

## REGULAR MEETING

City of Anthony Board of Trustees  
Municipal Building / 824 Anthony Drive  
Anthony, NM 88021

Thursday, March 13<sup>th</sup>, 2014  
10:00 A.M.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

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THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOICED ONE BY ONE UNLESS A TRUSTEE 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\*

\*Minutes: Regular Meeting January 8, 2014  
\*Minutes: Regular Meeting January 23, 2014

### 6. ITEMS FROM THE FLOOR

### 7. PUBLIC MEETING

#### Consideration and Action

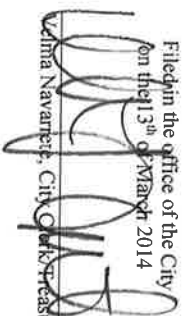
- A. Consideration and action to approve the *Memorandum of Understanding: On Provision of Animal Care Services.*
- B. Consideration and action to approve *Resolution No. 2014-08 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.*
- C. Consideration and action to approve *Resolution No. 2014-09 A Resolution by the Board of Trustees, the Governing Body of the City of Anthony, New Mexico, whereby the Board of Trustees Instructs City Staff to Submit an Application for the Funds Through the Water Trust Board for the Purpose of Constructing Flood Control Ponds Along 4<sup>th</sup> Street.*
- D. Consideration and action to approve *Resolution No. 2014-10 A Resolution by the Board of Trustees, the Governing Body of the City of Anthony, New Mexico, whereby the Board of Trustees Hereby Commits to the Operation and Maintenance of 4<sup>th</sup> Street Flood Control Ponds.*
- E. Consideration and action to approve *Resolution No. 2014-11 Approving a Budget Adjustment in the amount of \$40,000.00 to Fiscal Year 2013-2014 for the Transfer of Funds to the Rent Expense Line Item 101-01-62900 in the Executive Department from the General Fund.*
- F. Consideration and action to approve *Resolution No. 2014-12 Approving a Budget Adjustment in the amount of \$7,000.00 to Fiscal Year 2013-2014 for the Transfer of Funds to the Five Department Line Item 101-09-50202 (PT Classified) from the General Fund.*

### 8. ITEMS FROM THE CITY CLERK/TREASURER

### 9. ITEMS FROM THE MAYOR AND TRUSTEES

### 10. ADJOURNMENT

**POSTED:**  
City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company/  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
on the 13<sup>th</sup> of March 2014  
  
Valina Navarrete, City Clerk/Treasurer

**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.*

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Municipal Building / 824 Anthony Drive  
Anthony, NM 88021

Thursday, March 13<sup>th</sup>, 2014  
10:00 A.M.

### AGENDA - ADDENDUM

#### 7. PUBLIC MEETING

##### Consideration and Action

- G. Consideration and action to approve Resolution 2014-13 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund. Presenter: Mario Juarez-Infante, Wilson & Company.

##### POSTED:

City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
On the 11<sup>th</sup> of March 2014  
  
Valeria Navarrete, City Clerk/Treasurer

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## REGULAR MEETING

City of Anthony Board of Trustees  
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Thursday, March 13<sup>th</sup>, 2014  
10:00 A.M.

### AGENDA

1. CALL TO ORDER at 10:12 a.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL Present: Trustee Gonzalez; Trustee Madrid; Trustee Murillo; Trustee Scott.
4. APPROVAL OF AGENDA ORDER –Motion to approve agenda order was made by Trustee Gonzalez and second by Trustee Madrid, unanimous vote, motion carried.
5. APPROVAL OF CONSENT AGENDA\*  
\*Minutes: Regular Meeting January 8: 2014- Motion of approval of consent agenda was made by Trustee Scott and second by Trustee Murillo, unanimous vote, motion carried.  
\*Minutes: Regular Meeting January 23, 2014- Motion of approval of consent agenda was made by Trustee Scott and second by Trustee Murillo, unanimous vote, motion carried.

### 6. ITEMS FROM THE FLOOR- No items.

### 7. PUBLIC MEETING

#### Consideration and Action

- A. Consideration and action to approve the Memorandum of Understanding: On Provision of Animal Care Services.  
*Mayor presented the MOU-\$80 per animal county; too excessive. Mayor and Mr. Roman met with animal service center of Mesilla Park, \$35 per animal is significantly less than DAC. The Board needs to create a budget; there will be a peak in picking up animals. Trustee Murillo asked if the City will hire someone for the position; picking up animals? Trustee Madrid asked- can we pass this fee onto the owner? Mayor Castañeda answered Trustee Madrid's question and yes; people need to adhere to the ordinance.*  
*Sarah (Grants Coordinator) commented that animals sneaking into school campuses in Anthony.*  
*Motion made by Trustee Murillo to approve the Memorandum of Understanding, second by Trustee Scott.*  
*Roll call vote: Trustee Murillo-Yes, Trustee Madrid-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, unanimous vote, motion carried.*
- B. Consideration and action to approve Resolution No. 2014-08 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.  
*Motion made by Trustee Murillo to approve Resolution No. 2014-08, second by Trustee Gonzalez.*

