

Gameros

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, October 19, 2016
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
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

Translation from English to Spanish and Spanish to English is available upon request.

4. APPROVAL OF AGENDA ORDER

1st Motion: _____ 2nd Motion: _____ AIF

5. APPROVAL OF CONSENT AGENDA

A. Draft version of minutes for Regular Meeting of October 5, 2016

1st Motion: _____ 2nd Motion: _____ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. CONSIDERATION AND ACTION

- A.** Consideration and Action to approve Ordinance No. 2016-04. An Ordinance establishing a Citizens Advisory Committee and regulations for the committee.

First reading: October 5, 2016

Notice publication date: October 6, 2016

Public Hearing during Public Comments: October 19, 2016

Consideration and Action to pass: October 19, 2016

Advertisement for letters of interest (if passed): October 20, 2016

Presented by: Mayor Diana Murillo – Trujillo

Drafted by: Christy Sifuentes

1st Motion: _____ 2nd Motion _____

Roll call vote

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

- B.** Consideration and Action to approve an MOU between Doña Ana County, Doña Ana Sheriff's Department and the City of Anthony Police Department for increased border security and protection under operation Stonegarden.

MOU attached – Drafted by DAC.

Presented by: Chief Joe Baca

1st Motion: _____ 2nd Motion _____

Roll call vote

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

- C.** Consideration and Action to approve Resolution No. 2016-025. A resolution approving creation of funds and budget adjustments related to those funds for budgetary purposes for the 2016/17 final budget.

Draft resolution attached.

Drafted by: Christy Sifuentes

Presented by: Fernando Ramirez

Roll call vote

Trustee Fernie Herrera YES NO

Trustee Gloria Gameros YES NO

Mayor Pro Tem Erica Ramos YES NO

Trustee Betty Gonzalez YES NO

Tie Breaker vote by Mayor if needed YES NO

8. CLOSED SESSION

- A.** Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing personnel matters in all departments.

1st Motion: _____ 2nd Motion: _____ AIF

9. OPEN SESSION

A. Motion to return to open session.

B. 1st Motion: _____ 2nd Motion: _____ AIF

10. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: October 14, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonymm.com



Christy Sifuentes/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.*