

SPECIAL MEETING / WORK SESSION

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

Thursday, March 13th, 2014
8:30 A.M.

AGENDA

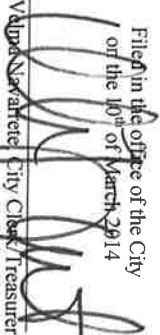
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

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

4. APPROVAL OF AGENDA ORDER
5. PUBLIC MEETING
 - A. Goal setting work session for 2014.
6. ITEMS FROM THE CITY CLERK/TREASURER
7. ITEMS FROM THE MAYOR AND TRUSTEES
8. 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
of the 10th of March 2014

Valpa 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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Thursday, March 13th, 2014
8:30 A.M.

MINUTES

1. CALLED TO ORDER at 8:30AM by Mayor Castañeda
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL Present: Trustee Gonzalez, Trustee Madrid, Trustee Scott, Trustee Murillo-arrived at 9:35 am
4. APPROVAL OF AGENDA ORDER – ONLY ONE ITEM ON AGENDA.
5. PUBLIC MEETING
 - A. Goal setting work session for 2014.

Discussion

Trustee Gonzalez-take a few minutes on our own to jot down some goals... As a city, we need to know what direction City is taking.

Trustee Scott –Don't have any goals as the executive branch should set the goals for the City.

Mayor Castañeda – City has hired a real estate attorney for the purchase of property/building at 820 Highway 428. Goals in mind are:
(1) Purchase of building
(2) Create a solid waste dept.

Trustee Madrid – She would like the city to have a restaurant such as a Cracker Barrel, an IHOP, etc.

Trustee Scott- As trustees, our goal should be to become better as a governing body and attend the MOI conferences and get certified.

Trustee Gonzalez- Property northeast of Loma Linda Elementary - acquire the land or work with Loma Linda to make a park on that land.

Mayor Castañeda- The land adjacent to Gadsden Elementary, belongs to Anthony Water, we should talk to Terrones again to convert to a park.

Trustee Scott- Reclaimed wastewater is a goal of his.

Trustee Gonzalez- Water utilities in El Paso is not part of the City.

Mayor Castañeda- Municipalities must have a bargaining chip for cities to grow.

Trustee Scott- 100-house development, shut down by AWSDD because of \$5,000 impact fees.

Mayor Castañeda- Land clearing permit, AWSDD \$5,000 impact fees. We do not have control over AWSDD and their checklist.


Trustee Gonzalez- In order to take over AWSDD, a short term goal: develop better relationship with Anthony Water and Sanitation District. Also, continue installing street lights.

6. ITEMS FROM THE CITY CLERK/TREASURER- No items.

7. ITEMS FROM THE MAYOR AND TRUSTEES- No items.

8. **ADJOURNMENT** - *Trustee Scott motioned to adjourn, second by Trustee Madrid, unanimous vote, meeting adjourned at 10:04am.*

APPROVED:



Arpalfo Castañeda, Mayor

ATTEST:



Velma Navarrete, City Clerk/Treasurer

{CITY SEAL}