

REGULAR MEETING

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

Wednesday, May 1st, 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 inglés al español y del español al inglés esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**

1st Motion: _____ 2nd Motion: _____ **AIF**

5. **APPROVAL OF MINUTES**

Regular Meeting - 04/22/2019

1st Motion: _____ 2nd Motion: _____ **AIF**

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATIONS**

- a) Swearing in Chief Vanessa Lara to the hired position of Chief of Police within the City of Anthony Police Department. *Performed by Esther Motongo- City Clerk*
- b) Public Employees Retirement Association(PERA), 2019 Employer Contribution Increase. *Presented by Esther Motongo- City Clerk*

8. **CONSIDERATION AND ACTION**

a) Consideration and Action to approve **Resolution 2019-011** a resolution approving a budget adjustment for the fiscal year 2018-19 for the city of anthony, NM. *Presented by Beatriz Landin- Finance Director*

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 amend **Resolution 2019-012** adopting the coverage of Staff benefits for the city of anthony, New Mexico for fiscal year 2019-2020 *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

c) Consideration and Action to approve City Managers Job Description. *Presented by MPT 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

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____



POSTED: 4/26/19
 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 26th Day of April, 2019

Esther Motongo, City Clerk

I, N. Chauira, hereby certify that on 4/26, 2019 at 10:00 am, 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.