REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, June 15, 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  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:  _MPT Erica Ramos_  
   2nd Motion:  _Trustee Gloria Gameros_  **AIF**

5. **APPROVAL OF CONSENT AGENDA**

   A. Draft version of minutes for Regular Meeting of June 1, 2016

**Roberts Rules of Order** –

[Mayor] The Clerk’s draft of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.

[Mayor] Are there any corrections to the minutes as distributed?

[Clerk] Take corrections if there are, until there are no more.

[Mayor] If there are no (further) corrections, the minutes will stand approved as distributed (corrected) after a 1st and 2nd motion.

1st Motion:  Trustee Gloria Gameros  
2nd Motion:  MPT Erica Ramos  **AIF**
6. **ITEMS FROM THE FLOOR – PUBLIC COMMENT**

Noe Juarez – Addressed the Mayor and Board regarding fireworks and his opposition of use in the City limits.

7. **FIRST READING**

A. First reading of Ordinance No. 2016-003. Authorizing the issuance and sale of City of Anthony, New Mexico taxable Industrial Revenue Bond (Valley Cold Storage & Transportation, LLC project) series 2016 in a maximum principal amount of up to $40,000,000 to provide funds to finance the acquisition, construction and equipping of an industrial revenue bond project for use by Valley Cold Storage & Transportation, LLC, or its successors or assigns; authorizing the execution and delivery an indenture, lease, bond purchase agreement, the bond and other documents in connection with the issuance of the bond and the project; making certain determinations and findings relating to the bond and the project; ratifying certain actions taken previously; and repealing all actions inconsistent with this ordinance.
Draft Ordinance attached.
Notice of intent to pass Ordinance No. 2016-003 to be posted on June 16, 2016
Consideration and Action to approve Ordinance No. 2016-003 will be on July 6, 2016.
Presented by: Eddie Duffy

8. **CONSIDERATION AND ACTION**

A. Consideration and Action to approve Resolution No. 2016-015. A resolution authorizing submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority.
Total of the funding request will be $50,000
Draft Resolution and Memo attached.
Presented by: Rick Martinez and Mario Juarez- Infante
1st Motion: MPT Erica Ramos, 2nd Motion: Trustee Fernie Herrera
Roll call vote
Trustee Fernie Herrera **YES NO**
Trustee Gloria Gamberos **YES NO**
Mayor Pro Tem Erica Ramos **YES NO**
Trustee Betty Gonzalez **YES NO**
Tie Breaker vote by Mayor if needed **YES NO**
Unanimous vote; **motion passes**.

B.1 Consideration and Action item to approve the transfer of property located in Dos Lagos Subdivision Phase 2 and Flousha Park from Tiera Del Sol to the City of Anthony, NM. Aerial maps attached.
Presented by: Gil Mendez – Tierra Del Sol
Trustee Betty Gonzalez asked to vote on the items separately.
1st Motion: Trustee Betty Gonzalez, 2nd Motion: Trustee Fernie Herrera
Roll call vote
Trustee Fernie Herrera **YES NO**
Trustee Gloria Gamberos **YES NO**
Mayor Pro Tem Erica Ramos **YES NO**
Trustee Betty Gonzalez **YES NO**
Tie Breaker vote by Mayor if needed **YES NO**
Unanimous vote; **motion passes**.
(See the vote for Flousha Park after the Open Session, item B.2)
C. Consideration and Action to approve Resolution No. 2016-016. A resolution approving a budget adjustment in the total amount of $140,000.00 for the increase in revenue and expenditures due to LEDA (State) funds that will pass-thru the City of Anthony as part of the process in the IRB agreement between the City of Anthony and Valley Cold Storage & Transportation, LLC.
Draft Resolution attached.
Resolution drafted by: Christy Sifuentes
Presented by: Fernando Ramirez
1st Motion: MPT Erica Ramos 2nd Motion: Trustee Fernie 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
Tie Breaker vote by Mayor if needed YES NO
Unanimous vote; motion passes.

9. 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 Erica Ramos 2nd Motion: Trustee Gloria 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
Tie Breaker vote by Mayor if needed YES NO
Unanimous vote; motion passes.

