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

Tuesday, May 21st 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

   Workshop Meeting 05/01/2019
   Regular Meeting 05/01/2019
   Budget Hearing 5/6/2019

   1st Motion: ___________________ 2nd Motion: ___________________ AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATION

   a) Discussion of Capital Outlay monies. Presented by Representative Doreen Gallegos.

   b) Discussion of policies and procedures. Presented by Victor Montoya, Park Commissioner

   c) Presentation of Fire and emergencies services from the County for the City of Anthony. Presented by Nick R Hempel - Fire Chief Dona Ana County & Chuck McMahon – Assistant County Manager

8. CONSIDERATION AND ACTION


      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
      Mayor Diana M. Trujillo Tie Breaker           YES   NO

   b) Consideration and Action to Approve Resolution 2019-015 A resolution declaring the eligibility and intent of the City of Anthony to submit an application to the New Mexico Department of Transportation (NMDOT) for Fiscal Years 2020/2021+ Local Government Transportation Project Fund (LGTPF).


      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
Mayor Diana M. Trujillo Tie Breaker  YES  NO
c) Consideration and Action to approve agreement termination between the City of Anthony and Tyler Technologies and Pay the fee of $10,000. Presented by Alan Dahl, City Attorney.
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 Resolution 2019-012 adopting the coverage of Staff benefits for the City of Anthony, New Mexico for fiscal year 2019-2020 Presented by Mayor Diana M. Trujillo.
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 Resolution 2019-013 a resolution of the City of Anthony governing body adopting a code of conduct and ethics policy for the members of the city of Anthony governing body, boards, commissions, and all city employees. Presented by Gloria Gameros, Mayor Pro-Tem.
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
f) Consideration and Action to approve City Manager’s Job Description. Presented by Gloria Gameros, Mayor Pro-Tem.
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
g) Consideration and Action to approve Resolution 2019-014 a resolution of the City of Anthony governing body approving a Pay Plan for all City employees. Presented by Gloria Gameros, Mayor Pro-Tem.
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

9A  ORDINANCE SECOND READING
ORDINANCE 2018-004 Uniform Traffic Ordinance amendment for City of Anthony.
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) (2) for the purpose of discussing Limited Personnel Matters for City Managers Contract.

11. OPEN SESSION
A. Motion to return to open session.

12. ITEMS FROM THE CITY CLERK
13. ITEMS FROM THE MAYOR AND TREASURER
14. ADJOURNMENT