

# REGULAR MEETING

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

Wednesday, August 21<sup>st</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. **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 está 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 08/07/2019  
Workshop Meeting 08/12/2019  
Special Meeting 08/12/2019  
Workshop Meeting 08/13/2019

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

6. **PRESENTATIONS**

a) Presentation of CONTERRA NETWORKS plan to install Conduits and Fibre Optic cables on 4<sup>th</sup> Street on City Anthony Right of Way. *Presented by Rick Marmolejo permitting specialist.*

7. **CONSIDERATION AND ACTION**

a) Consideration and Action to approve **Resolution 2019-025** a resolution adopting an Infrastructure Capital Improvement Plan (ICIP) *Presented by Gloria Ramirez- Projects Coordinator*

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 2019-026** a resolution authorizing and approving submission of a completed application for Financial Assistance and project approval to the NMFA for Asset Management Plan. *Presented by Gloria Ramirez- Projects Coordinator*

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 **Resolution 2019-027** a resolution authorizing and approving submission of a completed application for financial assistance and project approval to the NMFA for Livesay Street PER. *Presented by Gloria Ramirez- Projects Coordinator*

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 amend Interim Loan Agreement from Clean Water State Revolving Fund Program to decrease the Loan Principal amount from \$220,000.00 to \$87,500.00. *Presented by Gloria Ramirez- Projects Coordinator.*

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

**CLOSED SESSION**

- 7A. 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 within Public Works 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

**8. ITEMS FROM THE FLOOR**

**9. ITEMS FROM THE CITY CLERK**

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

**11. ADJOURNMENT**

1st Motion: \_\_\_\_\_ AIF

POSTED: 08/15/19  
 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 15<sup>th</sup> Day of August, 2019

*[Signature]*

Esther Motongo, City Clerk

I, N. Chavira hereby certify that on 8/15, 2019 at 3:40 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.