

**REGULAR MEETING  
Of the  
City of Anthony Board of Trustees  
Council Chambers  
820 HWY 478  
Anthony, NM 88021  
Wednesday, April 20, 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  
Trustee Gloria Gameros  
MPT Erica Ramos  
Trustee Betty Gonzalez  
Madam Mayor Diana M. Trujillo  
**Quorum Established**

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*Translation from English to Spanish and Spanish to English is available upon request.*

**4. APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: MPT Erica Ramos  
2<sup>nd</sup> Motion: Trustee Gloria Gameros  
All in favor; **motion passes.**

**5. APPROVAL OF CONSENT AGENDA**

**A.** Special Meeting Minutes – April 6, 2016  
**B.** Regular Meeting Minutes – April 6, 2016  
**C.** Special Meeting Minutes – April 11, 2016

1<sup>st</sup> Motion: Trustee Gloria Gameros  
2<sup>nd</sup> Motion: Trustee Fernie Herrera  
All in favor; **motion passes.**

**6. ITEMS FROM THE FLOOR – PUBLIC COMMENT**

Lisa Garza – Student at NMSU

Talked about a program involving youth and the juvenile probation system.

She wanted to introduce the program and she will bring in additional information on a later date.

Myriam Palacio – Resident who resides on Tierra Huichol and has concerns about the lot behind her residence which is littered with debris such as trash, weeds, and dried up tree branches. She feels the lot is a safety and fire hazard. She has approached the land owner with her concerns, with no avail. She is addressing the City for guidance and help in the matter.

**7. PRESENTATION**

**A. Election Advisory Council**

Presentation by: Scott Krahlung

Flyers were left for distribution.

**B. Unified Prevention Coalition**

Presentation by: Marisol Diaz – Unified Prevention Coalition

Holly Mata – YMCS of El Paso/Southern New Mexico

Jessica Jara – Luna County

Mary Carter – Women’s Intercultural Center

A Power Point presentation was shown to the BOT as well as comment from all of the presenters.

**8. FIRST READING**

**A. Ordinance No. 2011-07 (AMENDED) (AMENDED). An Ordinance establishing compensation of the Mayor and members of the Board of Trustees of the City of Anthony, New Mexico.**

First reading of the second proposed amendment – April 20, 2016

Publication – April 21, 2015

Consideration and Action for amendment approval – May 4, 2016

First reading was conducted by Mayor Diana Murillo – Trujillo.

Trustee Betty Gonzalez stated that she had concerns about the first amendment.

Mayor Diana Murillo – Trujillo provided a breakdown going back from the inception of the original ordinance thru the first amendment of the ordinance and provided attendance and voting records.

Mayor Murillo – Trujillo stated that she had made contact with Mr. Randy VanVleck and she would follow up

with him regarding Trustee Gonzalez’s concerns.

**9. CONSIDERATION AND ACTION**

**A. Consideration and Action to approve amendments to Ordinance 2010-015. Boards and Commissions.**

First Reading – April 6, 2016

Publication – April 7, 2016

Consideration to approve amendments – April 20, 2016

Drafted by: Christy Sifuentes

Presented by: Mayor Diana M. Trujillo

1<sup>st</sup> Motion: Trustee Fernie Herrera  
2<sup>nd</sup> Motion: Trustee Gloria Gameros  
Trustee Fernie Herrera – YES  
Trustee Gloria Gameros – YES  
MPT Erica Ramos – YES  
Trustee Betty Gonzalez – NO  
Majority wins; **motion passes.**

B. Consideration and Action to approve Ordinance No. 2016-001. Flood Damage Prevention Ordinance.

First reading – April 6, 2016  
Publication – April 7, 2016  
Consideration to approve – April 20, 2016  
Drafted by: Doña Ana County  
Presented by: Christy Sifuentes

1<sup>st</sup> Motion: Trustee Fernie Herrera  
2<sup>nd</sup> Motion: MPT Erica Ramos  
Trustee Fernie Herrera – YES  
Trustee Gloria Gameros – YES  
MPT Erica Ramos – YES  
Trustee Betty Gonzalez – YES  
Unanimous vote; **motion passes.**

Mayor Diana Murillo – Trujillo will contact the necessary people to set up a presentation to the BOT in the near future.

C. Consideration and Action to approve Resolution No. 2016-012. A resolution approving a budget adjustment due to the award of the Stonegarden Grant EMW- 2013-SS-00152-S01 in the total amount of \$2,829.26 through Doña Ana Country Sheriff's Department from the Department of Homeland Security to the City of Anthony for border security and protection.

