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

Wednesday, May 1st, 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 - 04/22/2019
   1st Motion: ______________________ 2nd Motion: ______________________ AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS
   a) Swearing in Chief Vanessa Lara to the hired position of Chief of Police within the City of Anthony Police Department. Performed by Esther Motongo- City Clerk
   b) Public Employees Retirement Association(PERA), 2019 Employer Contribution Increase. Presented by Esther Motongo- City Clerk

8. CONSIDERATION AND ACTION
   a) Consideration and Action to approve Resolution 2019-011 a resolution approving a 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
   b) Consideration and Action to amend Resolution 2019-012 adopting the coverage of Staff benefits for the city of anthony, New Mexico for fiscal year 2019-2020 Presented by Esther Motongo- City-Clerk
      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

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: _______ 2nd Motion: _______

POSTED: 4/26/19
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 26th Day of April, 2019

Esther Motongo, City Clerk

I, Esther Motongo, City Clerk, hereby certify that on April 26, 2019 at 10:00 a.m., 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.