

**REGULAR MEETING**  
**City of Anthony Board of Trustees**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Monday, September 17<sup>th</sup>, 2018**  
**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

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

**4. APPROVAL OF AGENDA ORDER**  
 1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

**5. APPROVAL OF MINUTES**  
 Regular Meeting 09/05/2018  
 Workshop Meeting 09/10/2018

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

**6. ITEMS FROM THE FLOOR**

**7. PRESENTATIONS**

- A. Swearing in Ms. Esther Motongo to the appointed position of City Clerk within the City of Anthony. *Performed by Judge Nellie Soriano.*
- B. Discussion regarding hiring of Dona Ana fire fighters totaling to \$177,000. *Presented by Mayor Diana M. Trujillo*

**8. CONSIDERATION AND ACTION**

A. Consideration and action to award Wilson and Company for the Design of South Anthony Arroyo . *Presented by Esther Motongo – City Clerk*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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 approve Resolution 2018-030 a resolution for transportation alternative program (TAP) application and maintenance. *Presented by Esther Motongo- City Clerk*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

**Roll Call vote:**

Trustee Fernie Herrera	YES	NO
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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 Resolution 2018-031 a resolution allowing staff to submit an application for funds through the water trust board for planning and design services for Landers street flood control. *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

D. Consideration and action to approve Resolution 2018-032 authorizing the notice of sale of gross receipts tax revenue bonds for the purpose of undertaking the purchase, construction, remodeling and renovation of property to create a municipal governmental complex with green space and public parks, or any combination thereof, in an aggregate principal amount not to exceed \$4,000,000. *Presented by Linda M. Melendres*

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 2018-033 authorizing the submission of an application for financial assistance and project approval to the New Mexico Finance Authority. *Presented by Linda M. Melendres*

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_

**Roll Call vote:**

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

F. Consideration and action to approve Resolution 2018-034 a resolution to support New Mexico's Development of a public option BUY-IN for healthcare coverage to better ensure affordability and choice.

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_

**Roll Call vote:**

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

**9. ORDINANCE ADOPTION – FIRST READING**

A.ORDINANCE 2018-004 An Ordinance adopting Changes to the Uniform Traffic Ordinance submitted by New Mexico Municipal League.

First reading: September 17, 2018

Notice of publication date: September 13<sup>th</sup>, 2018

Public Comments/Discussion: September 17<sup>th</sup>, 2018 and October 3<sup>rd</sup>, 2018

Consideration and Action to pass: October 3<sup>rd</sup>, 2018

**ORDINANCE ADOPTION – SECOND READING**

**B.ORDINANCE 2018-002** An Ordinance adopting a municipal hold harmless gross receipts tax equal to three-eighths of one percent (.375%).

First reading: September 5, 2018

Notice of publication date: August 21, 2018

Public Comments/Discussion: September 5, 2018 and September 17, 2018

Consideration and Action to pass: September 17, 2018

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.ORDINANCE 2018-003** An Ordinance adopting a municipal gross receipts tax equal to one-fourth of one percent (.25%).

First reading: September 5, 2018

Notice of publication date: August 21, 2018

Public Comments/Discussion: September 5, 2018 and September 17, 2018

Consideration and Action to pass: September 17, 2018

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 NMSA 1978, Section 10-15-1(H)(8), limited personnel matters.

1. Limited Personnel Matters within the City of Anthony.

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

**OPEN SESSION**

**B. Motion to return to open session.**

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_

**Roll Call vote:**

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

**C. Action regarding termination of employment , of Dorian Robles from the position of a Full Time Librabry assistant within the City of Anthony Library.**

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_

**Roll Call vote:**

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

D. Action regarding termination of employment , of Yolanda Jacquez from the position of a Part Time Librabry assistant within the City of Anthony Library.

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_

**Roll Call vote:**

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

E. Consideration and action to appoint Christina Gamboa for to the position of a Full Time Librabry assistant at an amended rate of \$10.25 within the City of Anthony Library.

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_

**Roll Call vote:**

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

F. Consideration and action to appoint Liliana Chaivez for to the position of MVD Clerk at \$10.00 within the City of Anthony Motor Vehicle Department.

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_

**Roll Call vote:**

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

G. Consideration and action to appoint Janelle George-Luck for to the position of Projects Coordinator at \$14:50 within the City of Anthony City Clerk Department.

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_

**Roll Call vote:**

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

**11. ITEMS FROM THE CITY CLERK**

**12. ITEMS FROM THE MAYOR AND TRUSTEES**

**13. ADJOURNMENT**

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_ AIF

**POSTED:** 09/13/2018  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
El Paso Electric Company  
Anthony Water & Sanitation District  
Senior Citizens Center



Filed in the office of the City  
on this 13th day of September 2018

  
\_\_\_\_\_  
Esther Motongo, City Clerk

I, NC hereby certify that on 9/13/2018 at 3:00 P.M. am/pm, 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.