REGULAR MEETING

City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, April 4th, 2018
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
   MPT Gloria Gameros YES NO
   Trustee Elva Flores YES NO
   Trustee Javier Silva 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

   Org. Meeting 03/12/2018
   Public Hearing 03/21/2018
   Regular Meeting 03/21/2018

6. ITEMS FROM THE FLOOR

7. DISCUSSION and PRESENTATION

   A. Presentation by Matt Bowman of PDS Document Services.

8. CONSIDERATION AND ACTION

   B. Consideration and action to approve Resolution 2018-009 Budget Adjustment Resolution within the Police
      Department to fund [line items] Auto Liability Insurance, Overtime, MVRDA Dispatch Services, and Adams
      Ballpark Grant.

      1st Motion: ___________________________ 2nd Motion: ___________________________

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

   C. Consideration and action to approve Interfund Transfers within various departments.

      1st Motion: ___________________________ 2nd Motion: ___________________________

      Roll Call vote:
      Trustee Fernie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
D. Consideration and action to approve Resolution 2018-010 [A Resolution] To Approve the Opening of Two Additional Bank Accounts for the City of Anthony.

Roll Call vote:
- Trustee Javier Silva: YES NO
- Mayor Diana M. Trujillo Tie Breaker: YES NO

9. ORDINANCE ADOPTION – SECOND READING & ADOPTION

[REVISED] Ordinance 2010-003 An Ordinance Adopting an Official Seal for the City of Anthony, NM.

First reading: March 21st, 2018
Notice publication date: March 16th, 2018
Public Comments/Discussion: March 21st, 2018
Consideration and Action to pass: April 4th, 2018

1st Motion: __________________ 2nd Motion: __________________

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

10. CLOSED SESSION

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 Police Department.
2. Limited personnel matters within the City of Anthony Library.

1st Motion: __________________ 2nd Motion: __________________

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

OPEN SESSION

F. Motion to return to open session.

1st Motion: __________________ 2nd Motion: __________________

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

G. Consideration and action to approve the hire of Adrian Flores to the position of Chief of Police within the Anthony Police Department.

1st Motion: __________________ 2nd Motion: __________________

Roll Call vote:
- Trustee Fernie Herrera: YES NO
- MPT Gloria Gameros: YES NO
- Trustee Elva Flores: YES NO
- Trustee Javier Silva: YES NO
- Mayor Diana M. Trujillo Tie Breaker: YES NO
H. Consideration and action to approve the hire of Marisol Quintanilla to the position of Part-Time Library Assistant within the City of Anthony Library.

1st Motion: _______________________________ 2nd Motion: _______________________________

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

11. ITEMS FROM THE CITY CLERK

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT

1st Motion: _______________________________ 2nd Motion: _______________________________

POSTED: 03/29/2018
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 ___________ 2018 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.