REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, August 14th, 2017
6:00 P.M.

AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL
   Present: Trustee Fernie Herrera  YES  NO
   Trustee Gloria Gameros  YES  NO
   Trustee Elva Flores  YES  NO
   Trustee Betty Gonzalez  YES  NO
   Mayor Diana M. Trujillo  YES  NO
   Quorum Established  YES  NO

4. APPROVAL OF AGENDA ORDER
   1st Motion: ___________________  2nd Motion: ___________________ AIF

5. APPROVAL OF MINUTES
   Special Meeting 06/28/2017 11:00am
   Special Meeting 07/03/2017 4:00pm
   Special Meeting 07/03/2017 5:00pm
   1st Motion: ___________________  2nd Motion: ___________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION
   A. Swearing in of Ms. Elva Flores, Trustee for the City of Anthony, New Mexico.
      To be performed by Velma Navarrete, City Clerk.

      Presented by Fernando Ramirez, Finance Director.
      1st Motion: ___________________  2nd Motion: ___________________
      Roll Call vote:
      Trustee Fernie Herrera  YES  NO
      Trustee Gloria Gameros  YES  NO
      Trustee Elva Flores  YES  NO
      Trustee Betty Gonzalez  YES  NO
      Mayor Diana M. Trujillo Tie Breaker  YES  NO

   C. Consideration and action to approve Resolution 2017-015 A Resolution by the Board of Trustees, the Governing Body of the City of Anthony, New Mexico, whereby the Board of Trustees agrees to the Terms of a Funding Agreement between the City of Anthony and the Colonias Infrastructure Board of the New Mexico Finance Authority. Presented by Esther Motongo, Projects Coord.
      Roll Call vote:
      Trustee Fernie Herrera  YES  NO
      Trustee Gloria Gameros  YES  NO
      Trustee Elva Flores  YES  NO
      Trustee Betty Gonzalez  YES  NO
      Mayor Diana M. Trujillo Tie Breaker  YES  NO

   D. Consideration and action to enter into agreement with the NM Environment Department, Construction Programs Bureau. Presented by Esther Motongo, Projects Coord.
Roll Call vote:
Trustee Fernie Herrera  YES NO
Trustee Gloria Gameros  YES NO
Trustee Elva Flores  YES NO
Trustee Betty Gonzalez  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

E. Consideration and action to approve Certification Regarding Drug-Free Workplace Requirements (Grants). Presented by Esther Motongo, Projects Coordinator.
1st Motion: __________________________  2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera  YES NO
Trustee Gloria Gameros  YES NO
Trustee Elva Flores  YES NO
Trustee Betty Gonzalez  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

F. Consideration and action to approve Resolution 2017-012, A Resolution for the 4th Quarter of Fiscal Year 2016-17 to Report Revenues Received and Expenditures to Date. (from 08/02/2017)
1st Motion: __________________________  2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera  YES NO
Trustee Gloria Gameros  YES NO
Trustee Elva Flores  YES NO
Trustee Betty Gonzalez  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

G. Consideration and action to approve Resolution 2012-36 A Resolution Expressing a Desire for the City of Anthony to Become a Safe City Regarding Immigration Reform. (AMENDED) (from 08/02/2017)
1st Motion: __________________________  2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera  YES NO
Trustee Gloria Gameros  YES NO
Trustee Elva Flores  YES NO
Trustee Betty Gonzalez  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

H. CLOSED SESSION
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 personnel matters within the City Clerk and Municipal Court Departments.
1st Motion: __________________________  2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera  YES NO
Trustee Gloria Gameros  YES NO
Trustee Elva Flores  YES NO
Trustee Betty Gonzalez  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

I. OPEN SESSION
Motion to return to open session.
1st Motion: __________________________  2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera  YES NO
Trustee Gloria Gameros  YES NO
Trustee Elva Flores  YES NO
Trustee Betty Gonzalez  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

J. Consideration and action to approve the hire of Shawn D. Haley to the position of Housekeeper/Janitor.
1st Motion: __________________________  2nd Motion: __________________________
K. Consideration and action to approve Resolution 2012-014 Approving Budget Adjustment within the Municipal Court to Add Funds to the Payroll Line Item.

1st Motion: ___________ 2nd Motion: ___________

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Trustee Elva Flores YES NO
Trustee Betty Gonzalez YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

L. Consideration and action to nominate a Trustee to the Mayor Pro Tem office.

1st Motion: ___________ 2nd Motion: ___________

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Trustee Elva Flores YES NO
Trustee Betty Gonzalez YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

1st Motion: ___________ 2nd Motion: ___________ AIF

POSTED: 08/09/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonymn.com

I, _______________ hereby certify that on ___________2017 at ___________h.m., I posted the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.

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.