REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, April 20, 2016
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Mayor Diana M. Trujillo

3. ROLL CALL  Present:  Trustee Fernie Herrera  
                            Trustee Gloria Gameros  
                            MPT Erica Ramos  
                            Trustee Betty Gonzalez  
                            Madam Mayor Diana M. Trujillo  
                            Quorum Established

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

4. APPROVAL OF AGENDA ORDER

   1st Motion: MPT Erica Ramos  
   2nd Motion: Trustee Gloria Gameros  
   All in favor; motion passes.

5. APPROVAL OF CONSENT AGENDA
   A. Special Meeting Minutes – April 6, 2016  
   B. Regular Meeting Minutes – April 6, 2016  
   C. Special Meeting Minutes – April 11, 2016

   1st Motion: Trustee Gloria Gameros  
   2nd Motion: Trustee Fernie Herrera  
   All in favor; motion passes.
6. **ITEMS FROM THE FLOOR – PUBLIC COMMENT**

Lisa Garza – Student at NMSU  
Talked about a program involving youth and the juvenile probation system.  
She wanted to introduce the program and she will bring in additional information on a later date.

Myriam Palacio – Resident who resides on Tierra Huichol and has concerns about the lot behind her residence which is littered with debris such as trash, weeds, and dried up tree branches. She feels the lot is a safety and fire hazard. She has approached the land owner with her concerns, with no avail. She is addressing the City for guidance and help in the matter.

7. **PRESENTATION**

A. **Election Advisory Council**  
   Presentation by: Scott Krahling
   
   Flyers were left for distribution.

B. **Unified Prevention Coalition**  
   Presentation by: Marisol Díaz – Unified Prevention Coalition  
   Holly Mata – YMCS of El Paso/Southern New Mexico  
   Jessica Jara – Luna County  
   Mary Carter – Women’s Intercultural Center
   
   A Power Point presentation was shown to the BOT as well as comment from all of the presenters.

8. **FIRST READING**

A. **Ordinance No. 2011-07 (AMENDED) (AMENDED)**: An Ordinance establishing compensation of the Mayor and members of the Board of Trustees of the City of Anthony, New Mexico.  
   First reading of the second proposed amendment – April 20, 2016  
   Publication – April 21, 2015  
   Consideration and Action for amendment approval – May 4, 2016
   
   First reading was conducted by Mayor Diana Murillo – Trujillo.  
   Trustee Betty Gonzalez stated that she had concerns about the first amendment.  
   Mayor Diana Murillo – Trujillo provided a breakdown going back from the inception of the original ordinance thru the first amendment of the ordinance and provided attendance and voting records.  
   Mayor Murillo – Trujillo stated that she had made contact with Mr. Randy VanVleck and she would follow up with him regarding Trustee Gonzalez's concerns.

9. **CONSIDERATION AND ACTION**

A. Consideration and Action to approve amendments to Ordinance 2010-015. Boards and Commissions.  
   First Reading – April 6, 2016  
   Publication – April 7, 2016  
   Consideration to approve amendments – April 20, 2016  
   Drafted by: Christy Sifuentes  
   Presented by: Mayor Diana M. Trujillo
1st Motion: Trustee Fernie Herrera
2nd Motion: Trustee Gloria Gameros
Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
MPT Erica Ramos – YES
Trustee Betty Gonzalez – NO
Majority wins; motion passes.

B. Consideration and Action to approve Ordinance No. 2016-001. Flood Damage Prevention Ordinance.
First reading – April 6, 2016
Publication – April 7, 2016
Consideration to approve – April 20, 2016
Drafted by: Doña Ana County
Presented by: Christy Sifuentes

1st Motion: Trustee Fernie Herrera
2nd Motion: MPT Erica Ramos
Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
MPT Erica Ramos – YES
Trustee Betty Gonzalez – YES
Unanimous vote; motion passes.

Mayor Diana Murillo – Trujillo will contact the necessary people to set up a presentation to the BOT in the near future.

C. Consideration and Action to approve Resolution No. 2016-012. A resolution approving a budget adjustment due to the award of the Stonegarden Grant EMW-2013-SS-00152-S01 in the total amount of $2,829.26 through Doña Ana County Sheriff’s Department from the Department of Homeland Security to the City of Anthony for border security and protection.
Fund: 242
Revenue: 242-43679
Expense: 242-05-50230
Expense: 242-05-60100
Newly awarded amount. $2,829.26

1st Motion: MPT Ramos
2nd Motion: Trustee Gloria Gameros
Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
MPT Erica Ramos – YES
Trustee Betty Gonzalez – YES
Unanimous vote; motion passes.

D. Consideration and Action to approve a ‘Security Pledge Release/Request’.
Request Attached
Presented by: Christy Sifuentes

1st Motion: Trustee Betty Gonzalez
2nd Motion: Trustee Gloria Gameros
Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
MPT Erica Ramos – YES
10. CLOSED SESSION

A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters regarding various Departments within the City of Anthony.

1st Motion: MPT Ramos
2nd Motion: Trustee Gloria Gameros
Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
MPT Erica Ramos – YES
Trustee Betty Gonzalez – YES
Unanimous vote; motion passes.

11. OPEN SESSION

A. Consideration and Action to approve Ms. Cynthia Benavides as a permanent part time Library Aide for the City of Anthony.
   Presented by: Mayor Diana M. Trujillo

1st Motion: MPT Ramos
2nd Motion: Trustee Gloria Gameros
Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
MPT Erica Ramos – YES
Trustee Betty Gonzalez – YES
Unanimous vote; motion passes.

Trustee Fernie Herrera – For the record, I am related to Ms. Benavides.

B. Consideration and Action to approve a salary increase for city employee Rosie Aldaz.
   Presented by: Mayor Diana M. Trujillo

1st Motion: Trustee Betty Gonzalez
2nd Motion: Trustee Fernie Herrera
Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
MPT Erica Ramos – YES
Trustee Betty Gonzalez – YES
Unanimous vote; motion passes.

Trustee Gloria Gameros – For the record, I am related to Mrs. Aldaz.
Trustee Erika Ramos – For the record, I am related to Mrs. Aldaz.

C. Consideration and Action to approve a second sergeant position in the budget to allow for supervisor coverage within the Police Department 24 hours a day.
   Presented by: Chief Joe Baca

1st Motion: Trustee Betty Gonzalez
2nd Motion: Trustee Gloria Gameros
Trustee Fernie Herrera – YES
Trustee Gloria Gameros – YES
12. **ITEMS FROM THE CITY CLERK**

Sukie and I will work on a budget workshop schedule and get that to you as soon as possible.

13. **ITEMS FROM THE MAYOR AND TRUSTEES**

Trustee Betty Gonzalez – I would like to get monthly reports from all department heads.
Trustee Betty Gonzalez – Last quarterly report was submitted late and this next report is due on the 30th and I want To make sure that it gets turned in on time.

City Clerk, Christy Sifuentes – The last report was not submitted late to the State. The DFA has changed and the Quarterly report that requires board action in the form of a resolution is the 4th qtr. report. That is why Mrs. Tellez had not brought them to the BOT.

Trustee Erica Ramos reminded the BOT that we would not have a quorum for the meeting of May 18th due to a training. Meeting has canceled.

14. **ADJOURNMENT**

1st motion: Trustee Gloria Gamez
2nd motion: Trustee Erica Ramos
All in favor, motion passes.

**APPROVED:**

Diana Murillo – Trujillo, Mayor

**ATTEST:**

Christy Sifuentes, Clerk