

**REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021**

**Wednesday September 7, 2011
5:30 P.M.**

PUBLIC HEARING

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

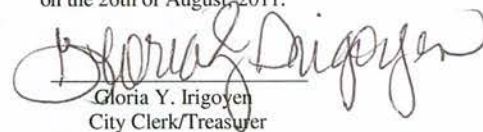
2. DISCUSSION

Discussion the Infrastructure Capital improvement Plan (ICIP) SYF 2013-2017 for the City of Anthony.

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 26th of August, 2011.


Gloria Y. Irigoyen
City Clerk/Treasurer

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.*

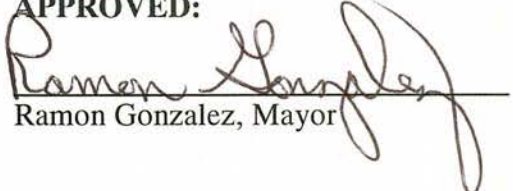
PUBLIC HEARING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St. Anthony, NM 88021

Wednesday September 7, 2011
5:30 P.M.

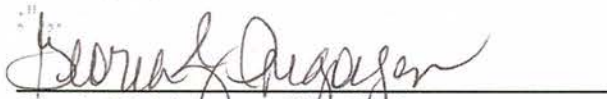
MINUTES

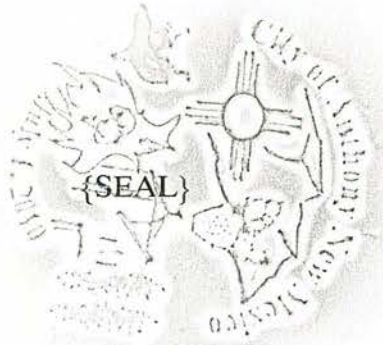
1. **CALL TO ORDER** at 5:30pm by Honorable Mayor Ramon Gonzalez.
2. **DISCUSSION** – Jay Armijo from the South Central Council of Governments was present to conduct the public hearing. Discussion took place regarding the City's Infrastructure Capital Improvement Plan for 2012-2016 and the upcoming 2012 CDBG Application cycle. Mayor Ramon Gonzalez and various City of Anthony Trustees were present. Members of the public were evidenced by the corresponding sign-in sheet. Discussion took place on various projects to place on the ICIP. Jay Armijo indicated to the Board that the City would need to have an additional public hearing to meet the requirements, reminded them of the deadline and spoke about the resolution to approve their ICIP. As the public hearing continued, Mr. Armijo explained in depth the Community Development Block Grant (CDBG) program requirements for the upcoming 2012 application cycle. The amount of funding, eligible/ineligible activities, three national objectives (one of which would need to be met); required citizen participation and match requirements were the highlights of the public hearing. Upon completion of Mr. Armijo's presentation, he opened the hearing up for public comment and input. Of the public present at the meeting, no one expressed any input or comments as to project ideas, nor was there any questions regarding the program. Before the public hearing was brought to a close, all citizens present at the public hearing were informed of another hearing they could attend that was scheduled to be held Wednesday, September 21, 2011.

APPROVED:


Ramon Gonzalez, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk



Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer Approved at Regular Meeting held on December 14, 2011

**REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021**

**Wednesday September 7, 2011
6:00 P.M.**

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK () ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF CONSENT AGENDA

6. APPROVAL OF MINUTES

- *Minutes of the August 10, 2011 Regular Meeting
- *Minutes of the August 17, 2011 Special Meeting
- *Minutes of the August 24, 2011 Special Meeting

7. ITEMS FROM THE FLOOR

8. PERSONNEL MATTERS

- A. Consideration and action to approve the hire of Mr. Albert Polanco for the position of Code Enforcement/Building Inspector. *Presented by Mayor Ramon Gonzalez.*
- B. Consideration and action to approve a resolution of the City of Anthony, New Mexico for a job description for the Receptionist. *Presented by Gloria Y. Irigoyen, City Clerk.*

9. PUBLIC MEETING

- C. Consideration and action to approve the Adult Ride-Along Program for the City of Anthony Police Department. *Presented by Steven A. Foldy, Chief of Police.*
- D. Consideration and action to approve pursue a lease contract with Anthony Properties, LLC or St. Anthony's for office space for the City of Anthony. *Presented by Mayor Ramon Gonzalez.*

