REGULAR MEETING

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

Wednesday, September 05th, 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 08/15/2018 and 08/29/2018
   1st Motion: __________________________  2nd Motion: __________________________  AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS
   A. Study Medicaid Buy-In Plan (Make healthcare affordable for all New Mexicans). Presented by Olga Hernandez
   B. 2018 Changes to the Uniform Traffic Ordinance submitted by New Mexico Municipal League. Presented by Adrian Flores, Chief of Police.
   C. Mutual Aid Agreement between the City of Anthony, Anthony Police Department and Dona Ana County, Dona Ana Sheriff’s office for Mutual Assistance on an ongoing basis and in the event of terrorism, hazardous events or other circumstances affecting public safety. Presented by Adrian Flores, Chief of Police

8. CONSIDERATION AND ACTION
   D. Consideration and action to approve Amended Resolution 2018-027 calling for the General Obligation Bond Questions to be placed on the General Election ballot on November 6, 2018, for the purpose of voting on the issuance of General Obligation Street Improvement Bonds in an aggregate principal amount of $2,500,000 and Public Park Improvement Bonds in an aggregate principal amount of $500,000. Presented by Linda M. Melendres
   1st Motion: __________________________  2nd Motion: __________________________
   Roll Call vote:
   Trustee Fernie Herrera  YES  NO
   MPT Gloria Gameros  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 – FIRST READING**

E. ORDINANCE 2018-002 An Ordinance adopting a municipal hold harmless gross receipts tax equal to three-eighths of one percent (.375%).
First reading: September 5, 2018
Notice of publication date: August 21, 2018
Public Comments/Discussion: September 5, 2018 and September 19, 2018
Consideration and Action to pass: September 19, 2018

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. ORDINANCE 2018-003 An Ordinance adopting a municipal gross receipts tax equal to one-fourth of one percent (.25%).
First reading: September 5, 2018
Notice of publication date: August 21, 2018
Public Comments/Discussion: September 5, 2018 and September 19, 2018
Consideration and Action to pass: September 19, 2018

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 appoint Nicolas Buciaga to Parks and Recreation Board of Commissioners.

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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 appoint Daniel Ortiz to Parks and Recreation Board of Commissioners.

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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

I. Consideration and action to appoint Juanita Salazar to Parks and Recreation Board of Commissioners.

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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

J. Consideration and action to appoint Donna Hedleston to Parks and Recreation Board of Commissioners.

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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. Consideration and action to appoint Victor Ray Saab Montoya to 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

L. Consideration and action to approve the hire of Christina Gamboa to the position of 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

M. Consideration and action to approve the hire of Sergio Urcel Martinez to the position of Police Officer within the City of 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

N. Consideration and action to approve the hire of Antonio Luna to the position of Police Officer within the City of 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

O. Consideration and action to approve the hire of Esther Motongo to the position of City Clerk within the City of Anthony NM.

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. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES
POSTED: 08/31/2018
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

I, (name), hereby certify that on ___/___/2018 at ___:___ a.m./p.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.

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.

Filed in the office of the City on this 31st day of August 2018

Sara Vasquez, City Clerk