REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021

Wednesday, June 7th, 2017
6:00 P.M.

AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Mayor Diana M. Trujillo

3. ROLL CALL

   Present: Trustee Fernie Herrera  YES  NO
   Trustee Gloria Gameros  YES  NO
   MPT Erica Ramos  YES  NO
   Trustee Betty Gonzalez  YES  NO
   Mayor Diana M. Trujillo  YES  NO
   Quorum Established  YES  NO

   Translation from English to Spanish and Spanish to English is available upon request.

4. APPROVAL OF AGENDA ORDER

   1st Motion: _______________ 2nd Motion: _______________ AIF

5. APPROVAL OF MINUTES

   Public Hearing 05/17/2017
   Regular Meeting 05/17/2017

   1st Motion: _______________ 2nd Motion: _______________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATIONS


8. CONSIDERATION AND ACTION

   D. Consideration and action to approve Resolution 2017-007 A Resolution Approving Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation.

   1st Motion: ___________________ 2nd Motion: ___________________

   Roll Call vote:
   Trustee Fernie Herrera  YES  NO
   Trustee Gloria Gameros  YES  NO
   Mayor Pro Tem Erica Ramos  YES  NO
   Trustee Betty Gonzalez  YES  NO
   Mayor Diana M. Trujillo Tie Breaker  YES  NO

   E. Consideration and action to approve Library Policies 17-001 Membership Policy and 17-002 Collection Development Policy. Presented by Mary N. Hall, Library Director.

   1st Motion: ___________________ 2nd Motion: ___________________

   Roll Call vote:
   Trustee Fernie Herrera  YES  NO
   Trustee Gloria Gameros  YES  NO
   Mayor Pro Tem Erica Ramos  YES  NO
   Trustee Betty Gonzalez  YES  NO
   Mayor Diana M. Trujillo Tie Breaker  YES  NO
F. Consideration and action to approve City of Anthony Library Strategic Plan. Presented by Mary N. Hall, Library Director.

1st Motion: ______________________ 2nd Motion: ______________________

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

G. Consideration and action to approve a Job Description for the position of Police Sergeant (AMENDED). Presented by Lt. Davalos.

1st Motion: ______________________ 2nd Motion: ______________________

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

RESOLUTIONS AND ORDINANCES

H. Resolution 2012-36 A Resolution Expressing a Desire for the City of Anthony to Become a Safe City Regarding Immigration Reform. (AMENDED)

First reading: June 7, 2017
Notice publication date: June 7, 2017
Public Hearing during Public Comments: June 21, 2017
Consideration and Action to pass: June 21, 2017
Presented by: Mayor Diana Murillo – Trujillo

I. Ordinance 2013-14 An Ordinance Establishing Regulations and Guidelines for the City of Anthony, New Mexico Library and its Advisory Board. (AMENDED)

First reading: June 7, 2017
Notice publication date: June 7, 2017
Public Hearing during Public Comments: June 21, 2017
Consideration and Action to pass: June 21, 2017
Presented by: Mayor Diana Murillo – Trujillo

CLOSED SESSION

J. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8), limited personnel matters.

1. Limited Personnel Matters regarding the hire of three police officers and an employee status change.

1st Motion: ______________________ 2nd Motion: ______________________

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

OPEN SESSION

K. Motion to return to open session.

1st Motion: ______________________ 2nd Motion: ______________________

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

June 7, 2017
9. **CONSIDERATION AND ACTION**

L. Consideration and action to approve the hire of Edwin Gallardo to the position of Police Officer.

1st Motion: ____________ 2nd Motion: ____________

Roll Call vote:
- Trustee Femie Herrera: YES NO
- Trustee Gloria Gameros: YES NO
- Mayor Pro Tem Erica Ramos: YES NO
- Trustee Betty Gonzalez: YES NO
- Mayor Diana M. Trujillo Tie Breaker: YES NO

M. Consideration and action to approve the hire of Adrian Flores to the position of Police Officer.

1st Motion: ____________ 2nd Motion: ____________

Roll Call vote:
- Trustee Femie Herrera: YES NO
- Trustee Gloria Gameros: YES NO
- Mayor Pro Tem Erica Ramos: YES NO
- Trustee Betty Gonzalez: YES NO
- Mayor Diana M. Trujillo Tie Breaker: YES NO

N. Consideration and action to approve the hire of Luis Contreras to the position of Police Officer.

1st Motion: ____________ 2nd Motion: ____________

Roll Call vote:
- Trustee Femie Herrera: YES NO
- Trustee Gloria Gameros: YES NO
- Mayor Pro Tem Erica Ramos: YES NO
- Trustee Betty Gonzalez: YES NO
- Mayor Diana M. Trujillo Tie Breaker: YES NO

O. Consideration and action to approve the status change from part time to full time for Rosalinda Aldaz, MVD Clerk.

1st Motion: ____________ 2nd Motion: ____________

Roll Call vote:
- Trustee Femie Herrera: YES NO
- Trustee Gloria Gameros: YES NO
- Mayor Pro Tem Erica Ramos: YES NO
- Trustee Betty Gonzalez: YES NO
- Mayor Diana M. Trujillo Tie Breaker: YES NO

10. **ITEMS FROM THE CITY CLERK**

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

12. **ADJOURNMENT**

1st Motion: ____________ 2nd Motion: ____________ AIF

POSTED: 06/02/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonym.com

I hereby certify that on June 7, 2017 at 2:00 PM, posted the above in six public places: City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Water & Sanitation District, and Anthony Senior Citizens Center.