SPECIAL MEETING  
(IN PLACE OF REGULAR MEETING)  
City of Anthony Board of Trustees - Council Chambers  
820 HWY 478  
Anthony, NM 88021  
Tuesday, September 5, 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 Gamaros  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  
Regular Meeting  07/05/2017  
Special Meeting  07/12/2017  
Public Hearing  07/19/2017  
1st Motion: __________________  2nd Motion: __________________ AIF  

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS  

7. DISCUSSION ITEMS  
A. Mr. Jose Terrones from Anthony Water & Sanitation District with regards to water hydrants.  

ORDINANCES AND RESOLUTIONS  

C. First 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 therefore.  
   First reading: 09/05/2017  
   Notice publication date: 09/05/2017  
   Public Hearing during Public Comments: 09/05/2017  
   Consideration and Action to pass: 09/20/2017  
   Presented by: Esther Motongo, Projects Coordinator  

CONSIDERATION AND ACTION  
D. Consideration and action to approve a variance for Carlos and Maria Mendez, 961 Clark Street. (Plans available)  
1st Motion: __________________  2nd Motion: __________________  
Roll Call vote:  
Trustee Fernie Herrera  YES NO  
Trustee Gloria Gamaros  YES NO  
Trustee Elva Flores  YES NO  

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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.

I. Limited Personnel Matters regarding personnel matters within the City Clerk and Police 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

F. 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

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

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. Consideration and action to approve the hire of Yesenia Lopez to the position of Police Officer within the Anthony Police Department.

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. Consideration and action to approve the promotion of Officer Arturo Guerrero to the position of Police Sergeant within the Anthony Police Department.

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 promotion of Officer Jonathan Gutierrez to the position of Police Sergeant within the Anthony Police Department.

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: 09/01/2017
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

Filed in the office of the City
on this 1st of September 2017

Vilma Navarrete, City Clerk

I, __________________________, hereby certify that on __________________, 2017 at __________ a.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.