

**REGULAR MEETING**  
**City of Anthony Board of Trustees - Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Wednesday - August 2<sup>nd</sup>, 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
<del>MPT Erica Ramos</del>	<del>YES</del>	<del>NO</del> no longer Trustee
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**  
 1<sup>st</sup> Motion: Trustee Gameros                      2<sup>nd</sup> Motion: Trustee Herrera                      **AIF**

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

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 31<sup>st</sup>, 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.*

1<sup>st</sup> Motion: Trustee Gameros                      2<sup>nd</sup> Motion: Trustee Herrera

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
<del>Trustee Elva Flores</del>	<del>YES</del>	<del>NO</del>
<del>Trustee Betty Gonzalez</del>	<del>YES</del>	<del>NO</del> 2 to 0 vote, motion passes.

B. Consideration and action to approve Resolution 2017-012, A Resolution for the 4<sup>th</sup> Quarter of Fiscal Year 2016-17 to Report Revenues Received and Expenditures to Date.

1<sup>st</sup> Motion: Trustee Gameros                      2<sup>nd</sup> Motion: Trustee Herrera

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
<del>Trustee Betty Gonzalez</del>	<del>YES</del>	<del>NO</del> 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 21<sup>st</sup>, 2017 and August 2<sup>nd</sup>, 2017

Consideration and Action to pass: August 2<sup>nd</sup>, 2017  
Presented by: Mayor Diana Murillo – Trujillo

1<sup>st</sup> Motion: *Trustee Herrera* 2<sup>nd</sup> Motion: *Trustee Gameros*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
<del>Trustee Betty Gonzalez</del>	<del>YES</del>	<del>NO</del>

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**

1<sup>st</sup> Motion: *Trustee Gameros* 2<sup>nd</sup> Motion: *Trustee Herrera* **AIF**

**ATTEST:**



*Diana Murillo Trujillo*  
Diana Murillo-Trujillo, Mayor

*Velma Navarrete*  
Velma Navarrete, City Clerk