

SPECIAL MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Tuesday, January 22nd, 2019
5:00 P.M.

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

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

4. **APPROVAL OF AGENDA ORDER**

1st Motion: _____ 2nd Motion: _____ AIF

5. Consideration and Action to approve **Resolution 2019-004** Authorizing and Approving submission of a completed application for Financial assistance and project approval to the New Mexico Finance Authority. *Presented by Linda M. Melendres - Melendres & Melendres, P.C.*

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

6. Consideration and Action to approve **Resolution 2019-005** Authorizing Notice of Sale. *Presented by Linda M. Melendres - Melendres & Melendres, P.C.*

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

7. Consideration and Action to approve **Resolution 2019-003** a resolution Authorizing Municipal Records Policy and Email Retention Guidelines. 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
Tie Breaker vote by Mayor if needed	YES	NO

8. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 01/17/2019
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 17th day of January, 2019

A handwritten signature in black ink, appearing to read "Esther Motongo", is written over a horizontal line.

Esther Motongo, City Clerk

I, N. Chavira hereby certify that on 1/17 2019 at 10:00 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.*

REGULAR MEETING

City of Anthony, NM Planning and Zoning Commission
Municipal Building / 820 Hwy 478
Anthony, NM 88021

Wednesday, January 23rd, 2019
6:30 P.M.

AGENDA

1. CALL TO ORDER by Chairwoman Janny Brumlow

2. PLEDGE OF ALLEGIANCE led by Mrs. Janny Brumlow

3. ROLL CALL

Present: Commissioner Jose Terrones
Commissioner Andres Borunda
Commissioner Barbara Cameron
Commissioner Sarah Holguin
Chairwoman Janny Brumlow

YES NO
YES NO
YES NO
YES NO
YES NO
YES NO

Quorum established

4. APPROVAL OF AGENDA ORDER

1ST motion: _____ 2ND motion: _____ AIF

5. ITEMS FROM THE FLOOR – PUBLIC COMMENT

6. APPROVAL OF MINUTES

January 9th, 2019

Regular meeting

1st Motion: _____ 2nd Motion: _____ AIF

7. DISCUSSION AND ACTION

a) Discussion of Flowchart for business and subdivision.

9. ADJOURNMENT

1ST motion: _____ 2ND motion: _____ AIF

POSTED: 01/17/2019
City of Anthony Municipal Complex
El Paso Electric Company
Anthony Library
Anthony Post Office
Senior Citizens Center
Anthony Water & Sanitation District
www.cityofanthonymn.com



Filed in the office of the City
on this 17th day of January 2019



Esther Motongo
City Clerk

I, N. Chavira, hereby certify that on 1/17, 2019, at 10:00 am/pm, I posted the above in the above six public places. 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.

NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the:

PARK COMMISSION MEETING

Tuesday, January 22nd, 2019

From 6:00 P.M

820 Highway 478, Anthony NM 88021

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted on the City website, its respective Facebook page and the Municipal Building, 820 Highway 478, Anthony, NM on January 17th, 2019.



A handwritten signature in black ink, appearing to read "Esther Motongo".

Esther Motongo, City Clerk

REGULAR MEETING

City of Anthony, NM Park Commission
City of Anthony Municipal Chambers,
820 highway 478,
Anthony, NM 88021
Tuesday, January 22nd, 2019
6:00 P.M.
AGENDA

1. CALL TO ORDER by Chairman Daniel Ortiz

2. PLEDGE OF ALLEGIANCE led by Daniel Ortiz - President

3. ROLL CALL	Present: Commissioner Daniel Ortiz	YES	NO
	Commissioner Juanita Salazar	YES	NO
	Commissioner Victor Montoya	YES	NO
	Committee Member Donna Heddleston	YES	NO
	Committee Member Nicolas Burciaga	YES	NO
	Committee Member Vanessa Urbina	YES	NO
	Committee Member Juan Acevedo	YES	NO

4. APPROVAL OF AGENDA ORDER

1ST motion: _____ 2ND motion: _____ AIF

5. APPROVAL OF MINUTES

Regular Meeting 01/7/2019

1st Motion: _____ 2nd Motion: _____ AIF

6. PRESENTATION:

7. DISCUSSION:

- Discussion of 2019 City Projects with the Mayor, Board of Trustees and Wilson & Co.

8. ADJOURNMENT

1ST motion: _____ 2ND motion: _____ AIF

POSTED: 01/17/2018
City of Anthony Municipal Complex
El Paso Electric Company
Anthony Library
Anthony Post Office
Senior Citizens Center
Anthony Water & Sanitation District
www.cityofanthonynm.com



Filed in the office of the City
on this 17th day of January, 2019

Esther Motongo
City Clerk

I, _____, hereby certify that on _____ July 1, 2010 at _____ am/pm, I posted the above in the above six public places.
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.