



Oscar Dominguez
City Manager

REGULAR MEETING
City of Anthony Board of Trustees
Conference Call
Wednesday, June 17th, 2020
5:30 P.M.
AGENDA

Mayor Diana M. Trujillo
MPT Fernie Herrera
Trustee Elva Flores
Trustee Javier Silva
Trustee Gloria Gameros

You can join meeting using your phone by dialing.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: [248-513-117](tel:+15713173122)

All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members; public will be allowed 3 minutes presentation on agenda number 7.

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo
3. **ROLL CALL**

Present: MPT Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

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

4. **CONFLICT OF INTEREST**
5. **APPROVAL OF AGENDA ORDER**
6. **APPROVAL OF MINUTES**
 - a) Regular Meeting 05/20/2020
7. **ITEMS FROM THE FLOOR**
8. **CONSIDERATION AND ACTION**
 - a. Consideration and action to approve Library Strategic Plan FY2020-2023. *Presented by Head Librarian*
 - b. Consideration and action to approve Baseball Field Equipment for Adams Park, using Jr. Fund. *Presented by Projects coordinator*
 - c. Consideration and action to approve Wilson & Co task order for \$13,432.37 for CDBG Acosta Road improvement, using Go Bond Funds. *Presented by Projects coordinator*
 - d. Consideration and action to approve South Central Solid Waste Authority (SCSWA) rental contract. *Presented by City Manager*
 - e. Consideration and action to approve maintenance agreement for signals, intersection lights, flashing beacons and roadway lights for NMDOT project E100220 on I-10 and NM-404 interchange. *Presented by City Manager*
 - f. Consideration and action to approve **Resolution 2020-018** a resolution adopting the coverage of employees benefits for the city of Anthony, New Mexico for fiscal year 2020-2021. *Presented by City Clerk*
 - g. Motion to reconsider / recall the vote of amended City Clerk job description. *Presented by MPT Fernie Herrera*
 - h. Consideration and action to approve the amended City Clerk job description if needed. *Presented by MPT Fernie Herrera*
9. **ITEMS FROM THE CITY CLERK**
10. **ITEMS FROM THE CITY MANAGER**
11. **ITEMS FROM THE MAYOR AND TRUSTEES**
12. **ADJOURNMENT**

POSTED: 06/12/2020
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 Clerk
on this 12th day of June, 2020

Esther Motongo, City Clerk

I, Diana hereby certify that on 6/12, 2020 at 11:00 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.

