

REGULAR MEETING

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

Thursday, September 25, 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 – September 11th, 2014 10:02am

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

7. **PUBLIC MEETING
Presentation**

- A. Presentation from South Central Regional Transit District
Presentation by Mr. Jack Valencia - SCRTD

8. **Consideration and Action**

- A. Consideration and action to approve S. Anthony Arroyo Preliminary Engineering Report-
New Mexico/Texas State Line.
Presentation by: Mario Juarez-Infante
Memo and agreement attached

- B. Consideration and action to approve a proclamation declaring October as Intellectual and
Developmental Disability Awareness Month within the City of Anthony, NM.
Presentation by: Sarah Holguin – The Arc of New Mexico
Proclamation attached

- C. Consideration and action to approve a memorandum of agreement between Doña Ana
County, Doña Ana Sheriff's Office and the City of Anthony Police Department for
increased Border Security and Protection Under Operation Stonegarden 2013
MOA attached
Presentation by: (A) Chief Diana Mejia

- D. Consideration and Action to approve Resolution No. 2014-26 a resolution for 4th Quarter of
Fiscal Year 2013-14 to Report Revenues Received and Expenditures to date.
Presented by: Linda Goff and Christy Sifuentes

Closed Session

A. Personal matters, pursuant to 10-15-H (2)NMSA 1978 for the purpose of discussing matters in various departments of the city.

10.

OPEN SESSION
Consideration and Action

A. Consideration and action to appoint Mr. Oscar Gallegos as Maintenance Worker II for the City of Anthony, Presented by: Mayor Arnulfo Castañeda

11. **ITEMS FROM THE CITY CLERK/TREASURER**12. **ITEMS FROM THE MAYOR AND TRUSTEES**13. **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 Clerk
on the 18th of September, 2014


Christy Sittler
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, September 25, 2014
10:00 A.M.

MINUTES

1. CALL TO ORDER by Mayor Pro Tem Gonzalez at 10:10am

2. PLEDGE OF ALLEGIANCE by Mayor Pro Tem at 10:11am

3. ROLL CALL

Present: Mayor Pro Tem Betsy Gonzalez
Trustee Diana Murillo
Trustee Pilar Madrid
Trustee James Scott

Absent: Mayor Arnulfo Castañeda

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 Pilar Madrid. A second was made by Trustee Diana Murillo. Roll call vote – Trustee James Scott – YES, Trustee Pilar Madrid –YES, Trustee Diana Murillo – YES. Unanimous vote, motion passes.

5. APPROVAL OF CONSENT AGENDA

A. Regular Meeting – September 11th, 2014 10:02am

A motion to approve the consent agenda was made by Trustee Pilar Madrid. A second was made by Trustee James Scott. Roll call vote – Trustee James Scott – YES, Trustee Pilar Madrid –YES, Trustee Diana Murillo – YES. Unanimous vote, motion passes.

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

Fernando Herrera (Fire Marshall, City of Anthony) – Addressed the BOT about the Hacienda Sub Division and introduced Mr. Mark Dyer.

Mr. Mark Dyer (Accent Homes)– Addressed the BOT about an independent study on the pavement thickness for the Hacienda Sub Division. The recommendations by Wilson & Co. suggest a 3 inch pavement thickness. Accent homes had an independent study done and that study determined that a standard thickness of 1.5inches was recommended. Mr. Dyer stated that Mayor Arnulfo Castañeda agreed to a pavement thickness of 2.5 inches, but would consider a thickness of 2.0 inches, with the installation of park equipment in the ponding area.
Mr. Dyer stated that he had not heard back from Mayor Castañeda in regards to this matter and the project is now stalled.

Mr. Scott Bain (Accent Homes) – Addressed the BOT to advise that it is not their desire to provide an inferior product and stated that the thickness of 2.5 inches is still about the normal local standard.

Mr. Mario Suarez- Infante - Addressed the BOT about the urgency to plan the Legislative Outlay Request Luncheon. He suggested a date of November, 2014.

7. PUBLIC MEETING
Presentation

- A. Presentation from South Central Regional Transit District
Presentation by Mr. Jack Valencia – SCRTD
Presentation to the BOT by Mr. Jack Valencia. Central Regional Transit District, “Connecting Communities Together” campaign.
More information is available at: www.SCRTD.org or 1-855-RTD-BUSS

8.

Consideration and Action

- A. Consideration and action to approve S. Anthony Arroyo Preliminary Engineering Report-
New Mexico/Texas State Line.
Presentation by: Mario Juarez-Infante
Memo and agreement attached

After the presentation by Mr. Juarez-Infante, the following questioned were asked by the BOT:
Trustee Pilar Madrid – Was this included in the ICIP?
Mario Infante-Juarez- Yes, “drainage” was included.
Mayor Pro Tem Gonzalez- I know I asked this in the previous presentation, but I want to make sure that we can still make changes if need be.
Mario Juarez-Infante – Yes, still very preliminary, still able to make changes.
Trustee Pilar Madrid- Are the Army Corps of Engineers involved in this?
Mario Juarez-Infante- No but will invite them along with Mike Martinez.
Mayor Pro Tem- I would like to state that Mayor Castañeda had previously suggested that we approve the approve the engineering fees for this in the amount of \$35,000.00

A motion to pass was made to by Trustee Diana Murillo. A second was made by Trustee James Scott. Roll call vote - Trustee James Scott – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo – YES.
Unanimous vote; motion passes.

