

REGULAR MEETING

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

Wednesday, June 5th, 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 05/21/2019

Regular Meeting 05/21/2019

Budget Hearing 5/24/2019

1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR**

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

8. **CONSIDERATION AND ACTION**

a) Consideration and Action to Accept grant award of \$8,010.00 from E-rate Funding FY 2019 for Library Fiber optic. **Presented by Gloria Ramirez- Projects Coordinator.**

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 Accept grant award of \$4,902.00 from NM Clean & Beautiful Grants to implement recycling, litter control and beautification projects. **Presented by Gloria Ramirez- Projects Coordinator.**

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 Accept grant award of \$250,000.00 Capital Appropriation from Representative Doreen Gallegos for Multigenerational Facility. **Presented by Gloria Ramirez- Projects Coordinator.**

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 allow staff to start negotiations for Stone Garden project with the Dona Ana County Sheriff's office. **Presented by 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

- e) Consideration and Action to amend **Resolution 2019-012** to add full time employees for basic Life Insurance. **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

- f) 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 FIRST READING

ORDINANCE 2013-014 an ordinance establishing regulations and guidelines for the city of Anthony, New Mexico library and its advisory Board.

First reading: June 5th, 2019

Notice of publication date: May 24th, 2019

Public Comments/Discussion: June 5th, 2019 and June 19th, 2019

Consideration and Action to pass: June 19th, 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:

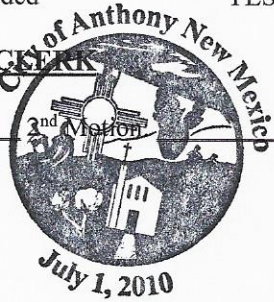
Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

12. **ITEMS FROM THE CITY CLERK**

13. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 05/31/19
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center



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

Esther Motongo, City Clerk

www.cityofanthonynm.com
 I, NORA VITA hereby certify that on 5/31, 2019 at 9:00 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.