

# REGULAR MEETING

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

Wednesday, February 20<sup>th</sup> 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. <b>ROLL CALL</b>	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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*Traducción del inglés al español y del español al inglés esta disponible a petición.*

4. **APPROVAL OF AGENDA ORDER**

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

5. **APPROVAL OF MINUTES**

Regular Meeting 02/06/2019  
Workshop Meeting 02/06/2019  
Workshop Meeting 02/04/2019

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

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATION**

- a) Presentation of 2020 Census. *Presented by Paul Dulin, Partnership Specialist - US Census Bureau*

8. **CONSIDERATION AND ACTION**

- a) Consideration and Action to approve Resolution 2019-008 a resolution to Change Route and Termini for the 2018/2019 NMDOT Local Government Road Fund Municipal Arterial Program from Church Street to the 4th Street Phase 4 project. *Presented by Eric Hamilton- Wilson & Co Engineer.*

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 cash armored delivery services for City of Anthony. *Presented by Beatriz Landin – Finance Director.*

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

- c) Consideration and Action to approve Staff for InCode 10 training at Tyler Connect 2019 in Dallas Texas. **Presented by Mayor Diana 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

- d) Consideration and Action to approve MVD Policy and Procedures for the City of Anthony MVD Department.

**Presented by Javier Herrera.**

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. ORDINANCE ADOPTION – SECOND READING**

- A. ORDINANCE 2019-001 A public hearing for consideration to approve the ordinance authorizing the issuance and sale of the \$3 million: \$2.5 for street improvement and \$.5 for public parks, City of Anthony General Obligation Bonds to the New Mexico Finance Authority and approval of the Bond Purchase Agreement. To be presented by Linda Melendres of Melendres & Melendres, P.C.

First reading: February 6, 2019

Notice of publication date: January 29, 2019

Public Comments/Discussion: February 6, 2019 and February 20, 2019

Consideration and Action to pass: February 20, 2019

**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-(H) (2) for the purpose of discussing Limited Personnel Matters for Anthony Public Works department and MVD department.

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

B. Consideration and action to approve the hire of Gabriel Cuellar to the position of a Part-time Maintenance Worker III at \$10.50 within the City of Anthony. **Presented by Mayor Diana 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

C. Consideration and action to approve Olga Lerma as a fulltime janitor at \$ 9.50 within the City of Anthony, Library and Magistrate Court. **Presented by Mayor Diana 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

D. Consideration and action to approve the hire of MVD Clerk at \$10.00 within the City of Anthony. **Presented by Mayor Diana 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 the hire of MVD Clerk at \$10.00 within the City of Anthony. **Presented by Mayor Diana 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

**12. ITEMS FROM THE CITY CLERK**

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

**14. ADJOURNMENT**

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



POSTED: 02/14/19  
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](http://www.cityofanthonynm.com)

Filed in the office of the City  
on this 14<sup>th</sup> Day of February, 2019

Esther Motongo, City Clerk

I, N. Chaurra hereby certify that on 2/14, 2018 at 3:00 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.