# REGULAR MEETING

City of Anthony Board of Trustees - Council Chambers 820 HWY 478

Anthony, NM 88021 Monday, August 14<sup>th</sup>, 2017 6:00 P.M.

## **AGENDA**

. I LEDGE OF ALLE	CGIANCE led by Diana M. Trujillo			
. ROLL CALL	Present: Trustee Fernie Herrera	YES	NO	
	Trustee Gloria Gameros		NO	1
	Trustee Elva Flores	YES	NO	1
	Trustee Betty Gonzalez		NO	
	Mayor Diana M. Trujillo		NO	
	Quorum Established	YES	NO	
	Franslation from English to Spanish and Spanish to	English i	s available upo	on request.
	FAGENDA ORDER			
1 <sup>st</sup> Motion:	2 <sup>nd</sup> Motion:			AIF
. APPROVAL OF	MINUTES			
Special Meeting 06				
Special Meeting 07				
Special Meeting 07				
1st Motion:	2 <sup>nd</sup> Motion:		AIF	
1 141011011.	2 110001011.			
	THE FLOOR – PUBLIC COMMEN	115		
	ON AND ACTION			
A. Swearing in of M	Ms. Elva Flores, Trustee for the City of Ar	nthony, N	New Mexico	
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A. Swearing in of N  To be performed	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.			
<ul><li>A. Swearing in of N To be performed</li><li>B. Consideration a</li></ul>	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  Indication to approve Resolution 2017-013			
A. Swearing in of N To be performed B. Consideration a Fourth Quarter Rep	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  and action to approve Resolution 2017-013 port 2017.			
A. Swearing in of N To be performed B. Consideration a Fourth Quarter Rep Presented by Ferna	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  Ind action to approve Resolution 2017-013 port 2017.  Indo Ramirez, Finance Director.	B, A Reso	lution Appro	
A. Swearing in of N  To be performed  B. Consideration a  Fourth Quarter Rep  Presented by Ferno  1st Motion:	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  and action to approve Resolution 2017-013 port 2017.  ando Ramirez, Finance Director.  2nd Motion:	B, A Reso	lution Appro	
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A. Swearing in of N To be performed  B. Consideration a Fourth Quarter Rep Presented by Ferna  1st Motion: Roll Call vote Trustee Ferni Trustee Glori Trustee Elva	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  Ind action to approve Resolution 2017-013 port 2017.  Indo Ramirez, Finance Director.  2nd Motion:  E:  E:  Ge Herrera  Ga Gameros  Flores  YES	NO NO NO	lution Appro	
A. Swearing in of N  To be performed  B. Consideration a  Fourth Quarter Rep  Presented by Ferna  1st Motion:  Roll Call vote  Trustee Ferni  Trustee Glori  Trustee Elva  Trustee Betty	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  Ind action to approve Resolution 2017-013 port 2017.  Indo Ramirez, Finance Director.  2nd Motion:  E:  E:  Ge Herrera  Ga Gameros  Flores  YES	NO NO NO NO NO	lution Appro	
A. Swearing in of N To be performed  B. Consideration a Fourth Quarter Rep Presented by Ferna 1st Motion: Roll Call vota Trustee Ferni Trustee Glori Trustee Elva Trustee Betty Mayor Diana	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  and action to approve Resolution 2017-013 port 2017.  ando Ramirez, Finance Director.  2nd Motion:  E:  The Herrera YES  Tala Gameros YES  Flores YES  Gonzalez YES  M. Trujillo Tie Breaker YES	NO NO NO NO NO NO	lution Appro	oving a Budget Adjustment fo
A. Swearing in of N To be performed  B. Consideration a Fourth Quarter Repersented by Fernal 1st Motion: Roll Call vote Trustee Fernal Trustee Glori Trustee Elva Trustee Betty Mayor Diana  C. Consideration a	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  and action to approve Resolution 2017-013 port 2017.  ando Ramirez, Finance Director.  2nd Motion:  E: In Herrera YES In Gameros YES Flores YES In Gonzalez YES In M. Trujillo Tie Breaker YES  and action to approve Resolution 2017-013	NO NO NO NO NO NO	lution Appro	oving a Budget Adjustment for
