

Velma Navarrete, City Clerk