

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, October 19, 2016
6:00 P.M.**

MINUTES

1. **CALL TO ORDER** by Mayor Diana Murillo-Trujillo
2. **PLEDGE OF ALLEGIANCE** by Mayor Diana Murillo-Trujillo
3. **ROLL CALL:**

Present: Trustee Fernie Herrera	YES	NO (Absent)
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo	YES	NO
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 . **AIF**

5. **APPROVAL OF CONSENT AGENDA**

1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos **AIF**

Trustee Gloria Gameros requested a correction to the Minutes of October 5, 2016, item 7.A line, 4 change the word "it" to "is".

6. **ITEMS FROM THE FLOOR -Public Comments**

Mr. Eddie Salazar reported to the Trustees that on October 14, 2016, he was notified by Code Enforcer Barreras about an aggressive dog running at large at 1400 Church Street. Code Enforcer Barreras also stated that resident Erin Groves was walking by with her son in a stroller, when a dog attempted to bite him. A lady was driving by and helped scared the dog away. Mr. Salazar passed by the area again approximately 1330 hours and was flagged down by someone in the property. The resident asked if he could remove a large white and black Pitbull mix dog off the property because it was a stray, and it had been coming and going within the last week. There was no evidence that the dog belonged to the owner of the property so Mr. Salazar impounded the dog. At approximately 1600 hours Mr. Salazar called Mrs. Groves, the victim and informed her of the outcome of the investigation. Mrs. Groves was happy and very grateful for the communication and the results.

Ms. Gabriela Gallegos informed the Trustees about the upcoming Flying Horse half marathon that will take place on November 19, 2016 at 8:00am in the Town of Anthony, TX. Ms. Gallegos asked for support to advertise the event and also requested a permanent home for the event. She also asked for donations and Mayor Trujillo stated that as per state statute it is a violation of the Anti-Donation Clause. Therefore the city cannot contribute to this event.

7. **CONSIDERATION AND ACTION**

- A. Consideration and Action to approve Ordinance No. 2016-04. An Ordinance establishing a Citizens Advisory Committee and regulations for the committee.

First reading: October 5, 2016

Notice publication date: October 6, 2016

Public Hearing during Public Comments: October 19, 2016

Consideration and Action to pass: October 19, 2016

Advertisement for letters of interest (if passed): October 20, 2016

Presented by: Mayor Diana Murillo-Trujillo

Drafted by: Christy Sifuentes

1st Motion : Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos

Roll Call vote

Trustee Fernie Herrera YES NO (Absent)

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 an MOU between Doña Ana County, Doña Ana Sheriff's Department and the City of Anthony Police Department for increase border security and protection under operation Stonegarden.

MOU attached- Drafted by DAC.

Presented by: Chief Joe Baca

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Betty Gonzalez

Roll call vote

Trustee Fernie Herrera YES NO (Absent)

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 votes, **motion passes.**

- C. Consideration and Action to approve Resolution No. 2016-025. A resolution approving Creation of funds and budget adjustments related to those funds for budgetary purposes for the 2016/17 final budget.

Draft resolution attached.

Drafted by: Christy Sifuentes

Presented by: Fernando Ramirez

1st Motion: MPT Erica Ramos 2nd Motion: Gloria Gameros

Roll call vote

Trustee Fernie Herrera YES NO (Absent)

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 votes, **motion passes.**

8. **CLOSED SESSION:**

- A. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing personnel matters in all departments.

1st Motion: MPT Erica Ramos 2nd Motion: Gloria Gameros **AIF**

9. **OPEN SESSION:**

- A. Motion to return to open session.

B. 1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria Gameros AIF

10. ITEMS FROM THE CITY CLERK

None.

11. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Betty Gonzalez- Mentioned that there are a bunch of deep potholes on Lopez Street. She asked who fixes them and if they have warranty.

Mayor Diana Murillo Trujillo- Replied and stated that public works was working and cleaning the alleys at the moment.

Trustee Betty Gonzales- Asked about the ponds. She wanted to know who cleaned the ponds because they needed some cleaning. The ponds have a lot of weeds.

Mr. Roman- Added that the ponds she mentioned were State and County property.

Trustee Betty Gonzalez- Added that if we could communicate with State and County and let them know that the ponds needed cleaning.

Trustee Betty Gonzalez- Asked for a status on Acosta Road. From Stern to Angle street.

Mayor Diana Murillo Trujillo- Replied that the construction had problems with the utilities and there was a delay. Mayor stated she could have Eric Hamilton e-mail Trustee Betty Gonzalez.

Trustee Betty Gonzalez- Added that Wilson and Company needed to let Trustees know about the problem.

Trustee Gameros: Asked to change the next meeting from November 16, to Monday November 14, 2016 because of the MOLI training. She also added that on Fourth St and Landers there was a patch that was dug up and left.

Mr. Roman- Replied that Anthony Water and Sanitation was responsible for the dug up on Fourth St and Landers.

Mayor Diana Murillo Trujillo – Added that the Website will soon be up and running. She also mentioned that the Trunk or Treat was going to take place October 31, at the City Hall parking lot from 5:30pm to 7:30pm and needed some participation. She has two youth groups helping and wants to give out some flyers to advertise.

12. ADJOURNMENT

1st Motion : Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos AIF
8:35pm

ATTEST:


Mayor, Diana Murillo-Trujillo


Acting City Clerk, Sara Vasquez