

REGULAR MEETING

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

Wednesday, September 18th, 2019
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 09/4/2019

Workshop Minutes 09/09/2019

1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATION**

- a) Presentation of recognition for the Police Department Officers. *Presented by Chief Vanessa Lara*
- b) DACC GO Bond to Benefit Students and the Community. *Presented by Eddie Binder- DACC Vice President for External Relations.*

8. **CONSIDERATION AND ACTION**

- a) Consideration and Action to approve **Resolution 2019-028** a resolution authorizing staff to submit an application for funds through the Water Trust Board for construction services for Adams Park Pump Station. *Presented by Gloria Ramirez- Projects Coordinator*

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 Spectrum Technologies proposal for Host Exchange, Encryption Services & Web Hosting for \$348/Month. *Presented by Jorge Garcia*

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 an amended MVD Policies and procedures to include City Manager. **Presented by Javier Herrera- MVD Manager**

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 City attorneys Holt Mynatt Attorney's to work on Annexation project. **Presented by MPT Gloria 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

e) Consideration and Action to approve **Resolution 2019-029** a resolution approving purchase of Dos Lagos property and water rights. **Presented by Spencer L. Edelman and Mario Infante**

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 the amended **Resolution 2019-013** a resolution adopting code of conduct and ethics policy for members of the City of Anthony Governing Board, Boards Commissions and all City Employees. **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

g) Consideration and Action to Approve an amended Employee Handbook to include City Managers role, additions on Section 1:4, 1:6,1:8,1:10, 1:13,3:3,2:4,2:5,2, 5:3,5:4,5:5,5:7,6:1, 8,9:1,9:3,10,13:2,13:4,13:7,13:9,18:1,18:2,19,21:1,22,30, acknowledgement of receipt page and adding tuition reimbursement form. **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. ORDINANCE FIRST READING

Ordinance 2019-005 an ordinance approving a project involving expansion of valley cold storage & transportation, llc pursuant to the local economic development act and city ordinance no. 2014-04, the City's implementing legislation for that act; authorizing the execution of a project participation agreement and other documents in connection therewith; making certain determinations and findings relating to the project; ratifying certain actions taken previously and repealing all actions inconsistent with this ordinance;

First reading: September 18th, 2019

Notice of publication date: August 30th, 2019

Public Comments/Discussion: September 18th, 2019 and October 2nd, 2019

Consideration and Action to pass: October 2nd, 2019

10. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF



POSTED: 9/13/2019
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 13th day of September, 2019

Esther Motongo, City Clerk

INDIANITA hereby certify that on 9/13, 2019 at 9:00 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.*