Ordinances:

- E. Consideration and action to approve the first reading of an ordinance enabling solid waste removal from commercial and residential properties in the City of Anthony, New Mexico. *Presented by Trustee James Scott.*

- F. Consideration and action to approve the first reading of an ordinance amending the ordinance regulating fireworks (Ordinance No. 2011-09) of the City of Anthony, New Mexico dated June 8, 2011 to permit persons (other than specialty retailers) to sell, at retail, permissible fireworks from or out of certain permissible temporary closed-air stands and to require such persons to remove same within a certain period of time after the expiration of issued permit. *Presented by Mayor Ramon Gonzalez.*
- G. Consideration and action for final approval of an Ordinance Adopting by Reference the 2009 International Building Code as the Standardized Building Code for the City of Anthony, New Mexico. Presented by Mayor Ramon Gonzalez

9. ITEMS FROM THE CITY CLERK/TREASURER

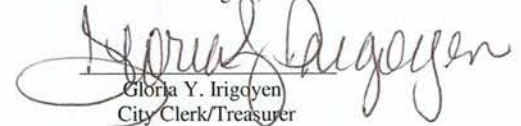
10. ITEMS FROM MAYOR AND TRUSTEES

11. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 26th of August, 2011.


Gloria Y. Irigoyen
City Clerk/Treasurer

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REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday September 7, 2011
6:00 P.M.

MINUTES

1. **CALL TO ORDER** at 6:00pm by the Honorable Mayor Ramon Gonzalez
2. **PLEDGE OF ALLEGIANCE**- Gloria Y. Irigoyen
3. **ROLL CALL:** Present- Trustee Betty Gonzalez Trustee James Scott
Trustee Diana Murillo Trustee Juan Acevedo (arrived @ 6:04pm)
4. **APPROVAL OF AGENDA ORDER**- Motion to approve the agenda order was made Trustee James Scott and second by Trustee Betty Gonzalez. All in favor, motion carried.
5. **APPROVAL OF CONSENT AGENDA**- Motion to approve consent agenda with a correction to the August 10, 2011 Minutes and second by Trustee Diana Murillo. All in favor, motion carried.
6. **APPROVAL OF MINUTES**- Approved on consent.

*Minutes of the August 10, 2011 Regular Meeting
*Minutes of the August 17, 2011 Special Meeting
*Minutes of the August 24, 2011 Special Meeting
7. **ITEMS FROM THE FLOOR**- Ms. Yolanda Alvarez requested financial reports to include city budget. Mr. Ray Barron expressed his concern regarding the El Paso Electric Company employees who constantly harass him and his family. Mayor Gonzalez suggested to Mr. Barron that he speak to Chief Foldy about the matter.
8. **PERSONNEL MATTERS**
 - A. Consideration and action to approve the hire of Mr. Albert Polanco for the position of Code Enforcement/Building Inspector. Motion to approve the hiring of Mr. Alberto Polanco was made by Trustee Betty Gonzalez and second by Trustee James Scott. Motion carried 3 to 1, with Trustee Juan Acevedo voting in the negative.
 - B. Consideration and action to approve a resolution of the City of Anthony, New Mexico for a job description for the Receptionist. Motion to approve resolution was made by Trustee James Scott with correction and second by Trustee Betty Gonzalez. All in favor, motion carried.
9. **PUBLIC MEETING**
 - C. Consideration and action to approve the Adult Ride-Along Program for the City of Anthony Police Department. Motion to approve with correction was made by Trustee Juan Acevedo and second by

Trustee James Scott. All in favor, motion carried.

- D. Consideration and action to approve pursue a lease contract with Anthony Properties, LLC or St. Anthony's for office space for the City of Anthony. Motion to reconsider item at a later date was made by Trustee Diana Murillo and second by Trustee Betty Gonzalez. All in favor, motion carried. Board of Trustees would need to develop a set of criteria that the City needed of a building to be considered for future City Hall. Board of Trustees would develop criteria that would be available to potential bidders.

