

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

1. CALL TO ORDER by Mayor Diana M. Trujillo

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

3. ROLL CALL

Present:	Trustee Fernie Herrera	YES	NO
	Trustee Gloria Gameros	YES	NO
	MPT Erica Ramos	YES	NO
	Trustee Betty Gonzalez	YES	NO
	Mayor Diana M. Trujillo	YES	NO
	Quorum Established	YES	NO

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

4. APPROVAL OF AGENDA ORDER
1st Motion: _____ 2nd Motion: _____ AIF

5. APPROVAL OF MINUTES
Public Hearing 05/17/2017
Regular Meeting 05/17/2017
1st Motion: _____ 2nd Motion: _____ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATIONS

- A. Presentation regarding city issues by Mayor Diana M. Trujillo.
- B. Presentation by residents of Mil Acres Road regarding easement.
- C. Project CIF-3339 Putter Circle update. *Presented by Esther Motongo, Projects Coordinator.*
- D. Keep New Mexico Clean & Beautiful Award 2017. *Presented by Esther Motongo, Projects Coordinator.*
- E. MAP application progress. *Presented by Esther Motongo, Projects Coordinator.*
- F. Update on 5 year Infrastructure Plan; Economic Development and Housing Development updates. *Presented by Rick Martinez, the Apricot Tree.*
- G. Creating Partnerships to Promote Health with the Community of Anthony and Beyond. *Presented by Dr. Becky Keele and Sarah G. Holguin.*

8. CONSIDERATION AND ACTION

H. Consideration and action to approve Resolution 2017-007 A Resolution Approving Participation in Local Government Road Fund Program Administered by the New Mexico Department of Transportation. *Presented by Esther Motongo, Projects Coordinator.*

1st Motion: _____ 2nd 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

I. Consideration and action to approve entering into contract with Century Link with regards to the 2017 Erate Award for the Anthony Public Library. *Presented by Esther Motongo, Projects Coordinator & Jorge Garcia, IT Manager.*

1st Motion: _____ 2nd 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

J. Consideration and action to approve the City of Anthony to become an affiliate of Keep America Beautiful. *Presented by Esther Motongo, Projects Coordinator.*

1st Motion: _____ 2nd 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

K. Consideration and action to approve Library Policies 17-001 Membership Policy and 17-002 Collection Development Policy. *Presented by Mary N. Hall, Library Director.*

1st Motion: _____ 2nd 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

L. Consideration and action to approve City of Anthony Library Strategic Plan. *Presented by Mary N. Hall, Library Director.*

1st Motion: _____ 2nd 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

M. Consideration and action to approve a Job Description for the position of Police Sergeant (AMENDED). *Presented by Lt. Davalos.*

1st Motion: _____ 2nd 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 Anthony Board of Trustees Policies and Procedures.

1st Motion: _____ 2nd 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

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

Public Hearing during Public Comments: July 5, 2017
Consideration and Action to pass: 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
Public Hearing during Public Comments: July 5, 2017
Consideration and Action to pass: 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: _____ 2nd 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

OPEN SESSION

R. Motion to return to open session.

1st Motion: _____ 2nd 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

9. CONSIDERATION AND ACTION

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

1st Motion: _____ 2nd 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

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

1st Motion: _____ 2nd 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

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

1st Motion: _____ 2nd 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

V. Consideration and action to approve the status change from part time to full time for Rosalinda Aldaz, MVD Clerk.

1st Motion: _____ 2nd 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

10. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 06/16/2017
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonymn.com



Posted on this 16th day of June 2017

[Handwritten Signature]

 Velma Navarrete, City Clerk

I, _____, hereby certify that on _____, 2017 at _____ am/pm, I posted the above in six public places: City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, _____ Senior Citizens Center, and Anthony Water & Sanitation District.