

**SPECIAL MEETING  
(IN PLACE OF REGULAR MEETING)  
City of Anthony Board of Trustees - Council Chambers  
820 HWY 478  
Anthony, NM 88021  
Tuesday, September 5, 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 |

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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 | 07/05/2017 |
| Special Meeting | 07/12/2017 |
| Public Hearing  | 07/19/2017 |

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

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

7. **DISCUSSION ITEMS**

A. Mr. Jose Terrones from Anthony Water & Sanitation District with regards to water hydrants.

**ORDINANCES AND RESOLUTIONS**

B. Consideration and action to approve *Resolution 2017-016, Authorizing the Assignment of Official Representatives and Signatory Authorities.* Presented by Esther Motongo, Projects Coordinator.

C. First 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: 09/05/2017  
Consideration and Action to pass: 09/20/2017  
Presented by: Esther Motongo, Projects Coordinator

**CONSIDERATION AND ACTION**

D. Consideration and action to approve a variance for Carlos and Maria Mendez, 961 Clark Street. *(Plans available)*  
 1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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.

1. Limited Personnel Matters regarding personnel matters within the City Clerk and Police Departments.

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

**F. OPEN SESSION**

Motion to return to open session.

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

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

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

I. Consideration and action to approve the promotion of Officer Arturo Guerrero to the position of Police Sergeant within the Anthony Police Department.

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

J. Consideration and action to approve the promotion of Officer Jonathan Gutierrez to the position of Police Sergeant within the Anthony Police Department.

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

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

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

POSTED: 09/01/2017  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
El Paso Electric Company  
Anthony Water & Sanitation District  
Senior Citizens Center  
[www.cityofanthonynm.com](http://www.cityofanthonynm.com)



Filed in the office of the City  
on this 1<sup>st</sup> of September 2017

Velma 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.*