REGULAR MEETING

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

Wednesday, March 6th 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: ________________________________________ AIF

5. APPROVAL OF MINUTES

Regular Meeting 02/20/2019
1st Motion: __________________  2nd Motion: __________________ AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATION

b) Discussion of Lil’ Adams park playground equipment. Presented by Park Commission & Gloria Ramirez-Projects Coordinator

8. CONSIDERATION AND ACTION

a) Consideration and Action to extend Carrillo Law Firm P.C as the City of Anthony Attorney. Presented by Mayor Pro-Tem, Gloria Gameros.

1st Motion: __________________  2nd Motion: __________________

Roll Call votes:

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 contract Bradley A. Springer from Holt Mynatt Martinez P.C Attorneys as the City attorney. Presented by Mayor Pro-Tem, Gloria Gameros.

1st Motion: __________________  2nd Motion: __________________

Roll Call votes:

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 Resolution 2019-009 a resolution confirming the City of Anthony to participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund program. Presented by Wilson & Company.

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. 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 MVD, Public Work and Police departments.

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. 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 Ambar Esperanza Chavira as MVD Clerk at $10.00 within the City of Anthony.

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 terminate Selene Cano of MVD Department within the City of Anthony.

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 terminate Vince Lopez of Police Department within the City of Anthony.

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 change Ismael Esparza from Full-time to Part-Time position as Maintenance Worker III at $11.50 for 29 hours per week within the City of Anthony.
1st Motion: __________________________  2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera  YES  NO
MPT Gloria Gamez  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 increase Gabriel Cuellar hours from 11 hours/week to 29 hours/week as Maintenance Worker III at $10.50 for 29 hours per week within the City of Anthony.
1st Motion: __________________________  2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera  YES  NO
MPT Gloria Gamez  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 the hire of Rudy Buenos as Police Officer at $16.00 within the City of Anthony.
1st Motion: __________________________  2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera  YES  NO
MPT Gloria Gamez  YES  NO
Trustee Elva Flores  YES  NO
Trustee Javier Silva  YES  NO
Mayor Diana M. Trujillo Tie Breaker  YES  NO

11. **ITEMS FROM THE CITY CLERK**

12. **ITEMS FROM THE MAYOR AND TRUSTEES**

13. **ADJOURNMENT**

   1st Motion: __________________________  2nd Motion: __________________________

POSTED: 03/04/19
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

Filed in the office of the City on this 1st Day of March, 2019

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 agendas 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.