

REGULAR MEETING

City of Anthony Board of Trustees
750 Landers/Multi - Purpose Building
Anthony, NM 88021

Wednesday, January 20, 2016
6:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA ORDER**
5. **APPROVAL OF CONSENT AGENDA**
 - A. Regular Meeting – January 6, 2016
6. **ITEMS FROM THE FLOOR – PUBLIC COMMENT**
7. **PUBLIC MEETING**
Consideration and Action
 - A. Consideration and Action to approve Resolution No. 2016-001. [English and Spanish]
A resolution providing notice of the candidates for office, designating the polling places, and appointing the precinct board members for the March 1, 2016 election.
Draft resolution attached. (Drafted by Christy Sifuentes)
Presented by: Christy Sifuentes
 - B. Consideration and Action to approve Resolution No. 2016-002. [Short Title] A resolution authorizing the execution and delivery of a Colonias Infrastructure Project fund loan/grant agreement in the amount of \$688,420.
Draft resolution with complete long title attached. (Drafted by Virtue & Najjar PC)
Presented by: Arnulfo Castañeda
 - C. Consideration and Action to approve Resolution No. 2016-003. A resolution adopting recount/recheck costs for the March 1, 2016 regular municipal elections.
Draft resolution attached. (Drafted by Christy Sifuentes)
Presented by: Christy Sifuentes
 - D. Consideration and Action to approve Cooperative Project Agreement between the City of Anthony and the New Mexico Department of Transportation. (CMAQ).
Agreement attached. (Drafted by NMDOT Project Oversight Division)
Presented by: Mayor Arnulfo Castañeda

- E. Consideration and Action to approve Resolution No. 2016-004. A resolution approving a budget adjustment in the amount of \$311,143 for the increase in revenue and expenditures due to the award from the State of New Mexico Department of Transportation FFY (Fiscal Funding Year) 2016 Congestion Mitigation/Air Quality - Mand (CMAQ) funds, and also a budget adjustment to increase the City's matching fund account in the amount of 14.56% to equal \$53,022 which is the City's matching responsibility.
Correlates to item D.
Draft resolution attached (Drafted by Christy Sifuentes)
Presented by: Joy Tellez
- F. Consideration and Action to approve Resolution No. 2016-005. A resolution approving a budget adjustment in the amount of \$21,033.08 to the Workers Compensation liability line due to an increase in Workers Compensation insurance premiums to correlate with the increase in hired staff.
Resolution attached. (Drafted by Christy Sifuentes)
Presented by: Joy Tellez
- G. Consideration and Action to approve a MOA between Doña Ana County, Doña Ana Sheriff's Department and The City of Anthony Police Department for increased border security and protection under Operation Stonegarden.
MOA attached. (Drafted by Doña Ana Sheriff's Department)
Presented by: Chief Joe Baca
- H. Consideration and Action to approve Resolution No. 2016-006. A resolution approving a budget adjustment in the amount of \$12,873.12 due to an award of Stonegarden monies for Fiscal Quarter 4 (April – June 2016) from Doña Ana County and Doña Ana County Sheriff's Department to the City of Anthony.
Draft resolution attached. (Drafted by Christy Sifuentes)
Presented by: Joy Tellez

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

POSTED: January 14, 2016,
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonymn.com


Christy Sifuentes/City Clerk

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.*