Ordinances:

- E. Consideration and action to approve the first reading of an ordinance enabling solid waste removal from commercial and residential properties in the City of Anthony, New Mexico. Motion was made by Trustee James Scott to table item for the Special Meeting of September 21, 2011 and was second by Trustee Betty Gonzalez. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee Diana Murillo, Yes; Trustee James Scott, Yes. Unanimous, motion carried. Ordinance would be sent to City Attorney Enrique Palomares for review. Mr. Patrick Peck, Director of South Central Solid Waste Authority would work with the City Attorney on the ordinance prior to it being reconsidered.
- F. Consideration and action to approve the first reading of an ordinance amending the ordinance regulating fireworks (Ordinance No. 2011-09) of the City of Anthony, New Mexico dated June 8, 2011 to permit persons (other than specialty retailers) to sell, at retail permissible fireworks from or out of certain permissible temporary closed-aired stands and to require such persons to remove same within a certain period of time after the expiration of issued permit. Motion to approve first reading of the amendment to Ordinance 2011-09 was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes. Unanimous, motion carried.
- G. Consideration and action for final approval of an Ordinance Adopting by Reference the 2009 International Building Code as the Standardized Building Code for the City of Anthony, New Mexico. Motion for final approval of an ordinance adopting by reference the 2009 International Building Code as the Standard Building Code for the City of Anthony, New Mexico. Motion to approve was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee James Scott, Yes; Trustee Juan Acevedo, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes. Unanimous, motion carried.
- H. Consideration and action to approve the hire of Ms. Velma Navarrete for the position of Deputy City Clerk/Treasurer. Motion to approve the hiring of Ms. Velma Navarrete made by Trustee Diana Murillo and second by Trustee Betty Gonzalez. All in favor, motion carried.

Resolutions:

- I. Consideration and action to approve a resolution establishing as written policy a requirement that all specialty retailers pay over to the City of Anthony all possession permit fees collected in a calendar quarter within ten (10) calendar days from the end of each calendar quarter. Motion to reconsider and bring back as an amendment to Ordinance 2011-09 was made by Trustee Diana Murillo and second by Trustee Juan Acevedo. All in favor, motion carried.

Contracts and agreements:

- J. Consideration and action to approve the Host Agency Agreement between the Aging and Long Term Services Department Senior Program and to authorize the Mayor to sign said agreement. Motion to approve the Host Agency Agreement and allow Mayor to sign said agreement was made by Trustee Diana Murillo and second by Trustee Betty Gonzalez. All in favor, motion carried.
- K. Consideration and action to approve contract with Tyler Technologies, Inc. for Court Case Management program. City Clerk Gloria Irigoyen informed the Board of Trustees that she had forward and email from City Attorney Palomares in reference to another delay on the finalization of the said contract. Motion to reconsider for the September 14, 2011 Regular Meeting was made by Trustee Diana Murillo and second by Trustee Betty Gonzalez. All in favor, motion carried.
- L. Consideration and action to approve a Contract of Sale for the purchase of a Graffiti Truck from the City of El Paso, Texas for the lump sum of \$5,350.00 and to authorize the Mayor to sign said Contract of Sale. Motion to approve a Contract of Sale for the purchase of a Graffiti Truck from the City of El Paso for the lump sum of \$5, 3050.00 and to authorize the Mayor to sign it was made by Trustee Diana Murillo and second by Betty Gonzalez. All in favor, motion carried.

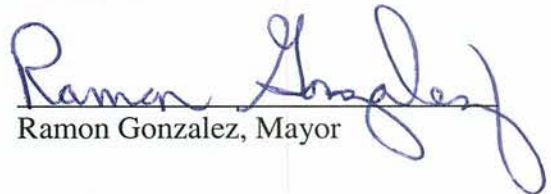
9. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Irigoyen informed the Board of Trustees that a check in the amount of \$9,395.37 for the Franchise Fees had been received on August 25, 2011 from the El Paso Electric Company. She also provided an update on the auditors by stating that an RFP had been published and three proposals had been received; the evaluation committee had reviews the proposals on Wednesday August 31, 2011; contract negotiations were scheduled for Friday September 9, 2011; award of contract would take place by September 21, 2011. Another update given was related to the FY211-12 budget. Becky Lopez had advised that the budget had been passed on for final approval. A copy of the budget recap was provided to the Board of Trustees and the financial report for the end of the month for August. Said financial report included year to date information.