A. Swearing in of N To be performed  B. Consideration a Fourth Quarter Repersented by Fernal 1st Motion: Roll Call vota Trustee Fernal Trustee Glori Trustee Elva Trustee Betty Mayor Diana  C. Consideration a Body of the City of	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  and action to approve Resolution 2017-013 port 2017.  ando Ramirez, Finance Director.  2nd Motion:  e: ie Herrera ia Gameros Flores Gonzalez M. Trujillo Tie Breaker  YES  Anthony, New Mexico, whereby the Board	NO NO NO NO NO NO	lution Appro	oving a Budget Adjustment for Board of Trustees, the Gove to the Terms of a Funding
A. Swearing in of N To be performed  B. Consideration a Fourth Quarter Rep Presented by Ferne  1st Motion: Roll Call vote Trustee Ferni Trustee Glori Trustee Elva Trustee Betty Mayor Diana  C. Consideration a Body of the City of Agreement between	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  and action to approve Resolution 2017-013 port 2017.  ando Ramirez, Finance Director.  2nd Motion:  e: de Herrera fia Gameros Flores F	NO NO NO NO NO NO	lution Appro	oving a Budget Adjustment for Board of Trustees, the Gove to the Terms of a Funding
A. Swearing in of N To be performed  B. Consideration a Fourth Quarter Rep Presented by Ferno  1st Motion: Roll Call vote Trustee Ferni Trustee Glori Trustee Elva Trustee Betty Mayor Diana  C. Consideration a Body of the City of Agreement between Authority. Present	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  and action to approve Resolution 2017-013 port 2017.  ando Ramirez, Finance Director.  2nd Motion:  E:  The Herrera YES  Ta Gameros YES  Flores YES  To Gonzalez YES  M. Trujillo Tie Breaker YES  Anthony, New Mexico, whereby the Board of the City of Anthony and the Colonias Infeed by Esther Motongo, Projects Coord.	NO NO NO NO NO NO	lution Appro	oving a Budget Adjustment for Board of Trustees, the Gove to the Terms of a Funding
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A. Swearing in of N To be performed  B. Consideration a Fourth Quarter Rep Presented by Ferna 1st Motion: Roll Call vota Trustee Ferni Trustee Glori Trustee Elva Trustee Betty Mayor Diana  C. Consideration a Body of the City of Agreement between Authority. Presente Roll Call vote: Trustee Gloria	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  and action to approve Resolution 2017-013 port 2017.  ando Ramirez, Finance Director.  2nd Motion:  E:  The Herrera YES  Taga Gameros YES  Flores YES  M. Trujillo Tie Breaker YES  Anthony, New Mexico, whereby the Board of the City of Anthony and the Colonias Infect by Esther Motongo, Projects Coord.  Herrera YES  Gameros YES  Gameros YES	NO NO NO NO S A Resord of Trus rastructi NO NO	lution Appro	oving a Budget Adjustment for Board of Trustees, the Gove to the Terms of a Funding
A. Swearing in of N To be performed  B. Consideration a Fourth Quarter Repersented by Fernal 1st Motion: Roll Call vota Trustee Ferni Trustee Glori Trustee Elva Trustee Betty Mayor Diana  C. Consideration a Body of the City of Agreement between Authority. Presente Roll Call vote: Trustee Gloria Trustee Gloria Trustee Gloria Trustee Elva F	Ms. Elva Flores, Trustee for the City of And by Velma Navarrete, City Clerk.  Ind action to approve Resolution 2017-013 port 2017.  Indo Ramirez, Finance Director.  2nd Motion:  E: It Herrera Is Gameros Flores Flores M. Trujillo Tie Breaker  YES Anthony, New Mexico, whereby the Board the City of Anthony and the Colonias Infeed by Esther Motongo, Projects Coord.  Herrera Gameros Herrera YES Gameros YES	NO NO NO NO S A Resord of Trus rastructu NO NO	lution Appro	oving a Budget Adjustment for Board of Trustees, the Gove to the Terms of a Funding
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**D.** Consideration and action to enter into agreement with the NM Environment Department, Construction Programs Bureau. *Presented by Esther Motongo, Projects Coord.* 

