

SPECIAL MEETING

City of Anthony Board of Trustees
820 Highway 478, Anthony NM 88021
& Conference Call

Thursday, May 12, 2022

6:00 PM

AGENDA

You can join meeting using your phone by dialing.

United States: +1(669)224-3412

Access Code: 834-631-573

<https://meet.goto.com/834631573>

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Mayor Diana M. Trujillo

3. ROLL CALL *Present:*

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

**Recess was called for 15 minutes, to allow the City Attorney to look into the matter of whether there is an established quorum or not.

4. APPROVAL OF AGENDA ORDER

1st Motion: MPT Flores 2nd Motion: Trustee Barreras

ROLL CALL:

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO- Absent 2-0 Vote, Motion Passes
Trustee Daniel Barreras	YES	NO
Trustee Gabriel I. Holguin	YES	NO- Absent

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-(H)(2) Discussion of Limited Personnel Matters, to discuss the City Manager.

1st Motion: MPT Flores 2nd Motion: Trustee Barreras

ROLL CALL:

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO- Absent 2-0 Vote, Motion Passes
Trustee Daniel Barreras	YES	NO
Trustee Gabriel I. Holguin	YES	NO- Absent

Mayor Murillo: "The limited personnel was confirmed and no decision was made during closed session"

b) Return to open session

1st Motion: MPT Flores 2nd Motion: Trustee Barreras

ROLL CALL:

MPT Elva Flores	YES	NO
Trustee Javier Silva	YES	NO- Absent 2-0 Vote, Motion Passes
Trustee Daniel Barreras	YES	NO

~~Trustee Gabriel I. Holguin~~ — YES — NO — Absent

6. CONSIDERATION AND ACTION:

a) Consideration and Action to approve the interim City manager's contract

** No public input

1st Motion: MPT Flores 2nd Motion: Trustee Barreras

ROLL CALL:

MPT Elva Flores YES NO
~~Trustee Javier Silva~~ — YES — NO — Absent 2-0 Vote, Motion Passes
Trustee Daniel Barreras YES NO
~~Trustee Gabriel I. Holguin~~ — YES — NO — Absent

7. ADJOURNMENT

1st Motion: MPT Flores 2nd Motion: Trustee Barreras

ROLL CALL:

MPT Elva Flores YES NO
~~Trustee Javier Silva~~ — YES — NO — Absent 2-0 Vote, Motion Passes at 6:46pm
Trustee Daniel Barreras YES NO
~~Trustee Gabriel I. Holguin~~ — YES — NO — Absent




Diana M. Trujillo, Mayor

{SEAL}

Attest:



Karla Oropeza, City Clerk