

REGULAR MEETING

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

Wednesday, December 05th, 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 11/13/2018
Workshop Meeting 11/21/2018
Regular Meeting 11/21/2018

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

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATIONS**

a) 2019 strategic initiative – *Presented by Mario Infante, Wilson & Co and Esther Motongo- City Clerk.*

8. **CONSIDERATION AND ACTION**

a) Consideration and Action to approve Construction Management contract and Material Testing Contract for Project E100221 (4th Street Phase IV). *Presented by Mario Infante – Wilson & Co engineers.*

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 approve annexation contract for Economic Development services and materials basis not to exceed \$5,000.00 excluding NMGRT. *Presented by Mario Juarez-Infante, PE – 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 |

c) Consideration and action to appoint Juan Acevedo 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 |
| Tie Breaker vote by Mayor if needed | YES | NO |

d) Consideration and Action to amend qualifications of a Police Sergeant in the Job Description. *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 |

9. **ORDINANCE ADOPTION – FIRST READING**

A. ORDINANCE 2018-005 ADOPTING AN ORDINANCE PURSUANT TO NMSA 1978, SECTION 1-22-3.1 (2018) TO OPT IN TO THE ELECTION OF THE MUNICIPAL OFFICERS OF THE CITY OF ANTHONY IN THE REGULAR LOCAL ELECTION.

First reading: December 5th, 2018

Notice of publication date: November 15th, 2018

Public Comments/Discussion: December 5th, 2018 and December 19th, 2018

Consideration and Action to pass: October 19th, 2018

10. **CLOSED SESSION**

A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-(H)(2) for the purpose of discussing personnel matters within the Anthony Police Department, Finance Department and City Clerk 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 |

11. **OPEN SESSION**

A. Motion to return to open session.

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 |

B. Consideration and action to approve the hire of Vincent Lopez to the position of Police Officer within the City of Anthony Police Department, at \$16.00/hr

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 |

C. Consideration and action to approve the hire of Gloria Ramirez to the position of Projects Coordinator within the City of Anthony City Clerk Department, at \$14.50/hr.

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 approve temporary promotion of officer Carry Montano to the position of a Police Sergeant within the City of Anthony Police Department, at \$18.50/hr.

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 temporary salary increase for Sara Vasquez' for the provisional duties of a vacant Finance Director and temporary acting City Clerk within the City of Anthony, at \$20.00/hr for the period covered only.

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 temporary salary increase for Esther Motongo for the provisional duties of Projects Coordinator within the City of Anthony, at \$29.00/hr for the period covered only.

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 |

12. ITEMS FROM THE CITY CLERK

13. ITEMS FROM THE MAYOR AND TRUSTEES

14. ADJOURNMENT

1st Motion: _____ AIF

POSTED: 11/30/2018
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonynm.com



July 1, 2010
 11/30, 2018 at 4:00

Filed in the office of the City
on this 30th day of November, 2018

Esther Motongo, City Clerk

I, N. Hernandez hereby certify that on 11/30, 2018 at 4:00 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.