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

Wednesday, December 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 11/13/2018
   Workshop Meeting 11/21/2018
   Regular Meeting 11/21/2018
   1st Motion: ____________________  2nd Motion: ____________________  AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS
   a) 2019 strategic initiative – Presented by Mario Infante, Wilson & Co and Esther Motongo- City Clerk.

8. CONSIDERATION AND ACTION
      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 annexation contract for Economic Development services and materials basis not to exceed $5,000.00 excluding NMGRT. Presented by Mario Juarez-Infante, PE – Wilson & Co.
      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 appoint Juan Acevedo to Parks and Recreation Board of Commissioners.

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<thead>
<tr>
<th>1st Motion:</th>
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<tbody>
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<td>Roll Call vote:</td>
<td></td>
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<td>Trustee Fernie Herrera</td>
<td>YES NO</td>
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<td>Trustee Elva Flores</td>
<td>YES NO</td>
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<tr>
<td>Trustee Javier Silva</td>
<td>YES NO</td>
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<tr>
<td>Tie Breaker vote by Mayor if needed</td>
<td>YES NO</td>
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d) Consideration and Action to amend qualifications of a Police Sergeant in the Job Description. Presented by Adrian Flores – Chief of Police.

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<td>Mayor Diana M. Trujillo Tie Breaker</td>
<td>YES NO</td>
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9. ORDINANCE ADOPTION – FIRST READING


First reading: December 5th, 2018
Notice of publication date: November 15th, 2018
Public Comments/Discussion: December 5th, 2018 and December 19th, 2018
Consideration and Action to pass: October 19th, 2018

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 Anthony Police Department, Finance Department and City Clerk Department.

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11. OPEN SESSION

A. Motion to return to open session.

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<tr>
<td>Trustee Javier Silva</td>
<td>YES NO</td>
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<tr>
<td>Tie Breaker vote by Mayor if needed</td>
<td>YES NO</td>
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B. Consideration and action to approve the hire of Vincent Lopez to the position of Police Officer within the City of Anthony Police Department, at $16.00/hr

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<td>Mayor Diana M. Trujillo Tie Breaker</td>
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C. Consideration and action to approve the hire of Gloria Ramirez to the position of Projects Coordinator within the City of Anthony City Clerk Department, at $14.50/hr.
D. Consideration and action to approve temporary promotion of officer Carry Montano to the position of a Police Sergeant within the City of Anthony Police Department, at $18.50/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

E. Consideration and action to approve temporary salary increase for Sara Vasquez’ for the provisional duties of a vacant Finance Director and temporary acting City Clerk within the City of Anthony, at $20.00/hr for the period covered only.

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

F. Consideration and action to approve temporary salary increase for Esther Motongo for the provisional duties of Projects Coordinator within the City of Anthony, at $29.00/hr for the period covered only.

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

1st Motion: ____________________________ AIF

POSTED: 11/30/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center

I, Esther Motongo, City Clerk, hereby certify that on ___________2018 at ____________:00 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.