REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Monday, October 22\textsuperscript{nd}, 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 \textbf{YES} \textbf{NO}
   MPT Gloria Gameiros \textbf{YES} \textbf{NO}
   Trustee Elva Flores \textbf{YES} \textbf{NO}
   Trustee Javier Silva \textbf{YES} \textbf{NO}
   Mayor Diana M. Trujillo \textbf{YES} \textbf{NO}
   
   Quorum Established \textbf{YES} \textbf{NO}

\textit{Translation from English to Spanish and Spanish to English is available upon request.}

4. APPROVAL OF AGENDA ORDER
   1\textsuperscript{st} Motion:
   2\textsuperscript{nd} Motion: \textbf{AIF}

5. APPROVAL OF MINUTES
   Regular Meeting 10/03/2018
   Public Hearing 10/03/2018
   1\textsuperscript{st} Motion:
   2\textsuperscript{nd} Motion: \textbf{AIF}

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS
   Protean Business Solutions Proposal Presentation

8. CONSIDERATION AND ACTION
   A. Consideration and action to approve Resolution No: 2018-035 for approval of City of Anthony, NM Business Packet procedure and forms given to the public for request of business registration. \textit{Presented by MPT Gameiros}
   
   1\textsuperscript{st} Motion:
   2\textsuperscript{nd} Motion:
   \textbf{Roll Call vote:}
   Trustee Fernie Herrera \textbf{YES} \textbf{NO}
   MPT Gloria Gameiros \textbf{YES} \textbf{NO}
   Trustee Elva Flores \textbf{YES} \textbf{NO}
   Trustee Javier Silva \textbf{YES} \textbf{NO}
   Mayor Diana M. Trujillo Tie Breaker \textbf{YES} \textbf{NO}

   B. Consideration and action to approve agreement/lease of the Magistrate Court. \textit{Presented by MPT Gameiros.}
   
   1st Motion: \textbf{2nd Motion:}
   \textbf{Roll Call vote:}
   Trustee Fernie Herrera \textbf{YES} \textbf{NO}
   MPT Gloria Gameiros \textbf{YES} \textbf{NO}
   Trustee Elva Flores \textbf{YES} \textbf{NO}
   Trustee Javier Silva \textbf{YES} \textbf{NO}
   Mayor Diana M. Trujillo Tie Breaker \textbf{YES} \textbf{NO}
C. Consideration and action to approve the award for project MAP-7613(912) for Church Street Phase I, for the amount of $912,137.00. Presented by Esther Motongo - City Clerk, Eric Hamilton - Wilson & Co

1st Motion: ___________________________ 2nd Motion: ___________________________

**Roll Call vote:**
- Trustee Fernie Herrera: YES NO
- MPT Gloria Gameiros: 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 Award Del Mar Contracting Inc. (Del Mar) for the CDBG, Adams Park Project. Presented by Eric Hamilton – Wilson & Company

1st Motion: ___________________________ 2nd Motion: ___________________________

**Roll Call vote:**
- Trustee Fernie Herrera: YES NO
- MPT Gloria Gameiros: 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 Professional Services for Dos Lagos Real-Estate Appraisal for the amount of $6,016.80. Presented by Eric Hamilton

1st Motion: ___________________________ 2nd Motion: ___________________________

**Roll Call vote:**
- Trustee Fernie Herrera: YES NO
- MPT Gloria Gameiros: 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 approve amended Resolution 2018-004 Vehicle Use Policy for the City of Anthony, New Mexico. Presented by MPT Gameiros.

1st Motion: ___________________________ 2nd Motion: ___________________________

**Roll Call vote:**
- Trustee Fernie Herrera: YES NO
- MPT Gloria Gameiros: 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 Resolution 2018-036 a resolution by the City of Anthony, New Mexico supporting cooperation with the unified prevention coalition to initiate awareness campaigns to become educated about drugs and alcohol, to encourage friends, family, and the community to restrain from illicit substance use, and help create a drug free Dona Ana County. Presented by MPT Gameiros.

1st Motion: ___________________________ 2nd Motion: ___________________________

**Roll Call vote:**
- Trustee Fernie Herrera: YES NO
- MPT Gloria Gameiros: 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 approve an award for the City Police Department under the Fiscal Year (FY) 2018 Bulletproof Vest Partnership (BVP) for the amount of $2,691.00. Presented by Esther Motongo- City Clerk

1st Motion: ________________ 2nd Motion: ________________

Roll Call vote:
Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
Trustee Javier Silva
Mayor Diana M. Trujillo Tie Breaker

YES NO
YES NO
YES NO
YES NO
YES NO

9. CLOSED SESSION
A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session
2. Pursuant to NMSA 1978, Section 10-15-(H)(2) for the purpose of discussing disciplinary action up to termination of personnel within the Anthony Police Department.

1st Motion: ________________ 2nd Motion: ________________

Roll Call vote:
Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
Trustee Javier Silva
Mayor Diana M. Trujillo Tie Breaker

YES NO
YES NO
YES NO
YES NO
YES NO

10. OPEN SESSION
B. Motion to return to open session.

1st Motion: ________________ 2nd Motion: ________________

Roll Call vote:
Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
Trustee Javier Silva
Tie Breaker vote by Mayor if needed

YES NO
YES NO
YES NO
YES NO
YES NO

C. Consideration and action to approve the hire of Mary Helen Llanez to the position of Part-time Library Assistant at $9.00 within the City of Anthony Library.

1st Motion: ________________ 2nd Motion: ________________

Roll Call vote:
Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
Trustee Javier Silva
Tie Breaker vote by Mayor if needed

YES NO
YES NO
YES NO
YES NO
YES NO

D. Consideration and action regarding disciplinary action up to termination of personnel within the City of Anthony Police Department.

1st Motion: ________________ 2nd Motion: ________________

Roll Call vote:
Trustee Fernie Herrera
MPT Gloria Gameros
Trustee Elva Flores
Trustee Javier Silva
Tie Breaker vote by Mayor if needed

YES NO
YES NO
YES NO
YES NO
YES NO

October 22, 2018
E. Consideration and action regarding termination of personnel within the City of Anthony City Clerk Dept.

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
Tie Breaker vote by Mayor if needed YES NO

F. Consideration and action to amend Pay scale for the Finance Director to increase the maximum hourly amount to $25.00 an hour.

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
Tie Breaker vote by Mayor if needed YES NO

G. Consideration and action to appoint Vanessa Urbina 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
Tie Breaker vote by Mayor if needed YES NO

11. ITEMS FROM THE CITY CLERK

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT

1st Motion: ____________________ 2nd Motion: ____________________ AIF

POSTED: 10/19/2018
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 19th day of October 2018

Sara Vasquez, Acting City Clerk
July 1, 2018

I hereby certify that on ___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.