

Oscar Dominguez  
City Manager

**SPECIAL MEETING**  
**City of Anthony Board of Trustees**  
**820 Highway 478, Anthony NM 88021**  
**& Conference Call**  
**Monday, February 14, 2022**  
**5:00 P.M.**  
**MINUTES**

*Mayor Diana M. Trujillo*  
*MPT Elva Flores*  
*Trustee Javier Silva*  
*Trustee Gabriel Holguin*  
*Trustee Daniel Barreras*

**You can join meeting using your phone by dialing.**  
**United States: +1 (646) 749-3335**  
**Access Code: 768-048-333**

Meeting Link: <https://meet.goto.com/768048333>

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

MPT Elva Flores	<b>YES</b>	NO
Trustee Javier Silva	<b>YES</b>	NO
Trustee Gabriel Holguin	<b>YES</b>	NO
Trustee Daniel Barreras	<b>YES</b>	NO
Mayor Diana M. Trujillo	<b>YES</b>	NO
Quorum Established	<b>YES</b>	NO

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*Traduccion del ingles al español y del español al ingles esta disponible a petición.*

**4. APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: Trustee Holguin 2<sup>nd</sup> Motion: MPT Flores

**Roll Call:**

MPT Elva Flores	<b>YES</b>	NO
Trustee Javier Silva	<b>YES</b>	NO 4 to 0 vote, motion pass.
Trustee Barreras	<b>YES</b>	NO
Trustee Holguin	<b>YES</b>	NO
Mayor Diana M. Trujillo	<b>YES</b>	NO

**5. CLOSED SESSION:**

- a) 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)(2) Limited personnel matters, possible termination of City Manager contract.

1<sup>st</sup> Motion: Trustee Holguin 2<sup>nd</sup> Motion: MPT Flores

**Roll Call:**

MPT Elva Flores	<b>YES</b>	NO
Trustee Javier Silva	<b>YES</b>	NO 4 to 0 vote, motion pass.
Trustee Barreras	<b>YES</b>	NO
Trustee Holguin	<b>YES</b>	NO
Mayor Diana M. Trujillo	<b>YES</b>	NO

b) **Open session:**

1<sup>st</sup> Motion: MPT Flores 2<sup>nd</sup> Motion: Trustee Barreras

**Roll Call:**

MPT Elva Flores	<b>YES</b>	NO
Trustee Javier Silva	<b>YES</b>	NO 4 to 0 vote, motion pass.
Trustee Barreras	<b>YES</b>	NO
Trustee Holguin	<b>YES</b>	NO
Mayor Diana M. Trujillo	<b>YES</b>	NO

6. Consideration and action to approve or deny continuation of City Manager's contract.

- Trustee Holguin- would like to make a motion to amend item 6 to read, Consideration and Action to terminate City Manager without cause until written notice of termination is provided, placing the City Manager on administrative leave until effective date of termination of March 17<sup>th</sup>, 2022.

1<sup>st</sup> Motion: Trustee Holguin 2<sup>nd</sup> Motion: MPT Flores

**Roll Call:**

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO 3 to 1 vote, motion passes.
Trustee Barreras	YES	NO
Trustee Holguin	YES	NO
<del>Mayor Diana M. Trujillo</del>	<del>YES</del>	<del>NO</del>

- Mayor M. Trujillo – we go back to the original Consideration and Action.

1<sup>st</sup> Motion: MPT Flores 2<sup>nd</sup> Motion: Trustee Barreras

**Roll Call:**

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO 3 to 1 vote, motion passes.
Trustee Barreras	YES	NO
Trustee Holguin	YES	NO
<del>Mayor Diana M. Trujillo</del>	<del>YES</del>	<del>NO</del>

7. ADJOURNMENT 6:32PM

1<sup>st</sup> Motion: Trustee Holguin 2<sup>nd</sup> Motion: MPT Flores

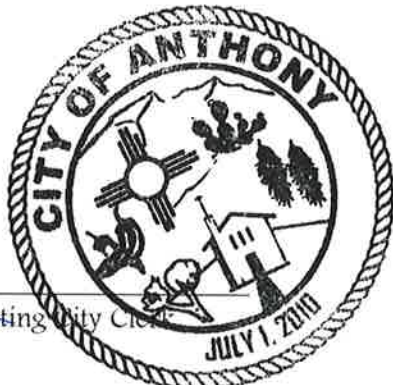
**Roll Call:**

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO 4 to 0 vote, motion pass.
Trustee Barreras	YES	NO
Trustee Holguin	YES	NO
<del>Mayor Diana M. Trujillo</del>	<del>YES</del>	<del>NO</del>

{SEAL}

ATTEST:

Gloria K. Ramirez, Acting City Clerk



Diana Murillo-Trujillo, Mayor