

REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, September 18th, 2017
5:00 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
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	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**
 8/8/2017 Special Meeting
 8/2/2017 Regular Meeting
 8/14/2017 Regular Meeting
 1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**

7. **CONSIDERATION AND ACTION**

A. Consideration and action to approve Wilson & Co. Professional Construction Management work order.
Presented by Mario Juarez-Infante and Eric Hamilton, Wilson & Co.

1st Motion: _____ 2nd 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 Breaker	YES	NO

B. Consideration and action to approve *Resolution 2017-017, Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation.* Presented by Mario Juarez-Infante and Eric Hamilton, Wilson & Co.

1st Motion: _____ 2nd 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 Breaker	YES	NO

C. Consideration and action to approve *Resolution 2017-018, Adoption of Required Community Development Block Grant Annual Certifications and Commitments.* Presented by Tiffany Goolsby, South Central Council of Governments.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

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

D. Second reading: Ordinance No. 2017-01, Authorizing the City of Anthony to enter into a Loan Agreement with the New Mexico Environment Department (NMED) for the purpose of obtaining project loan funds in the principal amount of \$220,000 and loan subsidy grant funds in the amount of \$55,000 for a total funding package of \$275,000; designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; declaring the necessity for the loan; providing that the loan will be payable and collectible solely from the City of Anthony's pledged revenues as defined below; prescribing other details concerning the loan and the security therefore.

First reading: 09/05/2017

Notice publication date: 09/05/2017

Public Hearing during Public Comments: 09/18/2017

Consideration and Action to pass: 09/18/2017

Presented by: Esther Motongo, Projects Coordinator

1st Motion: _____ 2nd 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 Breaker	YES	NO

CLOSED SESSION

E. 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.

I. Limited personnel matters within the City Clerk and Police Departments.

1st Motion: _____ 2nd 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 Breaker	YES	NO

OPEN SESSION

Motion to return to open session.

1st Motion: _____ 2nd 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 Breaker	YES	NO

G. Consideration and action to approve the hire of Olga Lerma to the position of Housekeeper/Janitor.

1st Motion: _____ 2nd 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 Breaker	YES	NO

H. Consideration and action to approve the hire of Yesenia Lopez to the position of Police Officer within the Anthony Police Department.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

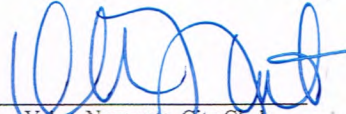
10. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 09/14/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonymm.com



Filed in the office of the City
on this 14th of September 2017


Verma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2017 at _____ 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.