REGULAR MEETING

City of Anthony Board of Trustees 820 HWY 478 – Council Chambers Anthony, NM 88021

Wednesday, January 02nd, 2019 6:00 P.M.

AGENDA

. CALL TO ORDER by Mayor Diana M. Trujillo								
. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo								
ROLI	CALL	Present:	MPT Gloria Gameros Trustee Elva Flores Trustee Javier Silva Mayor Diana M. Trujillo		NO NO NO NO			
	Tradu	ccion dal in				a natición		
Δ				ingies esiu	шърошоте	u peucion.		
		ADI VIDIA V				AIF		
S _I R 1s	pecial Meeting 12/1 egular Meeting 12/ st Motion:	4/2018 /19/2018	2nd Motion:			AIF		
a) Pr M	Motongo- City Clerk							
<u>C</u>	ONSIDERATION	AND AC	CTION					
by 1s Ro Tr M Tr	or Gloria Ramirez- Project Motion: coll Call vote: rustee Fernie Herrera PT Gloria Gameros rustee Elva Flores rustee Javier Silva	ects Coord	linator. 2nd Motion: YES YES YES YES YES	NO NO NO	1 0	ect number is 18-C24	187 . Presented	
	PLED ROLI AA 1s AS S R 1s IT A B Pr A B C C b S R T T M T T T	PLEDGE OF ALLEGIA ROLL CALL APPROVAL OF AG 1st Motion: APPROVAL OF MI Special Meeting 12/1 Regular Meeting 12/1 Ist Motion: ITEMS FROM THE PRESENTATION a) Presentation of Jaime Zap Motongo- City Clerk b) Presentation of Keep New CONSIDERATION a) Consideration and Action by Gloria Ramirez- Project 1st Motion: Roll Call vote: Trustee Fernie Herrera MPT Gloria Gameros Trustee Elva Flores Trustee Javier Silva	PLEDGE OF ALLEGIANCE led ROLL CALL Present: Traduccion del in APPROVAL OF AGENDA (1st Motion: APPROVAL OF MINUTES Special Meeting 12/14/2018 Regular Meeting 12/19/2018 1st Motion: ITEMS FROM THE FLOOI PRESENTATION a) Presentation of Jaime Zapata Special Motion: OCONSIDERATION AND ACCONSIDERATION AND	PLEDGE OF ALLEGIANCE led by Diana M. Trujillo ROLL CALL Present: Trustee Fernie Herrera MPT Gloria Gameros Trustee Elva Flores Trustee Javier Silva Mayor Diana M. Trujillo Quorum Established Traduccion del ingles al español y del español al APPROVAL OF AGENDA ORDER 1st Motion: 2nd Motion: 2nd Motion: 2nd Motion: 1TEMS FROM THE FLOOR PRESENTATION a) Presentation of Jaime Zapata Speed Humps Quotes . Present Motongo- City Clerk b) Presentation of Keep New Mexico True items for Adams Par CONSIDERATION AND ACTION a) Consideration and Action to approve Adams Park Equipment by Gloria Ramirez- Projects Coordinator. 1st Motion: 2nd M	PLEDGE OF ALLEGIANCE led by Diana M. Trujillo ROLL CALL Present: Trustee Fernie Herrera MPT Gloria Gameros YES Trustee Elva Flores YES Trustee Javier Silva Mayor Diana M. Trujillo YES Quorum Established YES Traduccion del ingles al español y del español al ingles esta APPROVAL OF AGENDA ORDER 1st Motion: 2nd Motion: APPROVAL OF MINUTES Special Meeting 12/14/2018 Regular Meeting 12/19/2018 1st Motion: 1TEMS FROM THE FLOOR PRESENTATION a) Presentation of Jaime Zapata Speed Humps Quotes . Presented by Erm Motongo - City Clerk b) Presentation of Keep New Mexico True items for Adams Park . Prese CONSIDERATION AND ACTION a) Consideration and Action to approve Adams Park Equipment for pure by Gloria Ramirez - Projects Coordinator. 1st Motion: 2nd Motion: Roll Call vote: Trustee Fernie Herrera MPT Gloria Gameros YES NO Trustee Elva Flores YES NO Trustee Flores YES NO Trustee Famile Flores YES NO Trustee Flores YES NO Trustee Flores YES NO Trustee Flores YES NO Trustee Flores YES NO Trustee Flores YES NO	PLEDGE OF ALLEGIANCE led by Diana M. Trujillo ROLL CALL Present: Trustee Fernie Herrera YES NO MPT Gloria Gameros YES NO Trustee Elva Flores YES NO Trustee Javier Silva YES NO Mayor Diana M. Trujillo YES NO Mayor Diana M. Trujillo YES NO Quorum Established YES NO Praduccion del ingles al español y del español al ingles esta disponible APPROVAL OF AGENDA ORDER 1st Motion: 2nd Motion: APPROVAL OF MINUTES Special Meeting 12/14/2018 Regular Meeting 12/19/2018 1st Motion: 1TEMS FROM THE FLOOR PRESENTATION a) Presentation of Jaime Zapata Speed Humps Quotes . Presented by Eric Hamili Motongo- City Clerk b) Presentation of Keep New Mexico True items for Adams Park . Presented by CONSIDERATION AND ACTION a) Consideration and Action to approve Adams Park Equipment for purchase proj by Gloria Ramirez- Projects Coordinator. 1st Motion: 2nd Motion: 2nd Motion: Roll Call vote: Trustee Fernie Herrera YES NO Trustee Elva Flores YES NO Trustee Elva Flores YES NO Trustee Javier Silva YES NO	PLEDGE OF ALLEGIANCE led by Diana M. Trujillo ROLL CALL Present: Trustee Fernie Herrera YES NO MPT Gloria Gameros YES NO Trustee Elva Flores 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. APPROVAL OF AGENDA ORDER 1st Motion: 2nd Motion: AIF APPROVAL OF MINUTES Special Meeting 12/14/2018 Regular Meeting 12/14/2018 Regular Meeting 12/19/2018 1st Motion: 2nd Motion: AIF TTEMS FROM THE FLOOR PRESENTATION a) Presentation of Jaime Zapata Speed Humps Quotes . Presented by Eric Hamilton-Wilson & Co and Motongo-City Clerk b) Presentation of Keep New Mexico True items for Adams Park . Presented by Gloria Ramirez- Proj. CONSIDERATION AND ACTION a) Consideration and Action to approve Adams Park Equipment for purchase project number is 18-C2-by Gloria Ramirez- Projects Coordinator. 1st Motion: 2nd Motion: Sell Call vote: Trustee Fernie Herrera YES NO Trustee Fernie Herrera YES NO Trustee Fernie Herrera YES NO Trustee Iva Flores YES NO Trustee Javier Silva YES NO Trustee Javier Silva YES NO Trustee Javier Silva	

