

REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, August 14th, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 6:05pm

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL

Present: Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	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: Trustee Gameros 2nd Motion: Trustee Flores **AIF**

5. APPROVAL OF MINUTES
 Special Meeting 06/28/2017 11:00am
 Special Meeting 07/03/2017 4:00pm
 Special Meeting 07/03/2017 5:00pm
 1st Motion: Trustee Gameros 2nd Motion: Trustee Flores **AIF**

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS none

7. CONSIDERATION AND ACTION This item was conducted prior to Item number 3 (Roll Call) in order to establish a valid quorum.

A. Swearing in of Ms. Elva Flores, Trustee for the City of Anthony, New Mexico.

To be performed by Velma Navarrete, City Clerk.

City Clerk swore Ms. Elva Flores in publicly in which she officially took oath of office as Trustee for the City of Anthony.

B. Consideration and action to approve Resolution 2017-013, A Resolution Approving a Budget Adjustment for the Fourth Quarter Report 2017.

Presented by Fernando Ramirez, Finance Director.

1st Motion: Trustee Gameros 2nd Motion: Trustee Flores **AIF**

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 1 vote, motion passes.

C. Consideration and action to approve Resolution 2017-015 A Resolution by the Board of Trustees, the Governing Body of the City of Anthony, New Mexico, whereby the Board of Trustees agrees to the Terms of a Funding Agreement between the City of Anthony and the Colonias Infrastructure Board of the New Mexico Finance Authority. Presented by Esther Motongo, Projects Coord.

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

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.

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D. Consideration and action to enter into agreement with the NM Environment Department, Construction Programs Bureau. *Presented by Esther Motongo, Projects Coord.*

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

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.

E. Consideration and action to approve *Certification Regarding Drug-Free Workplace Requirements (Grants)*. *Presented by Esther Motongo, Projects Coordinator.*

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.

F. 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. (from 08/02/2017)*

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.

G. 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) (from 08/02/2017)*

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.

H. CLOSED SESSION

NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8), limited personnel matters.

1. Limited Personnel Matters regarding personnel matters within the City Clerk and Municipal Court Departments.

1st Motion: *Trustee Herrera* 2nd Motion: *Trustee Flores*

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, 7:34pm

I. OPEN SESSION – no decisions were made during closed session per Mayor Trujillo.

Motion to return to open session.

1st Motion: *Trustee Gameros* 2nd Motion: *Trustee Flores*

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, 7:59pm

J. Consideration and action to approve the hire of Shawn D. Haley to the position of Housekeeper/Janitor.

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

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.

K. Consideration and action to approve ~~Resolution 2012-014 Approving Budget Adjustment within the Municipal Court to Add Funds to the Payroll Line Item~~, an amendment for Ayлина Rivas to work no more than 29 hours per week until November 3rd, 2017.

1st Motion: *Trustee Gameros* 2nd Motion: *Trustee Flores*

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.

L. Consideration and action to nominate a Trustee to the Mayor Pro Tem office.

Trustee Flores nominated Trustee Gameros to the position of Mayor Pro Tem.

1st Motion: *Trustee Flores* 2nd Motion: *Trustee Herrera*

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

City Clerk Institute October 15-20th, meeting rescheduled for October 26th per agreement of all Trustees.

9. ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Herrera - none

Trustee Gameros - none

Trustee Flores - none

Mayor Trujillo - Reschedule meeting of 09/06/17 to 09/05/17.

10. ADJOURNMENT

1st Motion: *Trustee Flores* 2nd Motion: *Trustee Herrera* **AIF** at 8:05pm

ATTEST:



Diana Murillo-Trujillo

 Diana Murillo-Trujillo, Mayor

Velma Navarrete

 Velma Navarrete, City Clerk