

REGULAR MEETING

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

Tuesday, May 21st 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 inglés al español y del español al inglés esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**

1st Motion: _____ 2nd Motion: _____ AIF

5. **APPROVAL OF MINUTES**

Workshop Meeting 05/01/2019

Regular Meeting 05/01/2019

Budget Hearing 5/6/2019

1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATION**

a) Discussion of Capital Outlay monies. *Presented by Representative Doreen Gallegos.*

b) Discussion of policies and procedures. *Presented by Victor Montoya, Park Commissioner*

c) Presentation of Fire and emergencies services from the County for the City of Anthony. *Presented by Nick R Hempel- Fire Chief Dona Ana County & Chuck McMahon – Assistant County Manager*

8. **CONSIDERATION AND ACTION**

a) Consideration and Action to Approve Park Master Plan. *Presented by Eric Hamilton, Wilson & Co.*

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

Mayor Diana M. Trujillo Tie Breaker YES NO

b) Consideration and Action to Approve **Resolution 2019-015** A resolution declaring the eligibility and intent of the City of Anthony to submit an application to the New Mexico Department of Transportation (NMDOT) for Fiscal Years 2020/2021+ Local Government Transportation Project Fund (LGTPF) .

Presented by Eric Hamilton, Wilson & Co.

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
Mayor Diana M. Trujillo Tie Breaker	YES	NO

- c) Consideration and Action to approve agreement termination between the City of Anthony and Tyler Technologies and Pay the fee of \$10,000. ***Presented by Alan Dahl, City Attorney.***

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 **Resolution 2019-012** adopting the coverage of Staff benefits for the City of Anthony, New Mexico for fiscal year 2019-2020 ***Presented by Mayor Diana M. 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 **Resolution 2019-013** a resolution of the City of Anthony governing body adopting a code of conduct and ethics policy for the members of the city of Anthony governing body, boards, commissions, and all city employees. ***Presented by Gloria Gameros, Mayor Pro-Tem.***

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 City Manager’s Job Description. ***Presented by Gloria Gameros, Mayor Pro-Tem.***

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

- g) Consideration and Action to approve **Resolution 2019-014** a resolution of the City of Anthony governing body approving a Pay Plan for all City employees. ***Presented by Gloria Gameros, Mayor Pro-Tem.***

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

9A **ORDINANCE SECOND READING**

ORDINANCE 2018-004 Uniform Traffic Ordinance amendment for City of Anthony.

First reading: April 22nd, 2019

Notice of publication date: April 22nd, 2019

Public Comments/Discussion: April 22nd, 2019 and May 21st, 2019

Consideration and Action to pass: May 21st, 2019

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. 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 City Managers Contract.

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 City Manager Contract.

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

13. ITEMS FROM THE MAYOR AND TRUSTEES

14. ADJOURNMENT

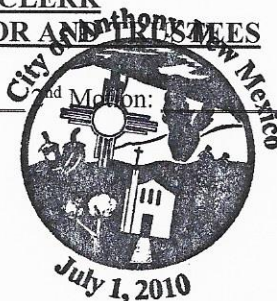
1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 05/16/19
 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

I, N. CHAVIRA hereby certify that on 5/16, 2019 at 9:30 am, 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.



Filed in the office of the City on this 16th Day of May, 2019

Esther Motongo, City Clerk