

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, April 20, 2016
6:00 P.M.**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Translation from English to Spanish and Spanish to English is available upon request.

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF CONSENT AGENDA

- A. Special Meeting Minutes – April 6, 2016
- B. Regular Meeting Minutes – April 6, 2016
- C. Special Meeting Minutes – April 11, 2016

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. PRESENTATION

- A. Election Advisory Council
Presentation by: Scott Krahlung
- B. Unified Prevention Coalition
Presentation by: Marisol Diaz – Unified Prevention Coalition
Holly Mata – YMCS of El Paso/Southern New Mexico
Jessica Jara – Luna County
Mary Carter – Women’s Intercultural Center

8. FIRST READING

- A. Ordinance No. 2011-07 (AMENDED) (AMENDED). An Ordinance establishing compensation of the Mayor and members of the Board of Trustees of the City of Anthony, New Mexico.
First reading of the second proposed amendment – April 20, 2016
Publication – April 21, 2015
Consideration and Action for amendment approval – May 4, 2016

9. CONSIDERATION AND ACTION

- A. Consideration and Action to approve amendments to Ordinance 2010-015. Boards and Commissions.
First Reading – April 6, 2016
Publication – April 7, 2016
Consideration to approve amendments – April 20, 2016
Drafted by: Christy Sifuentes
Presented by: Mayor Diana M. Trujillo
- B. Consideration and Action to approve Ordinance No. 2016-001. Flood Damage Prevention Ordinance.
First reading – April 6, 2016
Publication – April 7, 2016
Consideration to approve – April 20, 2016
Drafted by: Doña Ana County
Presented by: Christy Sifuentes
- C. Consideration and Action to approve Resolution No. 2016-012. A resolution approving a budget adjustment due to the award of the Stonegarden Grant EMW- 2013-SS-00152-S01 in the total amount of \$2,829.26 through Doña Ana County Sheriff's Department from the Department of Homeland Security to the City of Anthony for border security and protection.
Fund: 242
Revenue: 242-43679 \$2,829.26
Expense: 242-05-50230 \$2,602.46 To be used for overtime pay
Expense: 242-05-60100 \$226.80 To be used for mileage
Newly awarded amount. \$2,829.26 Total
- D. Consideration and Action to approve a 'Security Pledge Release/Request'.
Request Attached
Presented by: Christy Sifuentes

10. CLOSED SESSION

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

11. OPEN SESSION

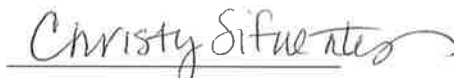
- A. Consideration and Action to approve Ms. Cynthia Benavides as a permanent part time Library Aide for the City of Anthony.
Presented by: Mayor Diana M. Trujillo
- B. Consideration and Action to approve a salary increase for city employee Rosie Aldaz.
Presented by: Mayor Diana M. Trujillo
- C. Consideration and Action to approve a second sergeant position in the budget to allow for supervisor coverage within the Police Department 24 hours a day.
Presented by: Chief Joe Baca

12. ITEMS FROM THE CITY CLERK

13. ITEMS FROM THE MAYOR AND TRUSTEES

14. ADJOURNMENT

POSTED: April 15, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonym.com



Christy Sifuentes/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.*