Roll Call Vote:	MEG	NO	
Trustee Fernie Herrera	YES		
Trustee Gloria Gameros	YES		
Trustee Elva Flores	YES		
Trustee Betty Gonzalez	YES		
Mayor Diana M. Trujillo Tie Breaker	YES	NO	
E. Consideration and action to approve Certificate		rding Dru	g-Free Workplace Requirements (Grants).
Presented by Esther Motongo, Projects Coordina  1st Motion: 2nd Motion:	tor.		
			_
Roll Call vote: Trustee Fernie Herrera	YES	NO	
Trustee Gloria Gameros	YES		
Trustee Gloria Gameros Trustee Elva Flores	YES		
Trustee Betty Gonzalez	YES		
Mayor Diana M. Trujillo Tie Breaker	YES		
			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
F. Consideration and action to approve Resolution	n 2017-01	2, A Reso	lution for the 4 <sup>th</sup> Quarter of Fiscal Year 2016
17 to Report Revenues Received and Expenditure			
1 <sup>st</sup> Motion:2 <sup>nd</sup> Motion:			
Roll Call vote:			
Trustee Fernie Herrera		NO	,
Trustee Gloria Gameros	YES		
Trustee Elva Flores	YES		
Trustee Betty Gonzalez	YES		
Mayor Diana M. Trujillo Tie Breaker	YES	NO	
Trustee Fernie Herrera Trustee Gloria Gameros Trustee Elva Flores Trustee Betty Gonzalez Mayor Diana M. Trujillo Tie Breaker  H. CLOSED SESSION NOTICE IS HEREBY GIVEN that the City Pursuant to NMSA 1978, Section 10-15-1(I	YES YES YES YES Y of Antho H)(8), limi	NO NO ny Board ted person	nnel matters.
Departments.			
1 <sup>st</sup> Motion: 2 <sup>nd</sup> Motion:			
Roll Call vote:	VEC	NO	
Trustee Fernie Herrera		NO	
Trustee Gloria Gameros			
Trustee Elva Flores		NO	
Trustee Betty Gonzalez		NO NO	
Mayor Diana M. Trujillo Tie Breaker	IES	NO	
I. OPEN SESSION  Motion to return to open session.  1st Motion:2nd Motion:			
Roll Call vote:			_
Trustee Fernie Herrera	YES	NO	
Trustee Gloria Gameros		NO	
Trustee Elva Flores		NO	
Trustee Betty Gonzalez		NO	
Mayor Diana M. Trujillo Tie Breaker		NO	
major Diana m. majino mo Dioanor	110		
J. Consideration and action to approve the hire of 1st Motion: 2nd Motion:	f Shawn D	). Haley to	o the position of Housekeeper/Janitor.

Roll Call vote:	
Trustee Fernie Herrera	YES NO
Trustee Gloria Gameros	YES NO
Trustee Elva Flores	YES NO
Trustee Betty Gonzalez	YES NO
Mayor Diana M. Trujillo Tie Breaker	YES NO

K. Consideration and action to approve Resolution 2012-014 Approving Budget Adjustment within the Municipal Court to Add Funds to the Payroll Line Item.

1st Motion:	_2 <sup>nd</sup> Motion:			
Roll Call vote:				
Trustee Fernie Herrera		YES	NO	
Trustee Gloria Gameros		YES	NO	
Trustee Elva Flores		YES	NO	
Trustee Betty Gonzalez		YES	NO	
Mayor Diana M. Trujillo Tie B	reaker	YES	NO	

L. Consideration and action to nominate a Trustee to the Mayor Pro Tem office.

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#### 8. ITEMS FROM THE CITY CLERK

#### 9. ITEMS FROM THE MAYOR AND TRUSTEES

### 10. DJOURNMENT

2nd Motion: nthony No. AIF 1st Motion:

POSTED: 08/09/2017

City of Anthony Municipal Complex

Anthony Post Office City of Anthony Library El Paso Electric Company Anthony Water & Sanitation District Senior Citizens Center

www.cityofanthonynm.com

Velma Navarrete, City Clerk I, hereby certify that on 2017 at 4 mpm, I posted the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Pase 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.

Filed in the office of the City

on this 9th day of August 2017