REGULAR MEETING

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

Wednesday, April 3rd 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:  

5. APPROVAL OF MINUTES

Special Closed Meeting - 03/20/2019
Regular Meeting - 03/20/2019

1st Motion:  
2nd Motion:  

6. ITEMS FROM THE FLOOR

7. CONSIDERATION AND ACTION

a) Consideration and Action to amend Notary Fee on Resolution 2019-006 a resolution establishing set fees
For every transaction processed at the municipally operated Motor Vehicle Department state lite 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 the field connected to City Hall to be dedicated as soccer fields. Presented by Parks Commission.

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 Task Order No. 021819 for professional Engineering services for the City Parks Master Plan Design Funding Source.

1st Motion:  
2nd Motion:  

Quorum Established  YES  NO
d) Consideration and Action to approve Spectrum Contract for City Copiers and Printers. Presented by Jorge Garcia-IT Manager

Roll Call vote:

<table>
<thead>
<tr>
<th>Trustee Fernie Herrera</th>
<th>YES</th>
<th>NO</th>
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<tr>
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<td>YES</td>
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1st Motion: ___________________________ 2nd Motion: ___________________________

Roll Call vote:

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e) Consideration and Action to approve Resolution 2019-010 a resolution accepting and approving FY 2018 Audit. Presented by Beasley, Mitchell, & Co., LLP.

Roll Call vote:

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1st Motion: ___________________________ 2nd Motion: ___________________________

f) Consideration and Action to approve Southwest Centre for Health Innovation Professional Services Agreement. Presented by Marisol Dias, UP Coalition and Interim Chief Vanessa Lara.

Roll Call vote:

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8. ORDINANCE FIRST READING
A. ORDINANCE 2019-002 an Ordinance allowing City of Anthony Providing for a City Manager.

First reading: April 3rd, 2019
Notice of publication date: March 27, 2019
Public Comments/Discussion: April 3, 2019 and April 17, 2019
Consideration and Action to pass: April 17, 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)(8) for the purpose of discussing law firms for condemnation of Dos Lagos Golf Course.

1st Motion: ______________________ 2nd Motion: ______________________

Roll Call vote:
Trustee Fernie Herrera YES NO
MPT Gloria Cameros 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 Cameros 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 a law firm for condemnation of Dos Lagos Golf Course.

1st Motion: ______________________ 2nd Motion: ______________________

Roll Call vote:
Trustee Fernie Herrera YES NO
MPT Gloria Cameros YES NO
Trustee Elva Flores YES NO
Trustee Javier Silva YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

C. 

11. ITEMS FROM THE CITY CLERK

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT

1st Motion: ______________________ 2nd Motion: ______________________

POSTED: 03/28/19
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 28th 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 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.