



Oscar Dominguez
City Manager

SPECIAL SESSION MEETING
City of Anthony Board of Trustees
City Council Chambers
820 Highway 478, Anthony NM
Wednesday, September 30th 2020
5:00 P.M.
MINUTES

Mayor Diana M. Trujillo
MPT Fernie Herrera
Trustee Elva Flores
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 esta 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: MPT Herrera

MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO 4 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 Silva 2nd Motion: Trustee Flores

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

-Mayor Trujillo: No Decision was made during Closed Session

Motion to go into recess

1st Motion MPT Herrera 2nd Motion: Trustee Silva

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

b) CLOSED SESSION

1st Motion Trustee Gameraos 2nd Motion: Trustee Silva
MPT Fernie Herrera YES NO
Trustee Gloria Gameraos YES NO
Trustee Elva Flores YES NO **4 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

Mayor Trujillo- I entertain a motion to go into open session.

1st Motion Trustee Silva 2nd Motion: Trustee Flores
MPT Fernie Herrera YES NO
Trustee Gloria Gameraos YES NO
Trustee Elva Flores YES NO **4 to 0, motion passes.**
Trustee Javier Silva YES NO
Mayor Diana M. Trujillo YES NO

8. ADJOURNMENT: 10:29 pm

1st Motion Trustee Silva 2nd Motion: Trustee Flores
MPT Fernie Herrera YES NO
Trustee Gloria Gameraos YES NO
Trustee Elva Flores YES NO **4 to 0, motion passes.**
Trustee Javier Silva YES NO
Mayor Diana M. Trujillo YES NO

This meeting was recessed to reconvene for October 5th , 2020 @ 5:00 p.m.at the Council Chambers, 820 Hwy 478, Anthony, NM 88021. Two Notices will be posted at the Council Chambers and the City of Anthony Public Library at 750 Landers Rd, Anthony, NM.

ATTEST:



Mayor Pro Tem Fernie Herrera





Diana Murillo-Trujillo, Mayor