



Oscar Dominguez
City Manager

SPECIAL SESSION MEETING
City of Anthony Board of Trustees
City Council Chambers
820 Highway 478, Anthony NM
Monday, October 5th 2020
5:00 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

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

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

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

4. **CONFLICT OF INTEREST**
Mayor Trujillo: *if there are any items that members have a conflict of interest, please refrain from voting.*

5. **APPROVAL OF AGENDA ORDER**
1st Motion Trustee Gameros 2nd Motion: Trustee Flores
MPT Fernie Herrera ABSENT
Trustee Gloria Gameros YES NO
Trustee Elva Flores YES NO **3 to 0, motion passes.**
Trustee Javier Silva YES NO
~~Mayor Diana M. Trujillo YES NO~~

6. **CLOSED SESSION**
a) NOTICE IS HEREBY GIVEN that the City of Anthony Governing body will meet in closed session pursuant to NMSA 1978, Section 10-15-1 (H) (2) to hear employee grievances.

1st Motion Trustee Gameros 2nd Motion: Trustee Silva
MPT Fernie Herrera ABSENT
Trustee Gloria Gameros YES NO
Trustee Elva Flores YES NO **3 to 0, motion passes.**
Trustee Javier Silva YES NO
~~Mayor Diana M. Trujillo YES NO~~

-Mayor Trujillo: No Decision was made during Closed Session

7. **OPEN SESSION**
Motion to go into open session.
1st Motion Trustee Silva 2nd Motion: Trustee Flores
MPT Fernie Herrera ABSENT
Trustee Gloria Gameros YES NO
Trustee Elva Flores YES NO **3 to 0, motion passes.**
Trustee Javier Silva YES NO
~~Mayor Diana M. Trujillo YES NO~~

a) To postpone issuance of decisions regarding employee grievances.

1st Motion Trustee Silva 2nd Motion: Trustee Flores

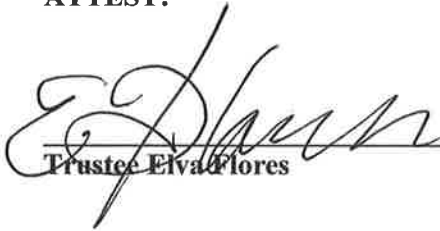
MPT Fernie Herrera	ABSENT	
Trustee Gloria Gamos	YES	NO
Trustee Elva Flores	YES	NO 3 to 0, motion passes.
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

8. ADJOURNMENT: 8:25 pm

1st Motion Trustee Gamos 2nd Motion: Trustee Silva

MPT Fernie Herrera	ABSENT	
Trustee Gloria Gamos	YES	NO
Trustee Elva Flores	YES	NO 3 to 0, motion passes.
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO

ATTEST:


Trustee Elva Flores




Diana Murillo-Trujillo, Mayor