# REGULAR MEETING City of Anthony Board of Trustees Council Chambers / 820 HWY 478 Anthony, NM 88021

Wednesday, June 21st, 2017 6:00 P.M.

### **AGENDA**

P	LEDGE OF ALLEGIA	ANCE led by Mayor Diana M. Truji	llo		
R	OLL CALL	Present: Trustee Fernie Herrera	YES	NO	1,
		Trustee Gloria Gameros	YES	NO	
		MPT Erica Ramos	YES	NO	
		Trustee Betty Gonzalez	YES	NO	
		Mayor Diana M. Trujillo		NO	
		Quorum Established	YES	NO	9
		Translation from English to Spanish and Spani	sh to English	is available upon req	uest.
	APPROVAL OF A				
	1st Motion:	2 <sup>nd</sup> Motion:		AIF	
	APPROVAL OF M				
	Public Hearing 05/17/20				
	Regular Meeting 05/17/	2017			
				AIF	
		2 <sup>nd</sup> Motion:		AIF	
		E FLOOR – PUBLIC COMM		Air	
	ITEMS FROM TH	E FLOOR – PUBLIC COMMI		Air	
	ITEMS FROM TH	E FLOOR – PUBLIC COMM	ENTS	Air	
	PRESENTATIONS A. Presentation regardi	E FLOOR – PUBLIC COMM	ENTS	AIF	
	PRESENTATIONS A. Presentation regardi B. Presentation by resid	E FLOOR – PUBLIC COMMI ing city issues by Mayor Diana M. Tradents of Mil Acres Road regarding eas	ENTS ujillo. sement.		s Coordinator
	PRESENTATIONS A. Presentation regardi B. Presentation by resic C. Project CIF-3339 Pt	E FLOOR – PUBLIC COMMING.  Ing city issues by Mayor Diana M. Trulents of Mil Acres Road regarding easure the Circle update. Presented by Esth	ENTS  ujillo. sement. her Moto	ngo, Projects	
	PRESENTATIONS  A. Presentation regardi  B. Presentation by resic  C. Project CIF-3339 Pt  D. Keep New Mexico O	E FLOOR – PUBLIC COMMI ng city issues by Mayor Diana M. Tru dents of Mil Acres Road regarding east atter Circle update. Presented by Esth Clean & Beautiful Award 2017. Pres	ENTS  ujillo. sement. her Moto ented by	ngo, Projects Esther Moto	ngo, Projects Coordinator.
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1<sup>st</sup> Motion: 2<sup>nd</sup> Motion:

Roll Call vote:		
Trustee Fernie Herrera	YES NO	
Trustee Gloria Gameros	YES NO	
Mayor Pro Tem Erica Ramos	YES NO	
Trustee Betty Gonzalez	YES NO	
Mayor Diana M. Trujillo Tie Breaker		
J. Consideration and action to approve the City	of Anthony to become an affil	iate of Keep America Beautiful. Presented by
Esther Motongo, Projects Coordinator.		
1 <sup>st</sup> Motion:2 <sup>nd</sup> Motion:		
Roll Call vote:		
Trustee Fernie Herrera	YES NO	
Trustee Gloria Gameros	YES NO	
Mayor Pro Tem Erica Ramos	YES NO	
Trustee Betty Gonzalez Mayor Diana M. Trujillo Tie Breaker	YES NO	
Mayor Diana M. Trujillo Tie Breaker	YES NO	1
K. Consideration and action to approve Library		Policy and 17-002 Collection Development
Policy. Presented by Mary N. Hall, Library Dire	ector.	
1 <sup>st</sup> Motion: 2 <sup>nd</sup> Motion:		
Roll Call vote:	ATTC NO	
Trustee Fernie Herrera	YES NO	
Trustee Gloria Gameros	YES NO	*
Mayor Pro Tem Erica Ramos	YES NO	
Trustee Betty Gonzalez Mayor Diana M. Trujillo Tie Breaker	YES NO	
Mayor Diana M. Trujillo Tie Breaker	YES NO	
L. Consideration and action to approve City of A Director.  1st Motion: 2nd Motion:		n. Presented by Mary N. Hall, Library
Roll Call vote:		
Trustee Fernie Herrera	YES NO	
Trustee Gloria Gameros	YES NO	
Mayor Pro Tem Erica Ramos	YES NO	
Trustee Betty Gonzalez	YES NO	
Mayor Diana M. Trujillo Tie Breaker	YES NO	
M. Consideration and action to approve a Job De	escription for the position of F	Police Sergeant (AMENDED). Presented by
Lt. Davalos.		
1 <sup>st</sup> Motion:2 <sup>nd</sup> Motion:		
Roll Call vote:		
Trustee Fernie Herrera	YES NO	
Trustee Gloria Gameros	YES NO	
Mayor Pro Tem Erica Ramos	YES NO	
Trustee Betty Gonzalez	YES NO	
Mayor Diana M. Trujillo Tie Breaker	YES NO	
N. Consideration and action to approve City of A  1st Motion:  2nd Motion:		licies and Procedures.
Roll Call vote:	VES NO	
Trustee Fernie Herrera	YES NO	
Trustee Gloria Gameros	YES NO	
Mayor Pro Tem Erica Ramos	YES NO	
Trustee Betty Gonzalez	YES NO	
Mayor Diana M. Trujillo Tie Breaker	YES NO	
RESOLUTIONS AND ORDINANCES	,	

