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

Wednesday, January 02nd, 2019
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

   Traducción del inglés al español y del español al inglés está disponible a petición.

4. APPROVAL OF AGENDA ORDER
   1st Motion: __________________ 2nd Motion: __________________ AIF

5. APPROVAL OF MINUTES
   Special Meeting 12/14/2018
   Regular Meeting 12/19/2018
   1st Motion: __________________ 2nd Motion: __________________ AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATION
   a) Presentation of Jaime Zapata Speed Humps Quotes. Presented by Eric Hamilton-Wilson & Co and Esther Motongo- City Clerk
   b) Presentation of Keep New Mexico True items for Adams Park. Presented by Gloria Ramirez- Projects Coordinator

7. CONSIDERATION AND ACTION
   a) Consideration and Action to approve Adams Park Equipment for purchase project number is 18-C2487. Presented by Gloria Ramirez- Projects Coordinator.
      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

1st Motion: __________________________ 2nd Motion: ______________

**Roll Call vote:**

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<thead>
<tr>
<th>Trustee</th>
<th>YES</th>
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<tbody>
<tr>
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c) Consideration and action to approve Dos Lagos Golf Course Appraisal, Acquisition Options, and Schedule.

*Presented by Mario Infante-Wilson & Co.*

1st Motion: __________________________ 2nd Motion: ______________

**Roll Call vote:**

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d) Consideration and action to approve Intergovernmental Agreement between Administrative Office of the Courts and the City of Anthony. *Presented by Mayor Diana Trujillo.*

1st Motion: __________________________ 2nd Motion: ______________

**Roll Call vote:**

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e) Consideration and action to approve Resolution 2019-001 a resolution establishing the City of Anthony governing body's meeting and notice procedures for calendar year 2019 in accordance with the state of New Mexico Open Meetings Act, NMSA1978, Chapter 10, Article 15.

1st Motion: __________________________ 2nd Motion: ______________

**Roll Call vote:**

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f) Consideration and action to amend Employee Handbook under acknowledgement of receipt (Page 36) to elaborate employees at Will. *Presented by Mayor Diana M. Trujillo*

1st Motion: __________________________ 2nd Motion: ______________

**Roll Call vote:**

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g) Consideration and Action to approve Exhibit B Employee smoking area for the Employee Handbook. *Presented by MPT. Gameros*

1st Motion: __________________________ 2nd Motion: ______________

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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-(H)(2) for the purpose of discussing personnel matters within the 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

11. OPEN SESSION
A. 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
- Tie Breaker vote by Mayor if needed: YES NO

B. Consideration and action to approve the hire of Jeffrey C. Sperling to the position of Police Officer within the City of Anthony Police Department, at $16.00/hr.

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 the hire of a Police Sergeant 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

12. ITEMS FROM THE CITY CLERK
13. ITEMS FROM THE MAYOR AND TRUSTEES
14. ADJOURNMENT

POSTED: 12/27/2018
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

Filed in the office of the City on this 27th day of December, 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.