

**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 Herera

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.1 Consideration and Action item to approve the transfer of property located in Dos Lagos Subdivision Phase 2 ~~and Flosa 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 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.**

(See the vote for Flosa 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 Flosa Park portion of the item B.

8 B.2 Consideration and Action item to approve the transfer of Flosha 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 YES 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:

Trustee Fernie Herrera



Trustee Gloria Gamos



Mayor Pro Tem Erica Ramos



Trustee Betty Gonzalez



Mayor Diana Murillo – Trujillo



(If needed)

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.**