10. ITEMS FROM THE MAYOR AND TRUSTEES- Mayor Ramon Gonzalez asked the Board of Trustees for their approval to pursue the MOU/MOA for the acquisition of the library, Adams Park and land behind the library for use by the city. Trustee Juan Acevedo commented that it would not be wise for the city to take over the park and library at this time because we had our hands full and the Anthony Water and Sanitation District was currently running the library now. Trustee Diana Murillo agreed. Trustee Betty Gonzalez stated she had spoken Linda Woodworth and she stated that there were moneys available to help city help run the library. Mayor Gonzalez reminded the Board of Trustees that December 2011 was the transition date to take over county services. He continued to inform the Board that there were three more police cars that were coming from the Las Cruces Police Department and that there would be cost associated with the purchase of equipment for each unit. The city was in the process of obtaining the radio frequency with the Sheriff's Department. Trustee Diana Murillo stated she had some concerns about why the police car was being driven to Las Cruces every day. Chief Steven Foldy explained that he often has to take care of city business with several agencies located in Las Cruces and that was the reason he was using the vehicle. Trustee James Scott asked Chief Foldy what was holding him from hiring police personnel and he replied that he needed a police building to conduct business. Trustee Juan Acevedo asked Chief Foldy how long it would take him to enforce the law when he finally had a building. Chief Foldy stated that once he had the building and equipment, he only needed 30-days. He added that he was currently working on several agreements with MRVDA, Doña Ana Detention Center and the Doña

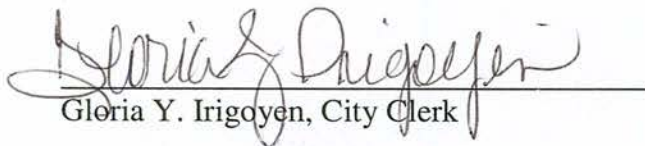
Ana Sheriff's Department. Trustee Betty Gonzalez reminded the Board of Trustees that the MOU's with the county needed to be completed by December 2011. Trustee Juan Acevedo asked Judge Scott how long the court would need to get going and Judge Scott replied that the Municipal Court had been ready and was only waiting for the Incode contract to be finalized but would work manually until that went through. Trustee Diana Murillo advised the Board of Trustees that she was going to be in Santa Fe attending the MOLI training and would not be at the next regular meeting on September 14 but would request to be on conference call.

11. ADJOURNMENT- Motion to adjourn was made by Trustee James Scott and second by Trustee Juan Acevedo. All in favor, motion carried. Meeting adjourned at 8:00 p.m.

APPROVED:


Ramon Gonzalez, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk

{SEAL}

*Minutes taken by Gloria Y. Irigoyen, City Clerk
Approved at the Regular Meeting of September 14, 2011*

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday September 7, 2011
6:00 P.M.

ADDENDUM

- H. Consideration and action to approve the hire of Ms. Velma Navarrete for the position of Deputy City Clerk/Treasurer. *Presented by Gloria Y. Irigoyen, City Clerk.*

Resolutions:

- I. Consideration and action to approve a resolution establishing as written policy a requirement that all specialty retailers pay over to the City of Anthony all possession permit fees collected in a calendar quarter within ten (10) calendar days from the end of each calendar quarter. *Presented by Mayor Ramon Gonzalez.*

Contracts and agreements:

- J. Consideration and action to approve the Host Agency Agreement between the Aging and Long Term Services Department Senior Program and to authorize the Mayor to sign said agreement. *Presented by Gloria Y. Irigoyen, City Clerk.*
- K. Consideration and action to approve contract with Tyler Technologies, Inc. for Court Case Management program. *Presented by Mayor Ramon Gonzalez.*
- L. Consideration and action to approve a Contract of Sale for the purchase of a Graffiti Truck from the City of El Paso, Texas for the lump sum of \$5,350.00 and to authorize the Mayor to sign said Contract of Sale. *Presented by Mayor Ramon Gonzalez.*

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 2nd of September, 2011.


Gloria Y. Irigoyen
City Clerk/Treasurer

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REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday September 14, 2011
6:00 P.M.

