

**REGULAR MEETING**  
**City of Anthony Board of Trustees**  
**Council Chambers / 820 HWY 478**  
**Anthony, NM 88021**

**Wednesday, May 17<sup>th</sup>, 2017**  
**6:00 P.M.**

**MINUTES**

- 1. CALL TO ORDER** by Mayor Diana M. Trujillo at 6:01pm
- 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**

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

**5. APPROVAL OF MINUTES**

Regular Meeting 05/03/2017

Special Meeting 05/02/2017

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

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

*Enrique Solis: Real Estate licensed realtor from the state of NM.*

*Fernando Herrera: Excused himself from the Board in order to address the BOT of an email he received regarding Codes Enforcement Officer conduct.*

**7. PRESENTATIONS**

**A.** Place Matters, who are they? Tentative workshop July 12-14<sup>th</sup>, 2017 at Women's Intercultural Center. *Presented by Esther Motongo, Projects Coordinator.*

*Ms. Motongo informed trustees on this item.*

**B.** Linking Land Use & Water Quality Workshop (green infrastructure and benefits for the City); Workshop June 19<sup>th</sup> and 20<sup>th</sup>, 2017. *Presented by Esther Motongo, Projects Coordinator.*

*Ms. Motongo informed trustees on this item.*

**C.** Bidding information on Project E100220. *Presented by Esther Motongo, Projects Coordinator.*

*Ms. Motongo informed trustees on this item.*

**D.** Infrastructure status report. *Presented by Rick Martinez, The Apricot Tree, LLC.*

*Provided to the Trustees a status report on the 2017 Legislative Session and the outcome.*

**E.** Cano HR Group. *Presentation by Tommy Cano.*

*Provided to the Trustees a presentation of his consulting services specifically in the HR area.*

**8. CONSIDERATION AND ACTION**

**F.** Consideration and action to approve A Community Vision and Assessment of the Anthony Public Library. *Presented by Mary N. Hall, Library Director.*

1<sup>st</sup> Motion: Trustee Gonzalez

2<sup>nd</sup> Motion: Trustee Herrera

Roll Call vote:

Trustee Fernie Herrera                      **YES**    NO

Trustee Gloria Gameros                      **YES**    NO

Mayor Pro Tem Erica Ramos  
Trustee Betty Gonzalez

YES NO  
YES NO 4 – 0 vote, motion passed.

**CLOSED SESSION at 7:15pm**

**G.** 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 possible termination of employment of City employee.

1<sup>st</sup> Motion: *Trustee Gameros* 2<sup>nd</sup> Motion: *MPT 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 4 – 0 vote, motion passed.

**OPEN SESSION No decisions were made during closed session – Mayor.**

**H.** Motion to return to open session.

1<sup>st</sup> Motion: *MPT Ramos* 2<sup>nd</sup> Motion: *Trustee 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 4 – 0 vote, motion passed.

**9. CONSIDERATION AND ACTION**

**I.** Consideration and action to approve the termination of employment of Officer Orlando Flores.

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  
Mayor Pro Tem Erica Ramos YES NO\*  
Trustee Betty Gonzalez YES NO 3 – 1 vote, motion passed.

\*MPT Ramos abstained from voting per legal counsel advise.

**10. ITEMS FROM THE CITY CLERK Reminder of special meetings; May 25, 2017 at 4pm and 5pm.**

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

Trustee Herrera: none

Trustee Gameros: Policies and procedures. Library ordinance; Carrillo Law Firm making adjustments and should have by 05/19/2017.

Trustee Ramos: EP Electric lighting project. Drainage ponds are filthy; would like public works to go out to clean them. "Safe Communities for all" is the desire title for the immigration resolution.

Trustee Gonzalez: Out of town for a week.


Mayor: none


**12. ADJOURNMENT**

1<sup>st</sup> Motion: *Trustee Gameros* 2<sup>nd</sup> Motion: *Trustee Herrera* **AIF** at 8:45pm.

**ATTEST:**



  
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Velma Navarrete, City Clerk

  
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Diana Murillo-Trujillo, Mayor