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

Wednesday, February 06th 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

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

5. APPROVAL OF MINUTES
   Regular Meeting 01/16/2019
   Special Meeting 01/22/2019
   1st Motion:  ___________________________  2nd Motion:  ___________________________ AIF

6. ITEMS FROM THE FLOOR

7. CONSIDERATION AND ACTION

   a) Consideration and Action to approve Resolution 2019-006 a resolution establishing set fees for every transaction processed at the municipally operated Motor Vehicle Department State lice Office. Presented by Javier Herrera-MVD Manager.
      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 2019-007 a resolution approving budget adjustment for the fiscal year 2018-19 for the city of Anthony, NM. Presented by Beatriz Landin – Finance Director.
      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 Library Grant to be used for Library Staff Salaries. *Presented by Mary Hall-Head Librarian*

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

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d) Consideration and Action to approve Standard Operating Procedures for the City of Anthony Police Department. *Presented by Interim Chief Vanessa Lara*

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

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8. **ORDINANCE ADOPTION – FIRST READING**

**ORDINANCE 2019-001** A public hearing for the consideration of the approval of the ordinance authorizing the issuance and sale of the $3 million: $2.5 for street improvement and $.5 for public parks, City of Anthony General Obligation Bonds to the New Mexico Finance Authority and approval of the Bond Purchase Agreement. *Presented by Linda M. Melendres- Melendres & Melendres, P.C.*

First reading: February 6, 2019
Notice of publication date: January 29, 2019
Public Comments/Discussion: February 6, 2019 and February 20, 2019
Consideration and Action to pass: February 20, 2019

9. **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 Limited Personnel Matters for Anthony Public Library and 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

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10. **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

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B. Consideration and action to approve the hire of Rosalinda Aldaz to the position of a Part-time Library Assistant at $10.25 within the City of Anthony Library and a temporary pay increase using grant award for 10 pay periods only. *Presented by Mayor Diana Trujillo*

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 pay increase for Cristina Gamboa within the City of Anthony Library using grant award, for 10 pay periods only. Presented by Mayor Diana Trujillo

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 pay increase for Mary Hall within the City of Anthony Library using grant award, for 10 pay periods only. Presented by Mayor Diana Trujillo

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 Robert Lopez for the Library Board. Presented by Mayor Diana Trujillo

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 the hire of Ryan Holguin to the position of Police Officer within the City of Anthony Police Department, at $16.00/hr. Presented by Mayor Diana Trujillo

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. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: ____________________________ 2nd Motion: ____________________________

POSTED: 01/31/19
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, ____________________________, on this 31st Day of January, 2019

Filing Officer

ESTHER MONTANO, 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 573-882-2983 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 573-882-2983, if a summary or other type of accessible format is needed.