

REGULAR MEETING

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

Wednesday, February 06th 2019
6:00 P.M.

AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **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
Quorum Established	YES	NO

Traducción del ingles al español y del español al ingles esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**

1st Motion: _____ 2nd Motion: _____ **AIF**

5. **APPROVAL OF MINUTES**

Regular Meeting 01/16/2019

Special Meeting 01/22/2019

1st Motion: _____ 2nd Motion: _____ **AIF**

6. **ITEMS FROM THE FLOOR**

7. **CONSIDERATION AND ACTION**

a) Consideration and Action to approve Resolution 2019-006 a resolution establishing set fees for every transaction processed at the municipally operated Motor Vehicle Department State lite Office. **Presented by Javier Herrera-MVD Manager.**

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

b) Consideration and Action to approve Resolution 2019-007 a resolution approving budget adjustment for the fiscal year 2018-19 for the city of Anthony, NM. **Presented by Beatriz Landin – Finance Director.**

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 Library Grant to be used for Library Staff Salaries. *Presented by Mary Hall-Head Librarian*

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

- d) Consideration and Action to approve Standard Operating Procedures for the City of Anthony Police Department.

Presented by Interim Chief Vanessa Lara

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

8. ORDINANCE ADOPTION – FIRST READING

ORDINANCE 2019-001 A public hearing for the consideration of the approval of the ordinance authorizing the issuance and sale of the \$3 million: \$2.5 for street improvement and \$.5 for public parks, City of Anthony General Obligation Bonds to the New Mexico Finance Authority and approval of the Bond Purchase Agreement. *Presented by Linda M. Melendres- Melendres & Melendres, P.C.*

First reading: February 6, 2019

Notice of publication date: January 29, 2019

Public Comments/Discussion: February 6, 2019 and February 20, 2019

Consideration and Action to pass: February 20, 2019

9. CLOSED SESSION

- A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-(H) (2) for the purpose of discussing Limited Personnel Matters for Anthony Public Library and 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

10. 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 Rosalinda Aldaz to the position of a Part-time Library Assistant at \$10.25 within the City of Anthony Library and a temporary pay increase using grant award for 10 pay periods only.

Presented by Mayor Diana Trujillo

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 pay increase for Cristina Gamboa within the City of Anthony Library using grant award, for 10 pay periods only. **Presented by Mayor Diana Trujillo**
 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
- D. Consideration and action to approve pay increase for Mary Hall within the City of Anthony Library using grant award, for 10 pay periods only. **Presented by Mayor Diana Trujillo**
 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
- E. Consideration and action to approve Robert Lopez for the Library Board. **Presented by Mayor Diana Trujillo**
 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
- F. Consideration and action to approve the hire of Ryan Holguin to the position of Police Officer within the City of Anthony Police Department, at \$16.00/hr. **Presented by Mayor Diana Trujillo**
 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

9. **ITEMS FROM THE CITY CLERK**

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

11. **ADJOURNMENT**

1st Motion: _____ AIF

POSTED: 01/31/19
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonynm.com



Filed in the office of the City
 on this 31st Day of January, 2019

[Handwritten Signature]

Esther Motongo, City Clerk

I, Nichouira hereby certify that on 1/31, 2018 at 4:00 am/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.