REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, September 18th, 2017
5:00 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

   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
   8/8/2017 Special Meeting
   8/2/2017 Regular Meeting
   8/14/2017 Regular Meeting
   1st Motion: ___________________ 2nd Motion: ____________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION
      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

   B. Consideration and action to approve Resolution 2017-017, Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation. Presented by Mario Juarez-Infante and Eric Hamilton, Wilson & Co.
      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 2017-018, Adoption of Required Community Development Block Grant Annual Certifications and Commitments. Presented by Tiffany Goolsby, South Central Council of Governments.
      1st Motion: ___________________ 2nd Motion: ____________
      Roll Call vote:
      Trustee Fernie Herrera YES NO
D. Second reading: Ordinance No. 2017-01, Authorizing the City of Anthony to enter into a Loan Agreement with the New Mexico Environment Department (NMED) for the purpose of obtaining project loan funds in the principal amount of $220,000 and loan subsidy grant funds in the amount of $55,000 for a total funding package of $275,000; designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; declaring the necessity for the loan; providing that the loan will be payable and collectible solely from the City of Anthony's pledged revenues as defined below; prescribing other details concerning the loan and the security therefor.

First reading: 09/05/2017
Notice publication date: 09/05/2017
Public Hearing during Public Comments: 09/18/2017
Consideration and Action to pass: 09/18/2017
Presented by: Esther Motongo, Projects Coordinator

E. 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 within the City Clerk and Police Departments.

F. OPEN SESSION
Motion to return to open session.

G. Consideration and action to approve the hire of Olga Lerma to the position of Housekeeper/Janitor.

H. Consideration and action to approve the hire of Yesenia Lopez to the position of Police Officer within the Anthony Police Department.
8. **ITEMS FROM THE CITY CLERK**

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

10. **ADJOURNMENT**

    1st Motion: ____________________ 2nd Motion: ____________________

    POSTED: 09/14/2017
    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

I hereby certify that on 2017 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.

Filed in the office of the City on this 14th of September 2017

[Signature]  
Verna Navarrete, City Clerk

September 18, 2017