10. OPEN SESSION

Only items that are listed on the agenda under the Closed Session portion of the agenda were discussed in Closed Session. No decisions were made in Closed Session.
Statement validated ☑ if yes, by: _____________________
Statement not validated ☒

A motion to come back into Open Session was made by:
1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria 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
Tie Breaker vote by Mayor if needed YES NO
Unanimous vote; motion passes.

MPT Erica Ramos asked that we vote on the Flosha Park portion of the item B.
B.2 Consideration and Action item to approve the transfer of Floscha Park from Tierra Del Sol to the City of Anthony, NM. Aerial maps attached.
Presented by: Gil Mendez – Tierra Del Sol
Trustee Betty Gonzalez asked to vote on the items separately.
1st Motion: MPT Erica Ramos 2nd Motion: Trustee Fernie Herrera
Roll call vote:
Trustee Fernie Herrera  **YES NO**
Trustee Gloria Gameros  **YES NO**
Mayor Pro Tem Erica Ramos  **YES NO**
Trustee Betty Gonzalez  **NO**
Tie Breaker vote by Mayor if needed  **YES NO**
Majority wins; motion passes.

A. Consideration and Action to approve Maribel Villa as a permanent MVD Clerk for the City of Anthony Motor Vehicle Department.
Presented by: Sukie Saldaña
1st Motion: Trustee Gloria Gameros 2nd Motion: Trustee Fernie 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**
Tie Breaker vote by Mayor if needed  **YES NO**
Unanimous vote; motion passes.

B. Consideration and Action to approve Veronica De La O as a permanent MVD Clerk for the City of Anthony Motor Vehicle Department.
Presented by: Sukie Saldaña
1st Motion: Trustee Betty Gonzalez 2nd Motion: MPT Erica 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**
Tie Breaker vote by Mayor if needed  **YES NO**
Unanimous vote; motion passes.

C. Consideration and Action to approve Cristina Gamboa as permanent Police Records Clerk for the City of Anthony Police Department.
Presented by: Mayor Diana M. Trujillo on behalf of Chief Joe Baca
1st Motion: Trustee Gloria Gameros 2nd Motion Trustee Fernie 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**
Tie Breaker vote by Mayor if needed  **YES NO**
Unanimous vote; motion passes.
D. Consideration and Action to approve Jason Gonzales as a permanent Police Officer for the City of Anthony Police Department.
Presented by: Mayor Diana M. Trujillo on behalf of Chief Joe Baca
1st Motion: _Trustee Fernie Herrera_ 2nd Motion: _MPT Erica 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
Tie Breaker vote by Mayor if needed YES NO
Unanimous vote; motion passes.

11. **ITEMS FROM THE CITY CLERK**

   None

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

   Trustee Betty Gonzalez – Requested copies of lease from SNMHD and SCSW.
   Requested a more detailed monthly report from Mr. Roman
   Requested a copy of an MOU between the City of Anthony and the Town of Anthony
   for use of the baseball field.
   Requested an Audit Workshop.

   MPT Erica Ramos – Inquired about a concern with parking during the church festival.
   Mayor Diana Murillo – Trujillo addressed her in regards to the parking concern.
   MPT Erica Ramos asked if we would contact Mr. Gil Mendez with Tierra Del Sol
   Housing to advise that the BOT voted to accept both properties.

   Mayor Diana Murillo-Trujillo provided a copy of Ordinance 2011-2013. Approval of
   The City of Handbook which was voted on in 2011 and passed unanimously by the
   Board at that time.

13. **ADJOURNMENT**

   1st Motion: _MPT Erica Ramos_ 2nd Motion: _Trustee Gloria Gameros AIF_

   **ATTEST:**

   Mayor Diana Murillo – Trujillo

   City Clerk, Christy Sifuentes

   Validation of approval of minutes:
REGULAR MEETING
City of Anthony Board of Trustees
Municipal Complex 820 HWY 478
Anthony, NM 88021

June 15, 2016
6:00 P.M.

ADDENDUM TO ORIGINAL AGENDA
(MINUTES)

8. Consideration and Action

E. Consideration and Action to approve Daniel Barreras as temporary Codes Enforcer for the City of Anthony, NM.

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria 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
Tie-Breaker vote by Mayor if needed YES NO
Majority wins; motion passes.