

REGULAR MEETING

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

**Wednesday, April 3rd 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

Traducción del ingles al español y del español al ingles esta disponible a petición.

- 4. **APPROVAL OF AGENDA ORDER**
1st Motion: _____ 2nd Motion: _____ **AIF**
- 5. **APPROVAL OF MINUTES**
Special Closed Meeting - 03/20/2019
Regular Meeting - 03/20/2019
1st Motion: _____ 2nd Motion: _____ **AIF**
- 6. **ITEMS FROM THE FLOOR**

7. **CONSIDERATION AND ACTION**

a) Consideration and Action to amend Notary Fee on **Resolution 2019-006** a resolution establishing set fees For every transaction processed at the municipally operated Motor Vehicle Department state lite office.

Presented by Javier Herrera- MVD Manager.

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 approve the field connected to City Hall to be dedicated as soccer fields. *Presented by Parks Commission.*

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 **Task Order No. 021819** for professional Engineering services for the City Parks Master Plan Design Funding Source.

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 Spectrum Contract for City Copiers and Printers. ***Presented by Jorge Garcia-IT Manager***

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 2019-010** a resolution accepting and approving FY 2018 Audit. ***Presented by Beasley, Mitchell, & Co., LLP.***

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 Southwest Centre for Health Innovation Professional Services Agreement. ***Presented by Marisol Dias, UP Coalition and Interim 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

- g) Consideration and Action to approve revision of the of the Employee Handbook Section 13:6E Termination, Section 13:7 Pre-Hearing Procedure, Section 13:8 Post-Hearing Procedure, and Section 13:9 Grievance Procedure.

Presented by Mayor Pro-Tem, Gloria Gameros

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

8. ORDINANCE FIRST READING

- A. ORDINANCE 2019-002 an Ordinance allowing City of Anthony Providing for a City Manager.

First reading: April 3rd, 2019

Notice of publication date: March 27, 2019

Public Comments/Discussion: April 3, 2019 and April 17, 2019

Consideration and Action to pass: April 17, 2019

9. **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)(8) for the purpose of discussing law firms for condemnation of Dos Lagos Golf Course.

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. **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 a law firm for condemnation of Dos Lagos Golf Course.

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.

11. **ITEMS FROM THE CITY CLERK**

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

13. **ADJOURNMENT**

1st Motion: _____ Motio _____ AIF

POSTED: 03/28/19
 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 28th Day of March, 2019

Esther Motongo, City Clerk

I, Nicholas hereby certify that on 3/28, 2018 at 2:00 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.