



Oscar Dominguez
City Manager

SPECIAL MEETING
City of Anthony Board of Trustees
Conference Call
Tuesday, September 22nd, 2020
6:00 P.M.
MINUTES

Mayor Diana M. Trujillo
MPT Fernie Herrera
Trustee Elva Flores
Trustee Javier Silva
Trustee Gloria Gameros

1. CALL TO ORDER by Mayor Diana M. Trujillo – AT 6:06 P.M
2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo
3. ROLL CALL

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

Traducción del inglés al español y del español al inglés está disponible a petición.

You can join meeting using your phone by dialing.

United States: +1 (224) 501-3412

Access Code: 440-379-461

4. CONFLICT OF INTEREST
Mayor: if any of the members of the Board have conflict of interest with items on agenda, please recuse yourself from voting.

5. APPROVAL OF AGENDA ORDER
1st Motion: Trustee Gameros 2nd Motion: MPT Gameros

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0, Motion passes
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

6. 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, criteria for City Manager evaluation.

Alan Dahl: Before we go to closed session, I propose we have City Clerk in closed session to track record changes only, not for discussion.

MPT Herrera: motion to go to close session with City clerk as record keeper only, not as a participant.

- 1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	3 to 1, Motion passes
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

Original Motion to go to closed session:

- 1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0, Motion passes
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

7. Open Session – at 7:33 pm

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0, Motion passes
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

8. **CONSIDERATION AND ACTION**

a) Consideration and action to adopt criteria for City Manager evaluation.

Trustee Gameros Motion: Consideration and action to adopt criteria for City Manager evaluation and to place in the minutes that City Manager will present self-evaluation form to the Board, and the Board will fill out City Manager evaluation form.

Mayor: is City Manager in agreement with evaluation form?

City Manager: I am agreeable to the evaluation criteria

1st Motion: Trustee Gameros 2nd Motion: Trustee Silva

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0, Motion passes
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

9. **ADJOURNMENT-** at 7:37 PM

1st Motion: Trustee Gameros 2nd Motion: MPT Herrera

Roll Call vote:

MPT Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES	NO	4 to 0, Motion passes
Trustee Elva Flores	YES	NO	
Trustee Javier Silva	YES	NO	
Mayor Diana M. Trujillo Tie Breaker	YES	NO	

ATTEST:

Esther Motongo, City Clerk



Diana Murillo-Trujillo, Mayor