- B. Consideration and action to approve a proclamation declaring October as Intellectual and Developmental Disability Awareness Month within the City of Anthony, NM.
Presentation by: Sarah Holguin – The Arc of New Mexico
Proclamation attached

Proclamation was read aloud by Sarah Holguin
A motion to pass was made to by Trustee James Scott. A second was made by Trustee Pilar Madrid. Roll call vote - Trustee James Scott – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo – YES.
Unanimous vote; motion passes.

- C. Consideration and action to approve a memorandum of agreement between Doña Ana County, Doña Ana Sheriff’s Office and the City of Anthony Police Department for increased Border Security and Protection Under Operation Stonegarden 2013
MOA attached
Presentation by: (A) Chief Diana Mejia

A motion to pass was made to by Trustee Diana Murillo. A second was made by Trustee Pilar Madrid. Roll call vote - Trustee Pilar Madrid – YES, Trustee James Scott – YES, Trustee Diana Murillo – YES.
Unanimous vote; motion passes.

- D. Consideration and Action to approve Resolution No. 2014-26 a resolution for 4th Quarter of Fiscal Year 2013-14 to Report Revenues Received and Expenditures to date.
Presented by: Linda Goff and Christy Sifuentes

Presentation of the budget was given by City Clerk, Christy Sifuentes. Linda Goff was not in attendance.
A motion to pass was made by Trustee James Scott. A second was made by Trustee Diana Murillo. Roll call vote - Trustee Diana Murillo – YES, Trustee James Scott – YES, Trustee Pilar Madrid – YES.
Unanimous vote; motion passes.

9

Closed Session

A. Personal matters, pursuant to 10-15-H (2)NMSA 1978 for the purpose of discussing matters in various departments of the city.

A motion to go into closed session was made by Trustee Diana Murillo. A second was made by Trustee Pilar Madrid. Roll call vote: Trustee Pilar Madrid – YES, James Scott – YES, Trustee Diana Murillo – YES. Unanimous vote, motion passes. Went into closed session at 11:10am

10.

OPEN SESSION
Consideration and Action

City Clerk Christy Sifuentes stated that matters discussed in the closed session were limited to those stated on the notice of the closed session, and that no decisions were made in closed session.

A motion to go back into open session was made by Trustee James Scott. A second was made by Trustee Diana Murillo. Roll call vote: Trustee Diana Murillo – YES. Trustee Pilar Madrid – YES. Trustee James Scott – YES. Unanimous vote, motion passes. Returned to open session at 12:03pm

A. Consideration and action to appoint Mr. Oscar Gallegos as Maintenance Worker II for the City of Anthony.
Presented by: Mayor Arnulfo Castañeda (Not Present)

A motion to appoint Mr. Oscar Gallegos was made to by Trustee James Scott. A second was made by Trustee Diana Murillo. Roll call vote - Trustee James Scott – YES, Trustee Pilar Madrid – YES, Trustee Diana Murillo – YES. Unanimous vote; motion passes.

11.

ITEMS FROM THE CITY CLERK/TREASURER

Reminded BOT that Joy Tellez the City's New Finance Officer would be starting on Monday, September 29th, advised the BOT that Sukie Saldaña has been a great asset to the city staff and reminded the BOT that she would be attending City Clerk School from Oct 20th-24th.

12.

ITEMS FROM THE MAYOR AND TRUSTEES

Trustee Diana Murillo – No

Trustee Pilar Madrid – Wanted to also comment on the Capital Outlay meeting, and getting it planned with ample time.

Mayor Pro Tem Betty Gonzalez – We need to make it nice and make all efforts to get people to attend.

Trustee James Scott- Briefed the BOT on the status of the Candidates Forum scheduled to take place on October 16th at the Anthony Municipal Complex.

Mayor Pro Tem Betty Gonzalez asked if the Water Trust Board application had been submitted.

City Clerk Christy Sifuentes informed the board that it had been submitted.

Mayor Pro Tem Gonzalez – asked that the city wide weed problem be addressed, especially in the O'hara park area. Fire Chief Fernie Herrera informed the BOT that he was approached by the Knights of Columbus and they would like to do a volunteer trash clean up.

Mayor Pro Tem Gonzalez stated that she believed that if the O'hara park was cleaned up it would utilized by the residents more and also stated that she thinks that if the arroyo project goes through it would really benefit the city in a big way.

Mayor Pro Tem Gonzalez – asked if our city business was backed up on a server.

City Clerk Christy Sifuentes answered that it was not but that our financial system was backed up on a host server with Tyler Tech.

13.

ADJOURNMENT

A motion to adjourn was made by Trustee Diana Murillo. A second was made by Trustee Pilar Madrid.
All in favor, motion passes; meeting adjourned. 12:38pm

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Christy Silientes, City Clerk

{CITY SEAL}