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 Gameos  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 - 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 Gameos  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 Gameos  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 amended **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 22\(^{nd}\) , 2019

*Notice of publication date:* April 22\(^{nd}\) , 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 3\(^{rd}\), 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
11. **OPEN SESSION**

A. Motion to return to open session.

1st Motion: ___________________________ 2nd Motion: ___________________________

**Roll Call vote:**

<table>
<thead>
<tr>
<th>Trustee Fernie Herrera</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>MPT Gloria Gameros</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Elva Flores</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Javier Silva</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Tie Breaker vote by Mayor if needed</td>
<td>YES</td>
<td>NO</td>
</tr>
</tbody>
</table>

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:**

<table>
<thead>
<tr>
<th>Trustee Fernie Herrera</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>MPT Gloria Gameros</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Elva Flores</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Javier Silva</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Mayor Diana M. Trujillo Tie Breaker</td>
<td>YES</td>
<td>NO</td>
</tr>
</tbody>
</table>

C. Consideration and action to appoint a City Staff to fulfill the duties of a Community development.

1st Motion: ___________________________ 2nd Motion: ___________________________

**Roll Call vote:**

<table>
<thead>
<tr>
<th>Trustee Fernie Herrera</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>MPT Gloria Gameros</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Elva Flores</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Javier Silva</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Mayor Diana M. Trujillo Tie Breaker</td>
<td>YES</td>
<td>NO</td>
</tr>
</tbody>
</table>

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

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.