



SPECIAL MEETING
City of Anthony Board of Trustees
Conference Call
Tuesday, November 9, 2021
5:00 P.M
MINUTES

You can join the meeting using your phone by dialing.

United States: +1 (646) 749-3335

Access Code: 275-824-405

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Esther Motongo - City Clerk
3. **ROLL CALL** Present:

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

Quorum Established **YES** NO (*Discussion only*)

Oscar Dominguez, City manager & Alan Dahl, City attorney in attendance.

4. APPROVAL OF AGENDA ORDER - No Voting quorum

5. CONSIDERATION AND ACTION

- a) Discussion of the City Manager evaluation criteria
- b) Discussion of the City Manager contract amendment
 - o *Trustee Silva: This is an action item. We have no voting quorum.*
 - o *City Clerk: Agenda was written to give the board flexibility. The Board can discuss items without voting. Recommended changes be placed on agenda at the next board meeting.*
 - o *MPT Herrera: I think we should cancel the meeting.*
 - o *City Attorney: This is a workshop where you don't take action anyway. I think you'd be fine if the trustees wanted to go over the criteria and see if anything needs to be changed. Talk it over with the city manager so that there can be a vote on potential changes to save time and get a sense of what the city manager would like to see changed at the next regular meeting.*
 - o *Mayor: I did not fill out all the information on evaluation for discussion today.*
 - o *City Clerk: Contract expire next week, November 18th.*
 - o *City Manager: Technically, the contract doesn't expire, it auto-renews. The only request is to change 60 days' notice to 30 days.*
 - o *Trustee Silva: I agree with that 100%. The individual has been with the city for two years, that in itself should speak of the quality of the individual. I'm okay with 30 days' notice.*
 - o *Mayor Pro Tem: I'm okay with that too.*

6. ADJOURNMENT

- *Mayor: There being no further discussion, the meeting is adjourned at 5:14 pm.*





Diana Murillo-Trujillo, Mayor

{SEAL}

ATTEST:



Esther Motongo, CMC - City Clerk