

## SPECIAL MEETING / WORK SESSION

City of Anthony Board of Trustees  
Municipal Building / 824 Anthony Drive  
Anthony, NM 88021

Friday, April 4<sup>th</sup>, 2014  
1:30 P.M.

### AGENDA

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

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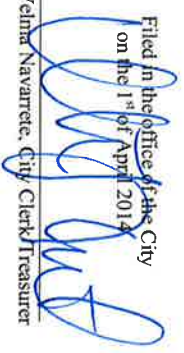
THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE NOTED ONE BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES

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4. APPROVAL OF AGENDA ORDER
5. PUBLIC MEETING  
*Consideration and Action*
  - A. Consideration and action to approve the Real Estate Purchase and Sublease Agreements for property located at 820 Highway 428.
6. ITEMS FROM THE CITY CLERK/TREASURER
7. ITEMS FROM THE MAYOR AND TRUSTEES
8. ADJOURNMENT

#### POSTED:

City of Anthony City Clerk Office  
El Paso Electric Company  
NM Gas Company  
Anthony Post Office  
Senior Citizen Center  
Anthony Water & Sanitation District

Filed in the office of the City  
on the 1<sup>st</sup> of April 2014  
  
Velma Navarrete, City Clerk/Treasurer

**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.

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1:30 P.M.

### MINUTES

1. **CALL TO ORDER** at 1:30pm by Mayor Castañeda

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL** Present: Trustee Gonzalez, Trustee Madrid, Trustee Scott. Trustee Murillo arrived late, at 2:00pm.

4. **APPROVAL OF AGENDA ORDER** – Only one item.

5. **PUBLIC MEETING**

#### Consideration and Action

A. Consideration and action to approve the Real Estate Purchase and Sublease Agreements for property located at 820 Highway 428.

*Discussion: Mr. Keithly present at the meeting and inquired in regards to the financial statements of Southern NM Human Development. SNNMHD is not interested in an assignment of the lease. Mr. Keithly stated there were several options: 1. A pledge as collateral (lien) 2. A letter of credit issued to the City and 3. Pay the entire lease up-front. Mayor asked what it is that Anthony Properties requires of the City in order to process the sub-lease? Mr. Keithly stated to have the sub-lease agreement executed and have the financial statements of SNNMHD for review. Mark Standridge, attorney for the City, stated the sublease must protect the taxpayer's money so that the City doesn't pay the lease and the mortgage. He stated the sub-lease drafted by Mr. Ortega does not protect the City. Trustee Gonzalez stated that until the lease is agreed upon by all Trustees, then the City can proceed with the purchase of said property at 820 Highway 478.*

*A motion was made by Trustee Scott to table this item, second was made by Trustee Madrid. Roll call vote: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Unanimous vote, motion carried.*

6. **ITEMS FROM THE CITY CLERK/TREASURER** - none

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

8. **ADJOURNMENT** – Motion made by Trustee Scott to adjourn, second by Trustee Madrid, unanimous vote, meeting adjourned at 2:16pm.

**APPROVED:**

  
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Arnulfo Castañeda, Mayor

**ATTEST:**

  
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Velma Navarrete, City Clerk/Treasurer

{CITY SEAL}