

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, July 20, 2016
6:00 P.M.**

MINUTES

1. CALL TO ORDER by Mayor Pro Tem Erica Ramos

2. PLEDGE OF ALLEGIANCE by Mayor Pro Tem Erica Ramos

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 (CDBG Mandatory Meeting)
	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 Herrera **AIF**

5. APPROVAL OF CONSENT AGENDA

- A. Minutes for Regular Meeting of July 6, 2016
- B. Minutes for Special Meeting of July 6, 2016
- C. Minutes for the Special Meeting of July 12, 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 corrections, the minutes will stand approved as distributed (corrected) after a 1st and 2nd motion.

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

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

Jose Valois – He would like the BOT to know that he is having issues with his neighbor and he has seen Mayor Trujillo-Murillo about it. Trustee Herrera advised him that the City cannot do anything for him. That it is a civil matter and he might have to obtain an attorney.

Mrs. Jose Valois – She also spoke of the issues with the neighbor.

Victor Montoya – He wanted to talk about the fence ordinance in Mr. Valois’s property and about the community group that was discussed on June 12, 2015 that can conduct investigation pertaining to issues with the police department.

Vanessa Urbina- She wanted to notify the BOT that she has the forms for any citizen that would like to register to vote.

Ramona Urbina – She granted Jose Valois her 3 minutes.

Jose Valois – He thanked the BOT for their time and thanked Trustee Herrera for the advise.

Maria Rodriguez – Wanted to introduce herself to the BOT. She is running for Dona Ana County Clerk.

7. **PRESENTATION**

A. Quality of Life Survey Results – ATAC

Presented by: Evelyn Ontiveros, Trinity Martinez and Sabrina Morales

Documentation attached

Documentation drafted by: Mike Milam

Power Point presentation was shown to the BOT.

8. **CONSIDERATION AND ACTION**

A. Consideration and Action to approve a Service Agreement between the City of Anthony and The Apricot Tree, LLC.

Service Agreement attached (Reviewed and approved by City Attorney Josh Smith)

Proposed amount of contract is included in the approved 2016-17 Fiscal Year Budget

Presented by: Mayor Pro Tem Ramos and Rick Martinez

1st Motion: Trustee Gameros 2nd 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

~~Tie Breaker vote by Mayor if needed~~ YES NO

B. Consideration and Action item to approve Resolution No. 2016-019. A resolution approving participation in the Local Government Road Fund Program administered by the New Mexico Department of Transportation.

Presented by: Eric Hamilton – Wilson and Company

1st Motion: Trustee Gonzalez 2nd 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

~~Tie Breaker vote by Mayor if needed~~ YES NO

C. Consideration and Action to approve Resolution No. 2016-020. A resolution of the City of Anthony, New Mexico approving the increase of the maximum daily exposure limit for payroll entries to be increased to \$35,000.

Draft Resolution attached.

Resolution drafted by: Christy Sifuentes

Presented by: Fernando Ramirez

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

9. ADJOURNMENT

1st Motion: Trustee Gameros

2nd Motion: Trustee Herrera AIF at 7:03 p.m.

ATTEST



Mayor, Diana Murillo – Trujillo



City Clerk, Christy Sifuentes