

REGULAR MEETING

**City of Anthony Board of Trustees
Municipal Complex – Council Chambers
820 HWY 478
Anthony, NM 88021**

**Wednesday, March 16, 2016
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**
 - A. Regular Meeting Minutes – February 17, 2016
- 6. ITEMS FROM THE FLOOR – PUBLIC COMMENT**
- 7. PRESENTATION**
 - A. Operation Allan
Presented by: Local 4th – 6th grade elementary students.
Flyer attached.
 - B. City of Anthony Capital Infrastructure project(s) update.
Memo attached.
Visual presentation.
Presented by: Wilson and Co. and Sasha Mendoza.
 - C. Presentation of the 2nd Quarter Financial Report.
Summary/detail report attached.
Presented by: Joy Tellez
- 8. CONSIDERATION AND ACTION**
 - A. Consider and action to approve Chief Joe Baca as a member of the Board of Directors of Mesilla Valley Regional Dispatch Authority (MVDRA).
Member information form attached.
Presented by: Chief Joe Baca
 - B. Consideration and action to approve Officer Jonathan Gutierrez as an alternate member Mesilla Valley Regional Dispatch Authority (MVDRA).
Alternate Member information form attached.
Presented by: Chief Joe Baca
 - C. Consideration and action to nominate and approve a new Mayor Pro Tem for the City of Anthony.
Presented by Mayor Diana M. Trujillo

- D. Consideration and action to remove Arnulfo Castañeda as an authorized signer of the City of Anthony Operations bank account and add Mayor Diana M. Trujillo as an authorized signer.
Presented by: City Clerk, Christy Sifuentes
- E. Consideration and action to approve a grant agreement between the City of Anthony and the Department of Transportation for Operation(s) End Driving While Impaired and Click it or Ticket.
ENDWI – Project No. 16-OP-RF-158 \$3,869.00
CIOT- Project No. 16-OP-RF-158 \$2,950.00
Agreement attached.
Presented by: Chief Joe Baca
- F. Consideration and action to approve Resolution No. 2016-009. A resolution approving a budget adjustment in the total amount of \$5,819.00 for the increase in revenue and expenditures due to the award from the State of New Mexico Department of Transportation, End Driving While Impaired and Click it or Ticket.
Resolution attached.
Presented by: Joy Tellez

9. CLOSED SESSION

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

10. OPEN SESSION

11. CONSIDERATION AND ACTION ITEMS PERTAINING TO CLOSED SESSION

- A. Consideration and action to approve Mr. Orlando Flores as a permanent Police Officer with the City of Anthony Police Department.
- B. Consideration and action to approve Mr. Jason Gonzalez as a temporary officer for the City of Anthony Police Department.
- C. Consideration and action to approve Ms. Rogue Chavarria as temporary Code Enforcer for the City of Anthony.

12. ITEMS FROM THE CITY CLERK

13. ITEMS FROM THE MAYOR AND TRUSTEES

14. ADJOURNMENT

POSTED: March 10, 2016

City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonymn.com



Christy Sifuentes
Christy Sifuentes, City Clerk