

REGULAR MEETING

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

Wednesday, October 03th, 2018
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

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

4. **APPROVAL OF AGENDA ORDER**

1st Motion: _____ 2nd Motion: _____ **AIF**

5. **APPROVAL OF MINUTES**

Regular Meeting 09/17/2018

1st Motion: _____ 2nd Motion: _____ **AIF**

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATIONS**

a) Discussion on Design and installation of Speed Humps for Jaime Zapata, Donaldson Road, Shore Oaks Road, Tierra Dorada Circle and Tierra Desuenos Road. **Presented by Mario Juarez-Infante – Wilson & Co engineers.**

8. **CONSIDERATION AND ACTION**

A. Consideration and Action to Approve a 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

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, Approve and Add Vehicle Request Form as an Exhibit to the City of Anthony Vehicle Use Policy. *Presented by MPT Gloria Gamos*

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gamos	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

9. **ORDINANCE ADOPTION – SECOND READING**

A.ORDINANCE 2018-004 An Ordinance adopting Changes to the Uniform Traffic Ordinance submitted by New Mexico Municipal League. *Presented by Adrian Flores, Chief of Police*

First reading: September 17, 2018

Notice of publication date: September 13th, 2018

Public Comments/Discussion: September 17th , 2018 and October 3rd, 2018

Consideration and Action to pass: October 3rd , 2018

1st Motion: _____

2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gamos	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**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 09/27/2018
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonymn.com



Filed in the office of the City on this 27th day of September 2018

Esther Motongo, City Clerk

I, _____ hereby certify that on _____, 2018 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.