b)	* *			tion approving budget adjustment for the fiscal				
	year 2018-2019 . Presented by Beatriz							
	1st Motion: 2nd	Motion:						
	Roll Call vote:							
	Trustee Fernie Herrera	YES						
	MPT Gloria Gameros	YES						
	Trustee Elva Flores	YES	NO					
	Trustee Javier Silva	YES	NO					
	Mayor Diana M. Trujillo Tie Breaker	YES	NO					
c)	Consideration and action to approve Do	s Lagos Golf Cours	e Appra	aisal, Acquisition Options, and Schedule.				
	Presented by Mario Infante-Wilson & Co.							
	1st Motion:	2nd Motion:						
	Roll Call vote:		65-04-1-07-0					
	Trustee Fernie Herrera	YES	NO					
	MPT Gloria Gameros	YES	NO					
	Trustee Elva Flores	YES	NO					
	Trustee Javier Silva	YES	NO					
	Mayor Diana M. Trujillo Tie Breaker	YES	NO					
d)			eemen	t between Administrative Office of the Courts and				
	the City of Anthony. Presented by May							
	1st Motion:							
	Roll Call vote:	1						
	Trustee Fernie Herrera	YES	NO					
	MPT Gloria Gameros		NO					
	Trustee Elva Flores	YES						
	Trustee Javier Silva	YES	NO					
	Mayor Diana M. Trujillo Tie Breaker	YES	NO					
e)				tion establishing the City of Anthony governing				
-)	body's meeting and notice procedures for calendar year 2019 in accordance with the state of New Mexico Open							
	Meetings Act, NMSA1978, Chapter 10, Article 15.							
	1st Motion:							
	Roll Call vote:	-						
	Trustee Fernie Herrera	YES	NO					
	MPT Gloria Gameros		NO					
	Trustee Elva Flores		NO					
	Trustee Javier Silva		NO					
	Mayor Diana M. Trujillo Tie Breaker	YES						
f)				knowledgement of receipt (Page 36) to elaborate				
3)	employees at Will. Presented by Mayor							
	1st Motion:							
	Roll Call vote:							
	Trustee Fernie Herrera	YES	NO					
	MPT Gloria Gameros		NO					
	Trustee Elva Flores		NO					
	Trustee Javier Silva		NO					
	Mayor Diana M. Trujillo Tie Breaker		NO					
g)				g area for the Employee Handbook. Presented by				
8/	MPT. Gameros	unon B Employee s	, in our in a	5 area for the Employee Handook. I resemble by				
		l Motion:						
	Roll Call vote:	. 171001011.	-					
	Trustee Fernie Herrera	YES	NO					
	MPT Gloria Gameros		NO					
	Trustee Elva Flores		NO					
	Trustee Javier Silva		NO					
	Mayor Diana M. Truiillo Tie Breaker		NO					

