REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, December 6th, 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

<table>
<thead>
<tr>
<th>Present:</th>
<th>YES</th>
<th>NO</th>
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<tbody>
<tr>
<td>Trustee Fernie Herrera</td>
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<td>MPT Gloria Gameros</td>
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<td>Trustee Elva Flores</td>
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<td>Trustee Betty Gonzalez</td>
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<tr>
<td>Mayor Diana M. Trujillo</td>
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Quorum Established

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 11/15/2017
Special Meeting 11/16/2017
Special Meeting 11/21/2017
Special Meeting 11/27/2017

1st Motion: 2nd Motion: AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATIONS


B. Presentation by Mr. Armijo of Dona Ana County, in regards to MOU between the City of Anthony and the Senior Citizens Center.

8. CONSIDERATION AND ACTION

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

First reading: July 5, 2017
Second reading: December 6, 2017
Notice publication date: July 5, 2017 and December 6, 2017
Public Hearing during Public Comments: July 5, 2017 and December 6, 2017
Consideration and Action to pass: December 6, 2017
Presented by: Mayor Murillo – Trujillo and Board of Trustees

D. Consideration and action to approve Resolution 2017-024 Election Resolution for the 2018 Municipal Election.

1st Motion: 2nd Motion:

Roll Call vote:

| Trustee Fernie Herrera | YES | NO |
| MPT Gloria Gameros     |     |    |
| Trustee Elva Flores    |     |    |
| Trustee Betty Gonzalez |     |    |
| Mayor Diana M. Trujillo Tie Breaker | YES | NO |

E. Consideration and action to approve City of Anthony Library Membership Fines, Fees and Loan Time Policy (AMENDED).
I. Motion: 

Roll Call vote:
- Trustee Fernie Herrera: YES NO
- MPT 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 a Grant Agreement between the NM Department of Transportation and the City of Anthony for the following projects: ENDWI; Project No. 18-AL-64-158 for $3,869.00 and BKLUP; Project No. 18-OP-RF-158 for $1,998.00. *Presented by Chief Rodriguez.*

1st Motion: 

Roll Call vote:
- Trustee Fernie Herrera: YES NO
- MPT 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 a *Mutual Aid Agreement between the NMSU Police Department and the Anthony Police Department.* Presented by Chief Rodriguez.

1st Motion: 

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

CLOSED SESSION

H. 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 Police Department.

1st Motion: 

Roll Call vote:
- Trustee Fernie Herrera: YES NO
- MPT 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: 

Roll Call vote:
- Trustee Fernie Herrera: YES NO
- MPT 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 Vanessa Lara to the position of Police Officer within the Anthony Police Department.

1st 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

9. ITEMS FROM THE CITY CLERK
10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: ________________________ 2nd Motion: ________________________ AIF

POSTED: 12/01/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com

I, Volenta Navarrete, City Clerk, hereby certify that on December 1, 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.

FILED IN THE OFFICE OF THE MAYOR & TRUSTEES

December 6, 2017