

# REGULAR MEETING

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

Wednesday, July 17<sup>th</sup>, 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

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*Traducción del inglés al español y del español al inglés esta disponible a petición.*

4. **APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

5. **APPROVAL OF MINUTES**

Workshop Meeting 07/03/2019

Regular Meeting 07/03/2019

Workshop Meeting 7/11/2019

Workshop Meeting 06/10/2019

Workshop Meeting 06/13/2019

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_ AIF

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATIONS**

a) Commendation/Recognition of Officer J. Sperling, Officer R. Holguin and Officer R. Bueno.  
**Presented by Chief Vanessa Lara.**

b) Presentation of 2020 Census Resolution. **Presented by Mayor, Diana Trujillo**

8. **CONSIDERATION AND ACTION**

a) Consideration and Action to approve Planning and Zoning recommendation to allow rezoning of property located at **1026 Acosta Road from CR-1 to CR-1M.** **Presented by Janny Brumlow, P&Z**  
**Chair person.**

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 approve **Resolution 2019-019** a resolution approving a budget adjustment for the fiscal year 2018-19 for the city of Anthony, NM. *Presented by Beatriz Landin- Finance Director*  
 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 Approve **Resolution 2019-020** a Resolution approving South Central Council of Governments Membership due's FY 19-20 for the amount of \$2,764. *Presented by SCCOG.*  
 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

- d) Consideration and Action to Approve **Resolution 2019-021** a Resolution approving participation in Local Government Road Fund Program of \$400,000 project number **HW2 L100440** administered by NMDOT for Improvement of Church Street Reconstruction and Drainage 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
Mayor Diana M. Trujillo Tie Breaker	YES	NO

- e) Consideration and Action to approve the amended **Resolution 2019-014** City of Anthony Pay Plan. *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

- f) 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

**CLOSED SESSION**

9A. 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 Police Department, Public Works Department and City of Anthony Library.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

10A. **OPEN SESSION**

Motion to return to open session.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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 Armando Jose Valenzuela to the position of a Police Officer at \$17.19 within the City of Anthony Police Department.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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 approve emergency hiring of Diana Lascano to the full time position of a Library Assistant at \$10.50.00/hour within the City of Anthony Library.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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 hiring of Olga Lerma to the full time position of a Janitor at \$10.00/hour effective July 21<sup>st</sup>, 2019 within the City of Anthony Library.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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 hiring of Gabriel Cuellar to the full time position of a Maintenance worker 1 at \$11.00/hour effective July 21<sup>st</sup>, 2019 within the City of Anthony Library.

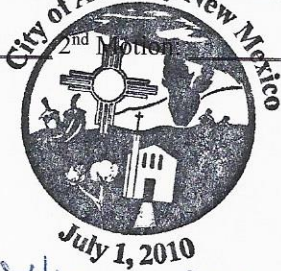
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

**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. ITEMS FROM THE CITY CLERK
- 12. ITEMS FROM THE MAYOR AND TRUSTEES
- 13. ADJOURNMENT

1<sup>st</sup> Motion: \_\_\_\_\_ AIF



POSTED: 07/12/19  
 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](http://www.cityofanthonynm.com)

Filed in the office of the City  
 on this 12<sup>th</sup> Day of July, 2019

Esther Motongo, City Clerk

I, NEHA NAYAK hereby certify that on 7/12, 2019 at 3:00 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.*