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK () ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**
- 6. APPROVAL OF MINUTES**

*Regular Meeting Minutes of September 7, 2011

- 7. ITEMS FROM THE FLOOR**
- 8. PUBLIC MEETING**

Presentation:

- A. Presentation by La Familia Food Center of Southern New Mexico. *Presented by the Gadsden Middle and High School Students.*

Ordinance:

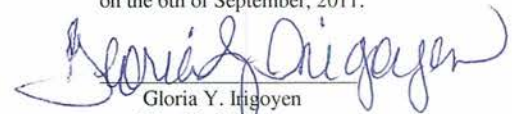
- B. Consideration and action for final approval of an ordinance enabling solid waste removal from commercial and residential properties in the City of Anthony, New Mexico. *Presented by Trustee James Scott.*

- 9. ITEMS FROM THE CITY CLERK/TREASURER**
- 10. ITEMS FROM THE MAYOR AND TRUSTEES**
- 11. ADJOURNMENT**

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 6th of September, 2011.


Gloria Y. Ifigoyen
City Clerk/Treasurer

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Acting Fire Chief without compensation was made by Trustee Betty Gonzalez and second by Trustee Juan Acevedo. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. Unanimous, motion carried.

Ordinances:

- D. Consideration and action to approve the second reading of an ordinance amending the ordinance regulating fireworks (Ordinance No. 2011-09) of the City of Anthony, dated June 8, 2011 for the following purpose: (1) to permit persons (other than Specialty Retailers) to sell, at retail, permissible fireworks from or out of certain permissible temporary buildings, temporary structures or temporary closed-air stands and to require such persons to remove same within a certain period of time after expiration of issued permit, and (2) to require that all Specialty Retailers pay over to the City of Anthony all possession permit fees collected in a calendar quarter within ten (10) calendar days from the end of each calendar quarter. Motion to approve the second reading of the ordinance amending the Ordinance No. 2011-09 dated June 8, 2011 regulating fireworks was made by Trustee James Scott and second by Trustee Betty Gonzalez. All in favor, motion carried.

Contracts and Agreements:

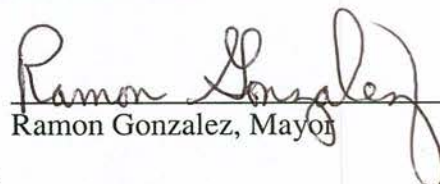
- E. Consideration and action to approve a Notice of Award for professional auditor services to the CPA firm of White, Samaniego & Campbell, LLP subject to a contract being successfully negotiated and approved by the Board of Trustees. Motion to approve a Notice of Award for Professional auditor services to the CPA firm of White, Samaniego & Campbell, LLP subject to a contract being successfully negotiated and approved by the Board of Trustees was made by Trustee Betty Gonzalez and second by Trustee James Scott. All in favor, motion carried.
- F. Consideration and action to approve contract with Tyler Technologies, Inc. for Court Case Management program. Due to the fact that the Board of Trustees had not have enough time to review the contract, Diana Murillo made a motion to have item reconsidered at the September 21, 2011 Special Meeting; motion was second by Trustee Juan Acevedo. All in favor, motion carried.

9. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Irigoyen distributed to the Mayor and Board of Trustees a Letter of Assurance from Dona Ana Sheriff Todd Garrison addressed to Chief Steven Foldy. Chief Foldy would be bringing the item up for consideration at the next scheduled regular meeting. In addition, he also asked that his memo dated September 13, 2011 address to this the City of Anthony Board of Trustees also be distributed.

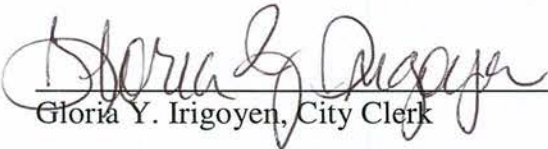
10. ITEMS FROM THE MAYOR AND TRUSTEES- None

11. ADJOURNMENT- Motion to adjourn was made by Trustee James Scott and second by Trustee Juan Acevedo. All in favor, motion carried. Meeting adjourned at 6:45 p.m.