10.	CLOSED	SESSION
TO.	CLOSED	DEDOLOT

Senior Citizens Center

NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive A. Session Pursuant to NMSA 1978, Section 10-15-(H)(2) for the purpose of discussing personnel matters within the Police Department. 1st Motion: 2nd Motion: **Roll Call vote:** Trustee Fernie Herrera YES NO MPT Gloria Gameros YES NO Trustee Elva Flores YES NO Trustee Javier Silva YES NO Mayor Diana M. Trujillo Tie Breaker YES NO 11. OPEN SESSION A. Motion to return to open session. 1st Motion: 2nd Motion: Roll Call vote: Trustee Fernie Herrera YES NO MPT Gloria Gameros YES NO Trustee Elva Flores YES NO Trustee Javier Silva YES NO Tie Breaker vote by Mayor if needed YES NO B. Consideration and action to approve the hire of Jeffrey C. Sperling to the position of Police Officer within the City of Anthony Police Department, at \$16.00/hr. 1st Motion: 2nd Motion: Roll Call vote: Trustee Fernie Herrera YES NO MPT Gloria Gameros YES NO Trustee Elva Flores YES NO Trustee Javier Silva YES NO Mayor Diana M. Trujillo Tie Breaker YES NO C. Consideration and action to approve the hire of a Police Sergeant within the City of Anthony Police Department. 1st Motion: 2nd Motion: Roll Call vote: Trustee Fernie Herrera YES NO MPT Gloria Gameros YES NO Trustee Elva Flores YES NO Trustee Javier Silva YES NO Mayor Diana M. Trujillo Tie Breaker YES NO 12. ITEMS FROM THE CITY CLERK ITEMS FROM THE MAYOR AND 13. ADJOURNMENT 14. 1st Motion: AIF POSTED: 12/27/2018 Filed in the office of the City City of Anthony Municipal Complex on this 27th day of December, 2018 Anthony Post Office City of Anthony Library El Paso Electric Company Anthony Water & Sanitation District

www.cityofanthonynm.com Esther Motongo, City Clerk hereby certify that on 27,2018 at 23 pm/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.