Fund: 242

Revenue: 242-43679	\$2,829.26
Expense: 242-05-50230	\$2,602.46 To be used for overtime pay
Expense: 242-05-60100	<u>\$226.80</u> To be used for mileage
Newly awarded amount.	\$2,829.26 Total

1<sup>st</sup> Motion: MPT Ramos  
2<sup>nd</sup> Motion: Trustee Gloria Gameros  
Trustee Fernie Herrera – YES  
Trustee Gloria Gameros – YES  
MPT Erica Ramos – YES  
Trustee Betty Gonzalez – YES  
Unanimous vote; **motion passes.**

D. Consideration and Action to approve a 'Security Pledge Release/Request'.

Request Attached  
Presented by: Christy Sifuentes

1<sup>st</sup> Motion: Trustee Betty Gonzalez  
2<sup>nd</sup> Motion: Trustee Gloria Gameros  
Trustee Fernie Herrera – YES  
Trustee Gloria Gameros – YES  
MPT Erica Ramos – YES

Trustee Betty Gonzalez – YES  
Unanimous vote; **motion passes.**

## 10. 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.

1<sup>st</sup> Motion: MPT Ramos  
2<sup>nd</sup> Motion: Trustee Gloria Gameros  
Trustee Fernie Herrera – YES  
Trustee Gloria Gameros – YES  
MPT Erica Ramos – YES  
Trustee Betty Gonzalez – YES  
Unanimous vote; **motion passes.**

## 11. OPEN SESSION

- A. Consideration and Action to approve Ms. Cynthia Benavides as a permanent part time Library Aide for the City of Anthony.  
Presented by: Mayor Diana M. Trujillo

1<sup>st</sup> Motion: MPT Ramos  
2<sup>nd</sup> Motion: Trustee Gloria Gameros  
Trustee Fernie Herrera – YES  
Trustee Gloria Gameros – YES  
MPT Erica Ramos – YES  
Trustee Betty Gonzalez – YES  
Unanimous vote; **motion passes.**

Trustee Fernie Herrera – For the record, I am related to Ms. Benavidez.

- B. Consideration and Action to approve a salary increase for city employee Rosie Aldaz.  
Presented by: Mayor Diana M. Trujillo

1<sup>st</sup> Motion: Trustee Betty Gonzalez  
2<sup>nd</sup> Motion: Trustee Fernie Herrera  
Trustee Fernie Herrera – YES  
Trustee Gloria Gameros – YES  
MPT Erica Ramos – YES  
Trustee Betty Gonzalez – YES  
Unanimous vote; **motion passes.**

Trustee Gloria Gameros – For the record, I am related to Mrs. Aldaz.  
Trustee Erika Ramos – For the record, I am related to Mrs. Aldaz.

- C. Consideration and Action to approve a second sergeant position in the budget to allow for supervisor coverage within the Police Department 24 hours a day.  
Presented by: Chief Joe Baca

1<sup>st</sup> Motion: Trustee Betty Gonzalez  
2<sup>nd</sup> Motion: Trustee Gloria Gameros  
Trustee Fernie Herrera – YES  
Trustee Gloria Gameros – YES

MPT Erica Ramos – YES  
Trustee Betty Gonzalez – YES  
Unanimous vote; **motion passes.**

**12. ITEMS FROM THE CITY CLERK**

Sukie and I will work on a budget workshop schedule and get that to you as soon as possible.

**13. ITEMS FROM THE MAYOR AND TRUSTEES**

Trustee Betty Gonzalez – I would like to get monthly reports from all department heads.

Trustee Betty Gonzalez – Last quarterly report was submitted late and this next report is due on the 30<sup>th</sup> and I want To make sure that it gets turned in on time.

City Clerk, Christy Sifuentes – The last report was not submitted late to the State. The DFA has changed and the Quarterly report that requires board action in the form of a resolution is the 4<sup>th</sup> qtr. report. That is why Mrs. Tellez had not brought them to the BOT.

Trustee Erica Ramos reminded the BOT that we would not have a quorum for the meeting of May 18<sup>th</sup> due to a training. Meeting has canceled.

**14. ADJOURNMENT**

1st motion: Trustee Gloria Gameros

2<sup>nd</sup> motion: Trustee Erica Ramos

All in favor, **motion passes.**



**APPROVED:**

  
Diana Murillo – Trujillo, Mayor

**ATTEST:**

  
Christy Sifuentes, Clerk