RESOLUTIONS AND ORDINANCES

O. Resolution 2012-36 A Resolution Expressing a Desire for the City of Anthony to Become a Safe City Regarding Immigration Reform. (AMENDED)

First reading: June 21, 2017

Notice publication date: June 21, 2017

<u>Public Hearing during Public Comments</u>: July 5, 2017 <u>Consideration and Action to pass</u>: July 5, 2017

Presented by: Mayor Diana Murillo - Trujillo

**P.** Ordinance 2013-14 An Ordinance Establishing Regulations and Guidelines for the City of Anthony, New Mexico Library and its Advisory Board. (AMENDED)

First reading: June 21, 2017

Notice publication date: June 21, 2017

<u>Public Hearing during Public Comments</u>: July 5, 2017 <u>Consideration and Action to pass</u>: July 5, 2017

Presented by: Mayor Diana Murillo – Trujillo

#### **CLOSED SESSION**

Q. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8), limited personnel matters.

1. Limited Personnel Matters regarding the hire of three police officers and an employee status change.

1st Motion:	_2 <sup>nd</sup> Motion:			
Roll Call vote:				
Trustee Fernie Herrera		YES	NO	
Trustee Gloria Gameros		YES	NO	
Mayor Pro Tem Erica Ramos		YES	NO	
Trustee Betty Gonzalez		YES	NO	
Mayor Diana M. Trujillo Tie l	Breaker	YES	NO	

#### **OPEN SESSION**

R. Motion to return to open session.

1 <sup>st</sup> Motion:	2 <sup>nd</sup> Motion:		
Roll Call vote:			
Trustee Fernie Herrera		YES	NO
Trustee Gloria Gameros		YES	NO
Mayor Pro Tem Erica Ramos		YES	NO
Trustee Betty Gonzalez		YES	NO
Mayor Diana M. Trujillo Tie I	Breaker	YES	NO

#### 9. CONSIDERATION AND ACTION

S. Consideration and action to approve the hire of Edwin Gallardo to the position of Police Officer.

1 <sup>st</sup> Motion:	_2 <sup>nd</sup> Motion:		
Roll Call vote:			
Trustee Fernie Herrera	Y	ES	NO
Trustee Gloria Gameros	Y	ES	NO
Mayor Pro Tem Erica Ramos	Y	ES	NO
Trustee Betty Gonzalez	Y	ES	NO
Mayor Diana M. Trujillo Tie I	Breaker Y	ES	NO

T. Consideration and action to approve the hire of Adrian Flores to the position of Police Officer.

1 <sup>st</sup> Motion:	_2 <sup>nd</sup> Motion:			
Roll Call vote:				
Trustee Fernie Herrera		YES	NO	
Trustee Gloria Gameros		YES	NO	
Mayor Pro Tem Erica Ramos		YES	NO	
Trustee Betty Gonzalez		YES	NO	
Mayor Diana M. Trujillo Tie I	Breaker	YES	NO	

U. Consideration and action to approve the hire of Luis Contreras to the position of Police Officer.

1st Motion:	2 <sup>nd</sup> Motion:			
Roll Call vote:				
Trustee Fernie Herrera		YES	NO	
Trustee Gloria Gameros		YES	NO	
Mayor Pro Tem Erica Ramos		YES	NO	
Trustee Betty Gonzalez		YES	NO	
Mayor Diana M. Trujillo Tie E	Breaker	YES	NO	

	prove the status change 2 <sup>nd</sup> Motion:	from part	time to full time for Rosalinda Aldaz, MVD Clerk.
1 <sup>st</sup> Motion:	_2 IVIOLIOII.		
Roll Call vote:			
Trustee Fernie Herrera	YE	S NO	
Trustee Gloria Gameros	YE	S NO	
Mayor Pro Tem Erica Ramos	YE	S NO	
Trustee Betty Gonzalez	YE	S NO	
Mayor Diana M. Trujillo Tie	Breaker YE	S NO	

# 10. ITEMS FROM THE CITY CLERK

# 11. ITEMS FROM THE MAYOR AND TRUSTEES

12.	<b>ADJOURNMENT</b>				
	1 <sup>st</sup> Motion:	2 <sup>nd</sup> Motion:	ony Na	_ AIF	1
City of Anthony City of A El Paso Anthony	D: 06/16/2017 Anthony Municipal Complex Post Office Anthony Library Electric Company Water & Sanitation District Citizens Center	ight and a second	ic. Aco	Posted on this 16 <sup>th</sup> day of June 2017	1
www.cit	yofanthonynm.com	2015		Velma Navarrete City Glerk	M.