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

Wednesday, October 03th, 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 09/17/2018
   1st Motion: ___________________________ 2nd Motion: ___________________________ AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS
   a) Discussion on Design and installation of Speed Humps for Jaime Zapata, Donaldson Road, Shore Oaks Road, Tierra Dorada Circle and Tierra Desuenos Road. Presented by Mario Juarez-Infante – Wilson & Co engineers.

8. CONSIDERATION AND ACTION
   A. Consideration and Action to Approve a 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
   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

Traduccion del ingles al espanol y del espanol al ingles esta disponible a peticion.
B. Consideration and Action to Amend, Approve and Add Vehicle Request Form as an Exhibit to the City of Anthony Vehicle Use Policy. *Presented by MPT Gloria Gameros*

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

9. **ORDINANCE ADOPTION – SECOND READING**

A. ORDINANCE 2018-004 An Ordinance adopting Changes to the Uniform Traffic Ordinance submitted by New Mexico Municipal League. *Presented by Adrian Flores, Chief of Police*

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

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**

12. **ADJOURNMENT**

POSTED: 09/27/2018
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, __________________________________________, 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.

Filed in the office of the City on this 27th day of September 2018

Esther Motongo, City Clerk

July 1, 2010