

**REGULAR MEETING**

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

**Wednesday, September 05<sup>th</sup>, 2018  
6:00 P.M.**

**AGENDA**

**1. CALL TO ORDER** by Mayor Diana M. Trujillo

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

<b>3. ROLL CALL</b>	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**  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ **AIF**

**5. APPROVAL OF MINUTES**  
Regular Meeting 08/15/2018 and 08/29/2018  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ **AIF**

**6. ITEMS FROM THE FLOOR**

**7. PRESENTATIONS**

- A.** Study Medicaid Buy-In Plan (Make healthcare affordable for all New Mexicans). Presented by Olga Hernandez
- B.** 2018 Changes to the Uniform Traffic Ordinance submitted by New Mexico Municipal League. Presented by Adrian Flores, Chief of Police.
- C.** Mutual Aid Agreement between the City of Anthony, Anthony Police Department and Dona Ana County, Dona Ana Sheriff's office for Mutual Assistance on an ongoing basis and in the event of terrorism, hazardous events or other circumstances affecting public safety. Presented by Adrian Flores, Chief of Police

**8. CONSIDERATION AND ACTION**

**D.** Consideration and action to approve Amended Resolution 2018-027 calling for the General Obligation Bond Questions to be placed on the General Election ballot on November 6, 2018, for the purpose of voting on the issuance of General Obligation Street Improvement Bonds in an aggregate principal amount of \$2,500,000 and Public Park Improvement Bonds in an aggregate principal amount of \$500,000. Presented by Linda M.

Melendres  
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

**9. ORDINANCE ADOPTION – FIRST READING**

**E. ORDINANCE 2018-002 An Ordinance adopting a municipal hold harmless gross receipts tax equal to three-eighths of one percent (.375%).**

First reading: September 5, 2018

Notice of publication date: August 21, 2018

Public Comments/Discussion: September 5, 2018 and September 19, 2018

Consideration and Action to pass: September 19, 2018

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. ORDINANCE 2018-003 An Ordinance adopting a municipal gross receipts tax equal to one-fourth of one percent (.25%).**

First reading: September 5, 2018

Notice of publication date: August 21, 2018

Public Comments/Discussion: September 5, 2018 and September 19, 2018

Consideration and Action to pass: September 19, 2018

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 appoint Nicolas Buciaga to Parks and Recreation Board of Commissioners.**

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

**H. Consideration and action to appoint Daniel Ortiz to Parks and Recreation Board of Commissioners.**

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

**I. Consideration and action to appoint Juanita Salazar to Parks and Recreation Board of Commissioners.**

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

**J. Consideration and action to appoint Donna Heddleston to Parks and Recreation Board of Commissioners.**

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

K. Consideration and action to appoint Victor Ray Saab Montoya to Parks and Recreation Board of Commissioners.

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

L. Consideration and action to approve the hire of Christina Gamboa to the position of Library Assistant within the City of Anthony Library.

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

M. Consideration and action to approve the hire of Sergio Uriel Martinez to the position of Police Officer within the City of Anthony Police Department. .

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

N. Consideration and action to approve the hire of Antonio Luna to the position of Police Officer within the City of Anthony Police Department.

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

O. Consideration and action to approve the hire of Esther Motongo to the position of City Clerk within the City of Anthony NM.

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

10. **ITEMS FROM THE CITY CLERK**

11. **ITEMS FROM THE MAYOR AND TRUSTEES**

12. **ADJOURNMENT**

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

POSTED: 08/31/2018  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
El Paso Electric Company  
Anthony Water & Sanitation District  
Senior Citizens Center  
[www.cityofanthonymm.com](http://www.cityofanthonymm.com)



Filed in the office of the City  
on this 31<sup>st</sup> day of August 2018

*Sara Vasquez*  
Sara Vasquez, City Clerk

I, E. Akov hereby certify that on 8/31/2018 at 1:30 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.*