

REGULAR MEETING

City of Anthony Board of Trustees  
Municipal Complex 820 HWY 478  
Anthony, NM 88021

Thursday, December 18, 2014  
10:00 A.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER
5. APPROVAL OF CONSENT AGENDA  
A. Regular Meeting – December 11, 2014 10:10am

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. Consideration and Action

- A. Consideration and Action to approve Resolution No. 2014-32. A resolution establishing the City of Anthony governing body's meeting and notice procedures for calendar year 2015 in accordance with the state of New Mexico Open Meetings Act, NMSA 1978, Chapter 10, Article 15.  
Resolution and schedule attached.  
Presented by: Christy Sifuentes
- B. Consideration and Action to approve a task order for engineering services - 4<sup>th</sup> Street Phase IC from Tierra Dorada Circle (Loop) to Acosta Road, then east along Acosta Road to the pond outfall.  
Memo and Task Order attached.  
Presentation by: Mario Juarez-Infante
- C. Consideration and Action to approve a task order for the City of Anthony Municipal Services Complex Remodel.  
Memo and Task Order attached.  
Presentation by: Mario Juarez-Infante

8. Closed Session

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters within various departments within the City of Anthony.

9. Open Session

- A. Possible action item(s) regarding closed session.

**10. ITEMS FROM THE CITY CLERK**

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

**12. ADJOURNMENT**

**POSTED** on December 15, 2014 at:  
City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

  
Christy Sfluentes  
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. 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.*

## REGULAR MEETING

City of Anthony Board of Trustees  
Municipal Complex 820 HWY 478  
Anthony, NM 88021

Thursday, December 18, 2014  
10:00 A.M.

### MINUTES

1. CALL TO ORDER by Mayor Castañeda at 10:01am

2. PLEDGE OF ALLEGIANCE led by Mayor Castañeda

3. ROLL CALL

Present: Mayor Castañeda  
Mayor Pro Tem Gonzalez  
Trustee Diana M. Trujillo  
Trustee James Scott

Absent: Trustee Pilar Madrid

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. **APPROVAL OF AGENDA ORDER**

A motion to approve the agenda order was made by Trustee James Scott. A second was made by Mayor Pro Tem Gonzalez. All in favor; motion passes.

5. **APPROVAL OF CONSENT AGENDA**

A. Regular Meeting – December 11, 2014 10:10am

A motion to approve the consent agenda was made by Mayor Pro Tem Gonzalez. A second was made by Trustee James Scott. All in favor; motion passes.

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENT**

No items from the floor

7. **Consideration and Action**

A. Consideration and Action to approve Resolution No. 2014-32. A resolution establishing the

City of Anthony governing body's meeting and notice procedures for calendar year 2015 in accordance with the state of New Mexico Open Meetings Act, NMSA 1978, Chapter 10, Article 15.

Resolution and schedule attached.

Presented by: Christy Sifuentes

A motion to approve Resolution No. 2014-32 was made by Trustee James Scott. A second was made by Mayor Pro Tem Gonzalez. Roll call vote: Trustee James Scott – YES, MPT Betty Gonzalez – YES, Trustee Diana M. Trujillo – No. Majority vote wins; motion passes.

B. Consideration and Action to approve a task order for engineering services - 4<sup>th</sup> Street Phase IC from Tierra Dorada Circle (Loop) to Acosta Road, then east along Acosta Road to the pond outfall.

Memo and Task Order attached.

Presentation by: Mario Juarez-Infante

A motion to approve a task order for engineering services for 4<sup>th</sup> Street phase IC was made by Trustee James Scott. A second was made by Mayor Pro Tem Gonzalez. Roll call vote: Trustee James Scott – YES, MPT Betty Gonzalez – YES, Trustee Diana M. Trujillo – YES. Unanimous vote; motion passes.

- C. Consideration and Action to approve a task order for the City of Anthony Municipal Services Complex Remodel.  
Memo and Task Order attached.  
Presentation by: Mario Juarez-Infante

A motion to approve a task order for the City of Anthony Municipal Services Complex remodel was made by Trustee James Scott. A second was made by Trustee Diana M. Trujillo. Roll call vote: MPT Betty Gonzalez – YES; Trustee James Scott – YES; Trustee Diana M. Trujillo – YES. Unanimous vote; motion passes.

**8. Closed Session**

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters within various departments within the City of Anthony.

A motion to go into closed session was made by Trustee James Scott. A second was made by Trustee Diana M. Trujillo. Roll call vote: Trustee James Scott – YES; MPT Gonzalez – YES; Trustee Diana M. Trujillo – YES. Unanimous vote; motion passes.

**9. Open Session**

- A. Possible action item(s) regarding closed session.

City Clerk – Christy Sifuentes stated that no decisions were made in closed session and that all matters discussed in closed session were limited to those which were stated on the agenda.

A motion to return from closed session was made by Trustee James Scott. A second was made by MPT Betty Gonzalez. All in favor, motion passes.

A motion to appoint Mr. Edward Salazar as Animal Control Officer for was made by MPT Betty Gonzalez. A second was made by Trustee James Scott. Roll call vote: Trustee James Scott – YES; MPT Betty Gonzalez – YES; Trustee Diana Trujillo – YES. Unanimous vote; motion passes.

**10. ITEMS FROM THE CITY CLERK**

City Clerk, Christy Sifuentes advised the BOT that after the first of the year the City would be going out for RFP for Auditing Services, Engineering Services and Mechanical maintenance services.

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

Trustee Diana M. Trujillo – Asked if she could get new business cards.  
Mayor Castañeda advised her that she could.

Mayor Pro Tem Betty Gonzalez – Asked if the iron portion of the fence surrounding the City Complex could be painted because it looks rusted.  
Mayor Arnulfo Castañeda advised that it would be a costly project that is not in our current budget; however, it could be budgeted for in the next fiscal year.

Mayor Pro Tem asked if we could do a budget adjustment for it this fiscal year.  
Mayor Arnulfo Castañeda said either/or.

Mayor Pro Tem Betty Gonzalez asked if we could change the time of the Art meeting to 2:00 pm on January due to conflict with a NMDOT Meeting the morning of the 13<sup>th</sup>.

Mayor Arnulfo Castañeda – Yes that is fine. Meeting will be changed to 2:00pm, January 13<sup>th</sup>.

Trustee James Scott mentioned that he was surprised to see Theresa Fisher in attendance at our last BOT; she wants the City of Anthony to take over the old community Center. It has major parking issues; it would cost the City a lot of money. I don't want it!

Mayor Arnulfo Castañeda – The City has a design standard and we could not accept anything that is not to our standard.

Trustee Diana M. Trujillo asked if there were trying to give the building to us or sell it to us.

Mayor Arnulfo Castañeda said they were trying to give it to us.

## 12. ADJOURNMENT

A motion to adjourn was made by Trustee Diana M. Trujillo. A second was made by Trustee James Scott. All in favor; motion passes. Meeting adjourned at 11:40 am.

### APPROVED:

  
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Arnulfo Castañeda, Mayor

### ATTEST:

  
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Christy Sifuentes, City Clerk

{CITY SEAL}