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

Wednesday, June 21st, 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
   A. Presentation regarding city issues by Mayor Diana M. Trujillo.
   B. Presentation by residents of Mil Acres Road regarding easement.
   D. Keep New Mexico Clean & Beautiful Award 2017. Presented by Esther Motongo, Projects Coordinator.
   E. MAP application progress. Presented by Esther Motongo, Projects Coordinator.
   F. Update on 5 year Infrastructure Plan; Economic Development and Housing Development updates. Presented by Rick Martinez, the Apricot Tree.
   G. Creating Partnerships to Promote Health with the Community of Anthony and Beyond. Presented by Dr. Becky Keele and Sarah G. Holguin.

8. CONSIDERATION AND ACTION
   H. 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. Presented by Esther Motongo, Projects Coordinator.
      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

I. Consideration and action to approve entering into contract with Century Link with regards to the 2017 Erate Award for the Anthony Public Library. Presented by Esther Motongo, Projects Coordinator & Jorge Garcia, IT Manager.
      1st Motion: ___________________ 2nd Motion: ___________________
J. Consideration and action to approve the City of Anthony to become an affiliate of Keep America Beautiful. Presented by Esther Motongo, Projects Coordinator.
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

K. 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

L. 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

M. 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

N. Consideration and action to approve City of Anthony Board of Trustees Policies and Procedures.
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
O. 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 21, 2017
Notice publication date: June 21, 2017
P. 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 21, 2017
Notice publication date: June 21, 2017
Public Hearing during Public Comments: July 5, 2017
Consideration and Action to pass: July 5, 2017
Presented by: Mayor Diana Murillo – Trujillo

CLOSED SESSION

Q. 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.

First Motion: 2nd Motion: ________________________________________________________________
Roll Call vote:
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Mayor Diana M. Trujillo Tie Breaker

YES NO

OPEN SESSION

R. Motion to return to open session.

First Motion: 2nd Motion: ________________________________________________________________
Roll Call vote:
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Mayor Diana M. Trujillo Tie Breaker

YES NO

9. CONSIDERATION AND ACTION

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

First Motion: 2nd Motion: ________________________________________________________________
Roll Call vote:
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Mayor Diana M. Trujillo Tie Breaker

YES NO

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

First Motion: 2nd Motion: ________________________________________________________________
Roll Call vote:
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Mayor Diana M. Trujillo Tie Breaker

YES NO

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

First Motion: 2nd Motion: ________________________________________________________________
Roll Call vote:
Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Mayor Diana M. Trujillo Tie Breaker

YES NO
V. 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 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

10. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

POSTED: 06/16/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center

www.cityofanthonynm.com