1. Consideration and Action to Approve Mr. John T. Johnson as Finance Officer for the City of Anthony, Presented by

A. Consideration and Action

OPEN SESSION

11. Personal Matters, pursuant to 1-05-H(2)(NMSA 1978) for the purpose

10. Closed Session

A. Consideration and Action

Presentation to be made by: Anthony Avenue merchants
Presentation to City Council

First Reading By: Trustee James Scanlon

OF TRUSTEES

ESTABLISHING THE COMPENSATION OF THE MAYOR AND THE MEMBERS OF THE BOARD

A. First Reading of Proposed Amendment to Ordinance No. 2014-07 AN ORDINANCE

CLOSED SESSION

8. First Reading

Memo attached

A. Presentation by Mayor Anthony Castañeda

B. Presentation of possible municipal van award vehicle division within the City of Anthony

A. Presentation of Anthony Avenue multi-purpose recreational and food control linear park

PRESENTATION

PUBLIC MEETING

6. ITEMS FROM THE FLOOR - PUBLIC COMMENT

5. APPROVAL OF CONSENT AGENDA

4. APPROVAL OF AGENDA ORDER

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

AGENDA

1:00 PM

Thursday, September 11, 2014

Anthony, NM 88021

Municipal Complex 820 HWY 78 Anthony Drive
City of Anthony Board of Trustees

REGULAR MEETING
7. EXECUTIVE SESSION

8. RETURN TO REGULAR SESSION

9. CALL TO ORDER

MAYOR AMILCAR CASAREZ

10:00 A.M.

THURSAY, SEPTEMBER 11, 2014

ANNOUNCY Nº 88021

MUNICIPAL COMPLEX/820 HWY 48 ANNOUNCY DRIVE

CITY OF ANNOUNCY BOARD OF TRUSTEES

REGULAR MEETING
Presumption was given by Mayor Anhinho Casares. 10:30am

Presentation of possible multi-purposed stadi. P etec Recreat. 10:45am

Mayor Anhinho Casares – Yes, the entire building is ADA compliant and this will be no different.

Presentation by Mayor Anhinho Casares: 10:55am

Presumption on item 7 ends at 10:50am

You're concerns into consideration. I just hope it is not just words and that it turns into action. Again, thank you for attending to my concerns and thank you for asking how you did with my concerns and I'm complacent about our partnership. I am very glad to see.

MARIO JUAREZ – Initiative – No, we have not reached out to them yet. This is only a week in the making and

TRUSTEE DANIEL JUAREZ – Initiative – Is the DOT involved?

and other projects.

TRUSTEE DANIEL JUAREZ – I do believe that working together on this will help us get more money for the

MARIO JUAREZ – Initiative – Sefee that yes, these are very preliminary plans.

TRUSTEE DANIEL JUAREZ – I asked if we would be able to make modifications to this as we move forward?

TRUSTEE DANIEL JUAREZ – Initiative – Sefee that there would probably need to be a MOU between the City and the

TRUSTEE DANIEL JUAREZ – Initiative – What is the City of Austin

TRUSTEE DANIEL JUAREZ – What is the MOU?

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TRUSTEE DANIEL JUAREZ – Initiative – The TIAA of the MOU would be responsible for cleaning it.

TRUSTEE DANIEL JUAREZ – What is the MOU?

TRUSTEE DANIEL JUAREZ – What is the MOU?

TRUSTEE DANIEL JUAREZ – Initiative – I hear.

MARIO JUAREZ – Initiative – How are we going to do that under current law? The City has addressed the BOT and stipulated that this is a financial effort for the City of Austin.

Approximately $350,000. The look for Federal money for the current project.

MARIO JUAREZ – Initiative – Proposed that the City pay for the Executive Report. If it will cost

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A motion was made by Trustees James Smith to go into open session. A second was made by Trustee John Doe.

Consideration and Action

OPEN SESSION

11:07 am


A motion was made by Trustees Betty Gonzalez to go into closed session. A second was made by Trustee John Doe.

OFFICIAL BUSINESS MEETING – PROPOSED AMENDMENT TO ORDINANCE NO. 2014-07 AN ORDINANCE ESTABLISHING THE COMPOSITION OF THE MAYOR AND THE MEMBERS OF THE BOARD OF TRUSTEES.

A. First Reading

First Reading was delivered by Trustees James Smith. He explained the ordinance and how the change would affect the operations of the Board.

B. Adoption

A motion to adopt the ordinance was made by Trustee Betty Gonzalez. A second was made by Trustee John Doe. The ordinance was approved by a unanimous vote of the trustees.

C. Adjournment

The meeting was adjourned by Trustees John Doe at 1:30 pm.

A. Motion to Adjourn

A motion to adjourn the meeting was made by Trustees Betty Gonzalez. A second was made by Trustee John Doe. The meeting was adjourned at 1:30 pm.
A motion to adjourn was made by Trustee James Mullino. A second was made by Trustee James Scott. All in favor.

APPROVED:

Motion passes 12:57pm

14. ANNOUNCEMENT

Retreat of colors to adjourn a public hearing would enable a quorum of 4 and 11 members.

TRUSTEE JAMES SCOTT – The final adjourn meeting took place here in the City Council chambers. The meeting adjourned at 1:00 PM.

TRUSTEE JIMMY CARLSONE – A second that the meeting be cleared and open to the anxious crowd.

13. ITEMS FROM THE MAYOR AND TRUSTEES

Items recognized by Mayor Simpson Margaret

City Clerk, City Manager notified the BOT that (a) Chief Miller and Officer Anthony Giovanni were confirmed on disturbance in the city.

October 20th, 2022: City Manager Rose Alice will be taking minutes for the BOT meeting that will held while Ms. City Clerk, City Manager notified the BOT that she would be attending City Council School from October 20th.

12. ITEMS FROM THE CITY COUNCIL/REASSURANCE

Passes:

By unanimous consent – Yes, Trustee James Scott – Yes, Trustee James Mullino – Yes, Trustee Jimmy Carlson. A motion to temporarily appoint Ms. Slice salad as administrative assistant II for the City of Anytown.

C. Consideration and action to appoint Mr. Oscar Callejas as maintenance worker II for the City of Anytown.

Motion made by Mayor Anthony Carlsones. Motion passes. Vote unanimous.

B. Consideration and action to appoint Mr. Jerry Teles as finance officer for the City of Anytown.

Motion made by Mayor Anthony Carlsones. Motion passes. Vote unanimous.