

REGULAR MEETING

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

Wednesday, July 3rd, 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

Traduccion del ingles al español y del español al ingles esta disponible a petición.

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

5. APPROVAL OF MINUTES
Workshop Meeting 06/19/2019
Regular Meeting 06/19/2019
Workshop Meeting 06/20/2019
1st Motion: 2nd Motion: AIF

6. CONSIDERATION AND ACTION
a) Consideration and Action to Accept and Approve the Municipal Arterial Program (MAP) award for Church Street Reconstruction and Drainage Improvements Phase I. 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 amend Interim Loan Agreement from Clean Water State Revolving Fund Program to decrease the Loan Principal amount from \$220,000.00 to \$87,500.00. 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 Adopt Resolution 2019-13, a resolution approving the City of Anthony, NM Solid Waste Master Plan. Presented by Deputy Director, Rafael Leos SCSWA

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 Task Order for GO Bond Streets Reconstruction. *Presented by 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

e) Consideration and Action to Approve Task Order for Adams Park Phase 1. *Presented by 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

f) Consideration and Action to Amend Resolution 2019-04, a resolution approving a City of Anthony Pay Scale Plan for all City Employees. *Presented by MPT Gameros.*

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 City of Anthony Employee 2.8% Pay Raise. *Presented by MPT Gameros.*

1st Motion: _____ 2nd Motion: _____

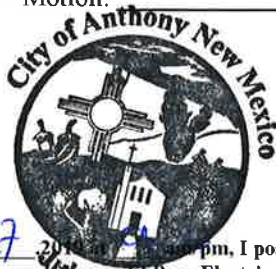
Roll Call vote:

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

- 7. **ITEMS FROM THE FLOOR**
- 8. **ITEMS FROM THE CITY CLERK**
- 9. **ITEMS FROM THE MAYOR AND TRUSTEES**
- 10. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 06/26/19
 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



Filed in the office of the City
 on this 27th Day of June, 2019

Diana Murillo-Trujillo
 Diana Murillo-Trujillo, Mayor

I, N. Chavez hereby certify that on 6/27 2019 at 4:30 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.