REGULAR MEETING

City of Anthony Board of Trustees
820 HWY 478 – Council Chambers
Anthony, NM 88021

Wednesday, August 15th, 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

4. APPROVAL OF AGENDA ORDER

   1st Motion: ______________________  2nd Motion: ______________________  AIF

5. APPROVAL OF MINUTES

   Regular Meeting 08/01/2018

   1st Motion: ______________________  2nd Motion: ______________________  AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS

   A. Funding award for the City of Anthony Library in the amount of $8,010.00. Presented by Esther Motongo, Projects Coordinator.
   B. Funding award for recycling and illegal dumping in the amount of $5,510.00. Presented by Esther Motongo, Projects Coordinator.
   C. Funding award for litter control and beautification in the amount of $8,727.00. Presented by Esther Motongo, Projects Coordinator.

8. CONSIDERATION AND ACTION

   D. Consideration and action to approve Resolution 2018-028 Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments. Presented by Esther Motongo, Projects Coordinator and Tiffany Goolsby, South Central Council of Governments.

   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

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E. Consideration and action to approve Resolution 2018-029 A Resolution Adopting an Infrastructure Capital Improvement Plan (ICIP). Presented by Esther Motongo, Projects Coordinator and Tiffany Goolsby, South Central Council of Governments.

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

F. Consideration and action to appoint a Parks and Recreation Board of Commissioners.

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 City Clerk Department Policies and Procedures.

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

9. ORDINANCE ADOPTION – SECOND READING

H. Ordinance 2018-001 An Ordinance Establishing a Park Commission and Regulations of the Park Commission for the City of Anthony, New Mexico. [AMENDED]

First reading: August 1, 2018
Notice publication date: July 27, 2018
Public Comments/Discussion: August 1, 2018 and August 15, 2018
Consideration and Action to pass: August 15th, 2018
Presented by: Mayor Pro Tem Gameros

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

I. 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 within the City of Anthony.

1. Limited personnel matters within the City of Anthony.

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

J. 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

K. Action item regarding Closed 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

11. ITEMS FROM THE CITY CLERK

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT
1st Motion: ____________________________ 2nd Motion: ____________________________

POSTED: 08/10/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com

Filed in the office of the City on this 10th day of August 2018
.velma navarrette, city clerk

I, _______ hereby certify that on _______ 2018 at _________, 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.