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

Wednesday, June 5th, 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 05/21/2019
   Regular Meeting 05/21/2019
   Budget Hearing 5/24/2019
   1st Motion: ___________________ 2nd Motion: ___________________ AIF

6. ITEMS FROM THE FLOOR

7. ITEMS FROM THE MAYOR AND TRUSTEES

8. CONSIDERATION AND ACTION
   a) Consideration and Action to Accept grant award of $8,010.00 from E-rate Funding FY 2019 for Library Fiber optic. 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

   b) Consideration and Action to Accept grant award of $4,902.00 from NM Clean & Beautiful Grants to implement recycling, litter control and beautification projects. 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 Accept grant award of $250,000.00 Capital Appropriation from Representative Doreen Gallegos for Multigenerational Facility. 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

d) Consideration and Action to allow staff to start negotiations for Stone Garden project with the Dona Ana County Sheriff's office. Presented by Chief Vanessa Lara.

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 amend Resolution 2019-012 to add full time employees for basic Life Insurance. 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

f) 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 FIRST READING
ORDINANCE 2013-014 an ordinance establishing regulations and guidelines for the city of Anthony, New Mexico library and its advisory Board.

First reading: June 5th, 2019

Notice of publication date: May 24th, 2019

Public Comments/Discussion: June 5th, 2019 and June 19th, 2019

Consideration and Action to pass: June 19th, 2019

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
10. CLOSED SESSION
A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSEA 1978, Section 10-15-(H) (2) for the purpose of discussing Limited Personnel Matters for City Managers Contract.

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

12. ITEMS FROM THE CITY Clerk

13. ADJOURNMENT

1st Motion: ___________________ 2nd Motion: ___________________

POSTED: 05/31/19
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 31st Day of May, 2019

Esther Motengo, City Clerk

I, ______________, hereby certify that on __________, 2019 at __________, 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.