*Roll call vote: Trustee Murillo-Yes, Trustee Madrid-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, unanimous vote, motion carried.*

- C. Consideration and action to approve Resolution No. 2014-09 *A Resolution by the Board of Trustees, the Governing Body of the City of Anthony, New Mexico, whereby the Board of Trustees Instructs City Staff to Submit an Application for the Funds Through the Water Trust Board for the Purpose of Constructing Flood Control Ponds Along 4<sup>th</sup> Street.*

*Motion made by Trustee Scott to approve Resolution No. 2014-09, Second by Trustee Murillo*  
*Roll call vote: Trustee Murillo-Yes, Trustee Madrid-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes,*  
*unanimous vote, motion carried.*

- D. Consideration and action to approve Resolution No. 2014-10 *A Resolution by the Board of Trustees, the Governing Body of the City of Anthony, New Mexico, whereby the Board of Trustees Hereby Commits to the Operation and Maintenance of 4<sup>th</sup> Street Flood Control Ponds.*

*Trustee Gonzalez- What exactly is the maintenance amount?*  
*Mario Juarez Infante – Would not worry until FY-2016. Inspect facilities in June every year.*  
*The City should focus on acquiring land next to Church St off Acosta.*

*Motion made by Trustee Gonzalez to approve Resolution No. 2014-10, second by Trustee Madrid.*  
*Roll call vote: Trustee Murillo-Yes, Trustee Madrid-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes,*  
*unanimous vote, motion carried.*

- E. Consideration and action to approve Resolution No. 2014-11 *Approving a Budget Adjustment in the amount of \$40,000.00 to Fiscal Year 2013-2014 for the Transfer of Funds to the Rent Expense Line Item 101-01-62900 in the Executive Department from the General Fund.*

*Trustee Madrid suggested to move monies from 101-06-62400; \$35,000 (MOU with Mesilla).*  
*Trustee Gonzalez agrees with this suggestion.*  
*Trustee Scott moves to motion.*

*Motion made by Trustee Scott to approve Resolution No. 2014-11, Second by Trustee Murillo*  
*Roll call vote: Trustee Murillo-Yes, Trustee Madrid-No, Trustee Gonzalez-No, Trustee Scott-Yes,*  
*tie vote, Chair – Yes, three to two vote, motion carried.*

- F. Consideration and action to approve Resolution No. 2014-12 *Approving a Budget Adjustment in the amount of \$7,000.00 to Fiscal Year 2013-2014 for the Transfer of Funds to the Fire Department Line Item 101-09-50202 (PT Classified) from the General Fund.*

*Mayor Castañeda – Hire someone part time in an ‘enforcement’ position, Fire Marshal, in*  
*which the position will pay \$16.00 per hour working approximately 30 hours per week.*  
*Trustee Gonzalez – How much does the current codes? (\$15 per hour).*

*Motion made by Trustee Scott to approve Resolution No. 2014-12, Second by Trustee Murillo*  
*Roll call vote: Trustee Murillo-Yes, Trustee Madrid-No, Trustee Gonzalez-No, Trustee Scott-Yes,*  
*tie vote, Chair - Yes, three to two vote, motion carried.*

- G. Consideration and action to approve Resolution 2014-13 *Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico*

Finance Authority for the Colonias Infrastructure Fund. Presenter: Mario Juarez-Infante, Wilson & Company.

*Motion made by Trustee Gonzalez to approve Resolution 2014-13, second by Trustee Murillo. Roll call vote: Trustee Murillo- Yes, Trustee Gonzalez-Yes, Trustee Madrid-Yes, Trustee Scott-Yes, unanimous vote, motion carried.*

**8. ITEMS FROM THE CITY CLERK/TREASURER –no items**

**9. ITEMS FROM THE MAYOR AND TRUSTEES**

*Trustee Scott made motion to nominate a Mayor Pro Tem. Second by Trustee Madrid. Roll call vote: Trustee Murillo-Yes, Trustee Madrid-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, unanimous vote, motion carried. Trustee Scott nominated Trustee Gonzalez to Mayor Pro Tem position, Trustee Murillo – YES, Trustee Madrid – YES, Trustee Scott – YES.*

*Trustee Gonzalez thanked everyone for being at meeting at 8:30 am.*

*Trustee Madrid asking for minutes of January.*

*Trustee Scott – We need alternative Judge; next fiscal year. Budget for that.*

*Mayor Castañeda – Real estate attorney has been hired.*

*Introduce two students from the intern program.*

*Temporary maintenance hire- Jaime Murillo.*

**10. ADJOURNMENT – Trustee Scott motioned to adjourn, Trustee Madrid seconded the motion, unanimous vote, meeting adjourned at 11:05am.**

**APPROVED:**

  
\_\_\_\_\_  
Alfredo Castañeda, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Velma Navarrete, City Clerk/Treasurer

{CITY SEAL}