

## REGULAR MEETING

City of Anthony Board of Trustees  
Multi-Purpose Room/750 Landers  
Anthony, NM 88021

Wednesday, September 16, 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 – September 2<sup>nd</sup>, 2015

#### 6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

#### 7. PUBLIC MEETING Consideration and Action

A. I. Consideration and Action to approve Resolution No. 2015-042. A resolution whereby the Board of Trustees agrees to the terms of the funding agreement between the City of Anthony and the Colonias Infrastructure Board of the New Mexico Finance Authority.  
Draft resolution attached.  
Presented by: Erik Hamilton and Karina Hernandez

II. Consideration and Action to approve Resolution No. 2015-043. A resolution approving a budget adjustment in the amount of \$68,842 to be moved from the General Fund to the Matching Fund line item.  
Draft resolution attached.  
Presented by: Joy Tellez

III. Consideration and Action to approve Resolution No. 2015-044. A resolution approving a budget adjustment in the amount of \$619,578 to Fiscal Year 2015-2016 for the increase revenues and expenditures to the City of Anthony for Colonias Infrastructure Project CIF -3339 for Flooding/Drainage Control and Construction of a Lift Station.  
Draft resolution attached.  
Presented by: Joy Tellez

B. I. Consideration and Action to approve Resolution No. 2015-045. A resolution approving a budget adjustment in the amount of \$53,266 to be moved from the General Fund to the Matching Fund line item.  
Draft resolution, Agreement, and Resolution 2014-30 attached.  
Presented by: Joy Tellez

**II.** Consideration and Action to approve Resolution No. 2015-046. A resolution approving a budget adjustment in the amount of \$479,391 to Fiscal Year 2015-2016 for the increase revenues and expenditures to the City of Anthony for Colonias Infrastructure Project CIF -3178 for Flooding/Drainage Control on Acosta Street.

Draft resolution attached.

Presented by: Joy Tellez

**C.** Consideration and Action to approve Resolution No. 2015-047. A resolution authorizing the Mayor to move forward with establishing a municipally operated Solid Waste Department.

Draft resolution attached.

Presented by: Mayor Arnulfo Castañeda

**D.** Consideration and Action to approve Resolution No. 2015-048. A resolution approving a budget adjustment in the amount of \$1,680.00 from the General Fund to line item 101-08-50201 Full Time Classified in the Public Works Department.

Draft resolution attached.

Presented by: Joy Tellez

## **8. CLOSED SESSION**

**A.** Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters regarding Veronica de la O for the Anthony Motor Vehicle Division; Larry K. Bleimeyer Jr. and Orlando Flores for the Anthony Police Department.

**B.** Pursuant to 10-15-1H (7) - NMSA 1978 for the purpose of discussing threatened or pending litigation involving the Anthony Police Department.

## **9. OPEN SESSION**

**A.** Possible action regarding the hiring of Veronica de la O as a Clerk for the Anthony Motor Vehicle Division.

**B.** Possible action regarding the hiring of Larry K. Bleimeyer Jr. as a Police Officer for the City of Anthony Police Department.

**C.** Possible action regarding the hiring of Orlando Flores as a temporary Police Officer for the City of Anthony Police Department.

## **10. ITEMS FROM THE CITY CLERK**

## **11. ITEMS FROM THE MAYOR AND TRUSTEES**

## **12. ADJOURNMENT**

**POSTED:** September 11,, 2015  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library

  
Sukie Saldaña/Deputy 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.*