

**REGULAR MEETING**  
**City of Anthony Board of Trustees**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Monday, October 22<sup>nd</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

**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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*Translation from English to Spanish and Spanish to English is available upon request.*

**4. APPROVAL OF AGENDA ORDER**  
 1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

**5. APPROVAL OF MINUTES**  
 Regular Meeting 10/03/2018  
 Public Hearing 10/03/2018

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

**6. ITEMS FROM THE FLOOR**

**7. PRESENTATIONS**  
 Protean Business Solutions Proposal Presentation

**8. CONSIDERATION AND ACTION**

**A.** Consideration and action to approve Resolution No: **2018-035** for approval of City of Anthony, NM Business Packet procedure and forms given to the public for request of business registration. *Presented by MPT Gameros*

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

**B.** Consideration and action to approve agreement/lease of the Magistrate Court. *Presented by MPT Gameros.*

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 the award for project MAP-7613(912) for Church Street Phase I, for the amount of \$912,137.00. Presented by Esther Motongo- City Clerk, Eric Hamilton- Wilson & Co

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

D. Consideration and action to Award Del Mar Contracting Inc. (Del Mar) for the CDBG, Adams Park Project. Presented by Eric Hamilton – Wilson & Company

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

E. Consideration and action to approve Professional Services for Dos Lagos Real-Estate Appraisal for the amount of \$6,016.80. Presented by Eric Hamilton

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 amended Resolution 2018-004 Vehicle Use Policy for the City of Anthony, New Mexico. 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

G. Consideration and action to approve Resolution 2018-036 a resolution by the City of Anthony, New Mexico supporting cooperation with the unified prevention coalition to initiate awareness campaigns to become educated about drugs and alcohol, to encourage friends, family, and the community to restrain from illicit substance use, and help create a drug free Dona Ana County. 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

H. Consideration and action to approve an award for the City Police Department under the Fiscal Year (FY) 2018 Bulletproof Vest Partnership (BVP) for the amount of \$2,691.00. *Presented by Esther Motongo- City Clerk*

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

**9. CLOSED SESSION**

- A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session
1. Pursuant to NMSA 1978, Section 10-15-(H)(2) Discussion on Limited Personnel Matters for the position of Library Assistant, Finance Director & Projects Coordinator.
  2. Pursuant to NMSA 1978, Section 10-15-(H)(2) for the purpose of discussing disciplinary action up to termination of personnel within the Anthony Police Department.
  3. Pursuant to NMSA 1978, Section 10-15- (H)(8) for the purpose of discussion of acquisition of real property.

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

**10. OPEN SESSION**

- B. 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

- C. Consideration and action to approve the hire of Mary Helen Llancz to the position of Part-time Library Assistant at \$9.00 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
Tie Breaker vote by Mayor if needed	YES	NO

- D. Consideration and action regarding disciplinary action up to termination of personnel 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
Tie Breaker vote by Mayor if needed	YES	NO

E. Consideration and action regarding termination of personnel within the City of Anthony City Clerk Dept.

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

F. Consideration and action to amend Pay scale for the Finance Director to increase the maximum hourly amount to \$25.00 an hour.

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

G. Consideration and action to appoint Vanessa Urbina 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
Tie Breaker vote by Mayor if needed	YES	NO

**11. ITEMS FROM THE CITY CLERK**

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

**13. ADJOURNMENT**

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

POSTED: 10/19/2018  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
El Paso Electric Company  
Anthony Water & Sanitation District  
Senior Citizens Center



Filed in the office of the City  
on this 19<sup>th</sup> day of October 2018

*Sara Vasquez*  
Sara Vasquez, Acting City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_ 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 SOffice of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.