

REGULAR MEETING

City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, May 16th, 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

Traducción del inglés al español y del español al inglés esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**
1st Motion: _____ 2nd Motion: _____ **AIF**

5. **APPROVAL OF MINUTES**
Special Meeting 04/24/2018
Regular Meeting 05/01/2018
1st Motion: _____ 2nd Motion: _____ **AIF**

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATIONS**
A. *I-works* software solutions presentation.

8. **DISCUSSION**
B. State Representative Doreen Gallegos – Discussion on the Legislative Allocation of \$100,000 to the City of Anthony.

9. **CONSIDERATION AND ACTION**
C. Consideration and action to approve *Resolution 2018-011 Declaring the Intent of the Board of Trustees of the City of Anthony, New Mexico, to Consider for Adoption an Election Proclamation and Resolution Authorizing an Election on November 6th, 2018, for the Issuance of up to \$3,000,000 City of Anthony, New Mexico General Obligation Bonds for the Purposes of (1) Acquiring Land or Buildings for Playgrounds, Recreation Centers, and Other Recreational Purposes, and the Equipment thereof, (2) Building, Beautifying, and Improving Public Parks within or without the Municipal Boundary, but not Beyond the Planning and Platting Jurisdiction of the Municipality; (3) Constructing, Purchasing, Rehabilitating or Remodeling, or any combination thereof, Public Buildings, Including Additions and Improvements thereto, (4) Flood Control Purposes as Provided in Section 3-41-1 NMSA 1978; or (5) Laying off, Opening, Constructing, Repairing, and Otherwise Improving Municipal Alleys, Streets, Public Roads and Bridges, or any Combination of the Foregoing.*

1st Motion: _____ 2nd 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

D. Consideration and action to approve *Resolution 2018-008 Approving [A Revised Version of] the City of Anthony Employee Handbook. Revised date:* _____

1st Motion: _____ 2nd 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 change and approve the Job Description [title] of Head Librarian to Library Director.

1st Motion: _____ 2nd 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

F. 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.

- Limited personnel matters within the City of Anthony.
- KMA & Associates, LLC – Stonegarden audit.

1st Motion: _____ 2nd 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

G. Motion to return to open session.

1st Motion: _____ 2nd 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

H. Possible action item regarding closed session.

1st Motion: _____ 2nd 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

11. ITEMS FROM THE CITY CLERK

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 05/11/2018
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



Filed in the office of the City
on this 11th day of May 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.