REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Monday, September 17th, 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 09/05/2018
   Workshop Meeting 09/10/2018

   1st Motion: ____________________________ 2nd Motion: ____________________________ AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS
   A. Swearing in Ms. Esther Motongo to the appointed position of City Clerk within the City of Anthony. Performed by Judge Nellie Soriano.
   B. Discussion regarding hiring of Dona Ana fire fighters totaling to $177,000. Presented by Mayor Diana M. Trujillo

8. CONSIDERATION AND ACTION
   A. Consideration and action to award Wilson and Company for the Design of South Anthony Arroyo. Presented by Esther Motongo – City Clerk

   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

   B. Consideration and action to approve Resolution 2018-030 a resolution for transportation alternative program (TAP) application and maintenance. Presented by Esther Motongo- City Clerk

   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 Resolution 2018-031 a resolution allowing staff to submit an application for funds through the water trust board for planning and design services for Landers street flood control. Presented by Esther Motongo- City Clerk

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

D. Consideration and action to approve Resolution 2018-032 authorizing the notice of sale of gross receipts tax revenue bonds for the purpose of undertaking the purchase, construction, remodeling and renovation of property to create a municipal governmental complex with green space and public parks, or any combination thereof, in an aggregate principal amount not to exceed $4,000,000. Presented by Linda M. Melendres

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

E. Consideration and action to approve Resolution 2018-033 authorizing the submission of an application for financial assistance and project approval to the New Mexico Finance Authority. Presented by Linda M. Melendres

1st Motion: ____________________  2nd Motion: ____________________

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

F. Consideration and action to approve Resolution 2018-034 a resolution to support New Mexico’s Development of a public option BUY-IN for healthcare coverage to better ensure affordability and choice.

1st Motion: ____________________  2nd Motion: ____________________

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

9. ORDINANCE ADOPTION – FIRST READING
A. ORDINANCE 2018-004 An Ordinance adopting Changes to the Uniform Traffic Ordinance submitted by New Mexico Municipal League.
First reading: September 17, 2018
Notice of publication date: September 13th, 2018
Public Comments/Discussion: September 17th, 2018 and October 3rd, 2018
Consideration and Action to pass: October 3rd, 2018
ORDINANCE ADOPTION - SECOND READING

B. 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 17, 2018
Consideration and Action to pass: September 17, 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

C. 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 17, 2018
Consideration and Action to pass: September 17, 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
A. 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.

I. 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

B. Motion to return to open session.
1st Motion: ____________ 2nd Motion: 

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Trustee Elva Flores YES NO
Trustee Javier Silva YES NO
Tie Breaker vote by Mayor if needed YES NO

C. Action regarding termination of employment, of Dorian Robles from the position of a Full Time Libraby assistant within the City of Anthony Library.
1st Motion: ____________ 2nd Motion: 

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Trustee Elva Flores YES NO
Trustee Javier Silva YES NO
Tie Breaker vote by Mayor if needed YES NO
D. Action regarding termination of employment, of Yolanda Jacquez from the position of a Part Time Libraby assistant within the City of Anthony Library.

1st Motion:  
2nd Motion:  

**Roll Call vote:**
Trustee Fernie Herrera  YES  NO
Trustee Gloria Gameros  YES  NO
Trustee Elva Flores  YES  NO
Trustee Javier Silva  YES  NO
Tie Breaker vote by Mayor if needed  YES  NO

E. Consideration and action to appoint Christina Gamboa for to the position of a Full Time Libraby assistant at an amended rate of $10.25 within the City of Anthony Library.

1st Motion:  
2nd Motion:  

**Roll Call vote:**
Trustee Fernie Herrera  YES  NO
Trustee Gloria Gameros  YES  NO
Trustee Elva Flores  YES  NO
Trustee Javier Silva  YES  NO
Tie Breaker vote by Mayor if needed  YES  NO

F. Consideration and action to appoint Liliana Chaivez for to the position of MVD Clerk at $10.00 within the City of Anthony Motor Vehicle Department.

1st Motion:  
2nd Motion:  

**Roll Call vote:**
Trustee Fernie Herrera  YES  NO
Trustee Gloria Gameros  YES  NO
Trustee Elva Flores  YES  NO
Trustee Javier Silva  YES  NO
Tie Breaker vote by Mayor if needed  YES  NO

G. Consideration and action to appoint Janelle George-Luck for to the position of Projects Coordinator at $14:50 within the City of Anthony City Clerk Department.

1st Motion:  
2nd Motion:  

**Roll Call vote:**
Trustee Fernie Herrera  YES  NO
Trustee Gloria Gameros  YES  NO
Trustee Elva Flores  YES  NO
Trustee Javier Silva  YES  NO
Tie Breaker vote by Mayor if needed  YES  NO

11. **ITEMS FROM THE CITY CLERK**

12. **ITEMS FROM THE MAYOR AND TRUSTEES**

13. **ADJOURNMENT**

**POSTED:** 09/13/2018  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
El Paso Electric Company  
Anthony Water & Sanitation District  
Senior Citizens Center  

**Filed in the office of the City**  
**on this 13th day of September 2018**  

Esther Motongo, City Clerk


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.