REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021

Wednesday, May 17th, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 6:01pm

2. PLEDGE OF ALLEGIANCE led by Mayor 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

4. APPROVAL OF AGENDA ORDER
   1st Motion: MPT Ramos  2nd Motion: Trustee Gameros AIF

5. APPROVAL OF MINUTES
   Regular Meeting 05/03/2017
   Special Meeting 05/02/2017
   1st Motion: Trustee Gameros  2nd Motion: Trustee Herrera AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS
   Enrique Solis: Real Estate licensed realtor from the state of NM.
   Fernando Herrera: Excused himself from the Board in order to address the BOT of an email he received regarding Codes Enforcement Officer conduct.

7. PRESENTATIONS
   A. Place Matters, who are they? Tentative workshop July 12-14th, 2017 at Women’s Intercultural Center. Presented by Esther Motongo, Projects Coordinator.
      Ms. Motongo informed trustees on this item.
   B. Linking Land Use & Water Quality Workshop (green infrastructure and benefits for the City); Workshop June 19th and 20th, 2017. Presented by Esther Motongo, Projects Coordinator.
      Ms. Motongo informed trustees on this item.
   C. Bidding information on Project E100220. Presented by Esther Motongo, Projects Coordinator.
      Ms. Motongo informed trustees on this item.
   D. Infrastructure status report. Presented by Rick Martinez, The Apricot Tree, LLC.
      Provided to the Trustees a status report on the 2017 Legislative Session and the outcome.
   E. Cano HR Group. Presentation by Tommy Cano.
      Provided to the Trustees a presentation of his consulting services specifically in the HR area.

8. CONSIDERATION AND ACTION
   F. Consideration and action to approve A Community Vision and Assessment of the Anthony Public Library. Presented by Mary N. Hall, Library Director.
      1st Motion: Trustee Gonzalez  2nd Motion: Trustee Herrera
      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 – 0 vote, motion passed.

CLOSED SESSION at 7:15pm
G. 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)(8), limited personnel matters.
1. Limited Personnel Matters regarding possible termination of employment of City employee.
   1st Motion: Trustee Gameros  2nd Motion: MPT 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 – 0 vote, motion passed.

OPEN SESSION No decisions were made during closed session – Mayor.
H. Motion to return to open session.
   1st Motion: MPT Ramos  2nd Motion: Trustee Herrera
   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 – 0 vote, motion passed.

9. CONSIDERATION AND ACTION
I. Consideration and action to approve the termination of employment of Officer Orlando Flores.
   1st Motion: Trustee Herrera  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  3 – 1 vote, motion passed.
   *MPT Ramos abstained from voting per legal counsel advise.

10. ITEMS FROM THE CITY CLERK Reminder of special meetings; May 25, 2017 at 4pm and 5pm.

11. ITEMS FROM THE MAYOR AND TRUSTEES
Trustee Herrera: none
Trustee Gameros: Policies and procedures. Library ordinance; Carrillo Law Firm making adjustments and should have by 05/19/2017.
Trustee Ramos: EP Electric lighting project. Drainage ponds are filthy; would like public works to go out to clean them. “Safe Communities for all” is the desire title for the immigration resolution.
Trustee Gonzalez: Out of town for a week.
Mayor: none

12. ADJOURNMENT
   1st Motion: Trustee Herrera  2nd Motion: Trustee Herrera AIF at 8:45pm.

ATTEST:

Velma Navarrete, City Clerk

Diana Murillo-Trujillo, Mayor