

# REGULAR MEETING

City of Anthony Board of Trustees  
820 HWY 478  
Anthony, NM 88021  
Tuesday, May 1<sup>st</sup>, 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

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*Traduccion del ingles al español y del español al ingles esta disponible a petición.*

4. **APPROVAL OF AGENDA ORDER**  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

5. **APPROVAL OF MINUTES**

Regular Meeting	04/09/2018
Special Meeting	04/10/2018
Special Meeting	04/16/2018
Regular Meeting	04/18/2018

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

6. **ITEMS FROM THE FLOOR**

7. **PROCLAMATION**  
A. May 3<sup>rd</sup>, 2018 – National Day of Prayer Proclamation.

8. **DISCUSSION**  
B. Dona Ana County Fire Department – questions / answers.

9. **CONSIDERATION AND ACTION**  
C. Consideration and action to approve the City of Anthony to submit a competitive bid proposal to become the Fiscal Agent for South Central Regional Transit District.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

D. Consideration and action to approve *Resolution 2018-013 A Resolution Approving and Adopting Pay Scales for the City of Anthony, New Mexico.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

<u>Roll Call vote:</u>	
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

E. Consideration and action to approve *Resolution 2018-014 A Resolution to Approve and Adopt the City of Anthony, New Mexico Finance Department Policies and Procedures.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

<u>Roll Call vote:</u>	
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

F. Consideration and action to approve *Resolution 2018-015 A Resolution Approving and Adopting a Checklist/Form for the Planning & Zoning Commission Board and the Residents of Anthony, N.M.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

<u>Roll Call vote:</u>	
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 *Resolution 2018-008 Approving [A Revised Version of] the City of Anthony Employee Handbook.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

<u>Roll Call vote:</u>	
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**

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 and Section 10-15-1 (H)(7) regarding threatened or pending litigation.

1. Limited personnel matters within the City of Anthony Library.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

<u>Roll Call vote:</u>	
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**

I. Motion to return to open session.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

<u>Roll Call vote:</u>	
Trustee Fernie Herrera	YES NO
MPT Gloria Gameros	YES NO
Trustee Elva Flores	YES NO



J. Consideration and action to approve the hire of Dorianne Robles to the position of Library Assistant within the City of Anthony Library.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

POSTED: 04/26/2018  
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](http://www.cityofanthonymn.com)



Filed in the office of the City  
on this 26<sup>th</sup> day of April 2018

*[Handwritten signature]*  
Velma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2018 at \_\_\_\_\_ am/pm, 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.