

REGULAR MEETING

City of Anthony Board of Trustees
Municipal Complex 820 HWY 478
Anthony, NM 88021

AUGUST 5, 2015
6:00 P.M.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK () ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF CONSENT AGENDA

- A. Regular Meeting – July 15, 2015 6:00 pm
- B. Special Meeting – July 24, 2015 3:00 pm

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. FIRST READING

- A. Ordinance No. 2015-001. An Ordinance Establishing a Municipally Operated Motor Vehicle Department Satellite Office and the Rights to Set Administrative Fees for Transactions
Draft Ordinance attached.
Publication of intent to pass Ordinance No. 2015-001 will be posted from Aug 6-19, 2015
Ordinance No. 2015-001 along with corresponding Resolution to set fee amounts will come before The Board of Trustees on August 19, 2015 for approval.
Presented by: Mayor Arnulfo Castañeda

8. Consideration and Action

- A. Consideration and Action to approve the 4th Street/Acosta Road Storm Drain Improvements Phase 1-C Task Order for Construction Management by Wilson and Co.
Memo, Task Order, Man Hour Breakdown are attached.
Presented by: Eric Hamilton

- B. Consideration and Action to award a construction contract for 4th Street/Acosta Road Storm Drain Improvements Phase 1-C to Morrow Enterprises, Inc.
Memo, Recommendation letter, Proof of New Mexico Contractor License and Contractors Bid Tabulations are attached.
Presented by: Eric Hamilton

- C. Consideration and Action to approve Resolution No. 2015-037. A Resolution Establishing the City of Anthony Governing Body's Meeting and Notice Procedures for Calendar Year 2015 In Accordance with The State of New Mexico Open Meetings Act, NMSA 1978, Chapter 10, Article 15.

Draft Resolution attached.

Changes are reflected in item number 8 and the addition of the last 'WHEREAS'

Presented by: Christy Sifuentes

- D. Consideration and Action to approve Resolution No. 2015-038. A Resolution Approving Participation in the Program of the South Central Council of Governments, Inc. for Fiscal Year 2015-2016.

Draft Resolution attached.

Presented by: Mayor Arnulfo Castañeda

9. CLOSED SESSION

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters regarding Deborah Lopez and the Anthony Police Department.

10. OPEN SESSION

- A. Possible action regarding the possible hiring of Deborah Lopez as Records Clerk for the Anthony Police Department.

11. ITEMS FROM THE CITY CLERK

- A. Documentation for the records of the Trustees regarding The City of Anthony's Motion for Leave to Intervene and Request for Delivery Responses. In the Matter of the Application of El Paso Electric Company for Revision of its Retail Electric Rates Pursuant to Advice Notice No. 236.

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT



POSTED: July 31, 2015
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District
Anthony Library

Christy Sifuentes
Christy Sifuentes, City Clerk

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.