

REGULAR MEETING

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

**Wednesday, April 22nd 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 esta disponible a petición.

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

5. APPROVAL OF MINUTES
Regular Meeting - 04/03/2019
1st Motion: _____ 2nd Motion: _____ **AIF**

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS

a) Presentation of City Staff Insurance Quotes. *Presented by Esther Motongo- City Clerk*

8. CONSIDERATION AND ACTION

a) Consideration and Action to Library Fee on **Resolution 2015-020** (Revised March 20, 2019 a resolution of the City of Anthony, New Mexico to set service fees for the City of Anthony Library *Presented by Mary Hall- Library 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

b) Consideration and Action to approve location for bleachers and picnic tables at Lil' Adams Park.

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

- c) Consideration and Action to approve City Managers Job Description. **Presented by MPT Gloria Gameros.**

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

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 payment of the City attorneys invoice No.50476 for the amount of \$10,270.62. **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

9. ORDINANCE FIRST READING

- A. ORDINANCE 2018-004 Uniform Traffic Ordinance amendment for City of Anthony.

First reading: April 22nd, 2019

Notice of publication date: April 22nd, 2019

Public Comments/Discussion: April 22, 2019 and May 15, 2019

Consideration and Action to pass: May 15, 2019

B. ORDINANCE SECOND READING

ORDINANCE 2019-002 an Ordinance allowing City of Anthony to Provide for a City Manager.

First reading: April 3rd, 2019

Notice of publication date: March 27, 2019

Public Comments/Discussion: April 3, 2019 and April 22, 2019

Consideration and Action to pass: April 22, 2019

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)(8) for the purpose of discussing of Dos Lagos Golf Course and Pursuant to NMSA 1978, Section 10-15-1(H)(2), limited personnel matters within the City of Anthony and 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 hire a Chief of Police withing Police Department at \$47,500 a year.

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 a City Staff to fulfil the duties of a Community development.

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: _____ 2nd Motion: _____ AIF.

POSTED: 4/18/19
 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 18th Day of April, 2019

E. Motongo

Esther Motongo, City Clerk

I, IN CHAUIVA hereby certify that on 4/18/2019 at 10:00 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.