REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday - August 2nd, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 6:02pm

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    no longer Trustee
   Trustee Betty Gonzalez         YES    NO
   Mayor Diana M. Trujillo        YES    NO
   Quorum Established             YES    NO

4. APPROVAL OF AGENDA ORDER
   1st Motion: Trustee Gameros     2nd Motion: Trustee Herrera

5. APPROVAL OF MINUTES
   Special Meeting 05/30/2017 5:00pm
   Regular Meeting 06/21/2017 6:00pm
   1st Motion: Trustee Gameros     2nd Motion: Trustee Herrera

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION
   A. Consideration and Action to appoint Ms. Elva Flores as Trustee for the City of Anthony to fill the newly vacated seat of Mayor Pro Tem Ramos who resigned from the City of Anthony, NM on July 31st, 2017.
   Per conversation with Ed Zendel of NMML on 8/2/2017 at approximately 3:30pm, the governing body must approve the appointment of the new trustee; if there is only 2 of 3 present, and Mayor establishes quorum, then that is sufficient. Should there be a tie vote, Mayor breaks the tie.
   1st Motion: Trustee Gameros
   Roll Call vote:
   Trustee Fernie Herrera          YES    NO
   Trustee Gloria Gameros           YES    NO
   Trustee Elva Flores             YES    NO
   Trustee Betty Gonzalez          YES    NO
   2 to 0 vote, motion passes.

   B. Consideration and action to approve Resolution 2017-012, A Resolution for the 4th Quarter of Fiscal Year 2016-17 to Report Revenues Received and Expenditures to Date.
   1st Motion: Trustee Gameros
   Roll Call vote:
   Trustee Fernie Herrera          YES    NO
   Trustee Gloria Gameros           YES    NO
   Trustee Elva Flores             YES    NO
   Trustee Betty Gonzalez          YES    NO
   3 to 0 vote, motion passes.

   C. Consideration and action to approve Resolution 2012-36 A Resolution Expressing a Desire for the City of Anthony to Become a Safe City Regarding Immigration Reform. (AMENDED)
   First reading: June 21, 2017
   Notice publication date: June 21, 2017
   Public Hearing during Public Comments: June 21st, 2017 and August 2nd, 2017
Consideration and Action to pass: August 2nd, 2017
Presented by: Mayor Diana Murillo – Trujillo

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

Roll Call vote:
Trustee Fernie Herrera                  YES  NO
Trustee Gloria Gameros                  YES  NO
Trustee Elva Flores                     YES  NO
Trustee Betty Gonzalez                   YES  NO 3 to 0 vote, motion passes.

8. ITEMS FROM THE CITY CLERK HR training on Friday, from 9am to 12pm in the Council Chambers, the Art of Firing.

9. ITEMS FROM THE MAYOR AND TRUSTEES
   Trustee Herrera: Meeting with the railroad; BNSF, would like to schedule a meeting. Also would like to address to the codes department that there are houses with an abundant amount of trash.
   Trustee Gameros: Schedule workshop for employee handbook, 8/8/17 at 10am. There are crosswalks at Anthony Charter School which need to be painted.
   Mayor Trujillo: Lights will be getting installed in the very near future, crosswalks will be addressed.

10. ADJOURNMENT
    1st Motion: Trustee Gameros  2nd Motion: Trustee Herrera  AIF

ATTEST:

Diana Murillo-Trujillo, Mayor
July 1, 2010

Velma Navarrete, City Clerk