APPROVED:


Ramon Gonzalez, Mayor

ATTEST:



Gloria Y. Irigoyen, City Clerk

{SEAL}

*Minutes taken by Gloria Y. Irigoyen, City Clerk
Approved at a Regular Meeting on October 5, 2011.*

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday September 14, 2011
6:00 P.M.

ADDENDUM

Resolutions:

- C. Consideration and action to approve a resolution appointing Fernando Herrera as acting Fire Chief without compensation. *Presented by Mayor Ramon Gonzalez.*

Ordinances:

- D. Consideration and action to approve the second reading of an ordinance amending the ordinance regulating fireworks (Ordinance No. 2011-09) of the City of Anthony, dated June 8, 2011 for the following purpose: (1) to permit persons (other than Specialty Retailers) to sell, at retail, permissible fireworks from or out of certain permissible temporary buildings, temporary structures or temporary closed-air stands and to require such persons to remove same within a certain period of time after expiration of issued permit, and (2) to require that all Specialty Retailers pay over to the City of Anthony all possession permit fees collected in a calendar quarter within ten (10) calendar days from the end of each calendar quarter. *Presented by Mayor Ramon Gonzalez.*

Contracts and Agreements:

- E. Consideration and action to approve a Notice of Award for professional auditor services to the CPA firm of White, Samaniego & Campbell, LLP subject to a contract being successfully negotiated and approved by the Board of Trustees. *Presented by Gloria Y. Irigoyen, City Clerk/Treasurer.*
- F. Consideration and action to approve contract with Tyler Technologies, Inc. for Court Case Management program. *Presented by Mayor Ramon Gonzalez.*

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 12th of September, 2011.


Gloria Y. Irigoyen
City Clerk/Treasurer

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**SPECIAL MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021**

**Wednesday September 21, 2011
5:30 P.M.**

PUBLIC HEARING (2)

1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ


2. DISCUSSION

- A. Discussion of the Infrastructure Capital Improvement Plan (ICIP) SYF 2013-2017 of the City of Anthony, New Mexico.

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
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Gloria Y. Irigoyen
City Clerk/Treasurer

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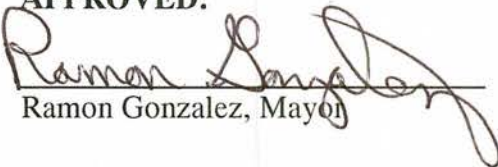
**PUBLIC HEARING
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Municipal Building
320 Lincoln St. Anthony, NM 88021**

**Wednesday September 21, 2011
5:30 P.M.**


MINUTES

- 1. CALL TO ORDER** at 5:35pm by Honorable Mayor Ramon Gonzalez.
- 2. DISCUSSION-** Present for the second public hearing for CDBG as well as discussion regarding the City of Anthony's ICIP for 2012-2016 was Jay Armijo, Mayor Ramon Gonzalez, various Trustees for the City and one member of the public (evidenced by sign-in). Jay Armijo with the South Central Council of Governments facilitated the public hearing. Discussion from the previous hearing dated September 7, 2011 ensued and was added to with regard to the City's 2012-2016 ICIP. Possible CDBG projects were integrated into the discussion, as many of the infrastructure and planning concepts were eligible under the Community Development Block Grant program. The CDBG program was then overviewed to the public once again by Mr. Armijo explaining the program requirements, eligible activities, ineligible activities, review of the national objectives, and required match from the City to any new public present since the last hearing. Mr. Armijo opened the hearing up for public comment. There was some input along with new interests were discussed for projects listed on the ICIP. Mr. Armijo informed the Board of Trustees that he would post the City's ICIP by September 30, 2011 to meet the deadline. The adoption of the resolution approving the ICIP would be placed at the regular meeting of the Board of Trustees on October 5, 2011. Mr. Armijo informed the Board of Trustees that after the public hearing process has taken place and a project is selected, it would greatly benefit the City to have someone attend the scheduled 2012 CDBG Application Workshop taking place in Las Cruces, NM on October 5-6, 2011. After no more comments or public input was received, the public hearing was closed.

APPROVED:


Ramon Gonzalez, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk



Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk/Treasurer Approved at Regular Meeting held on December 14, 2011.

SPECIAL MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021

Wednesday September 21, 2011
6:00 P.M.

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

- 4. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**
- 6. ITEMS FROM THE FLOOR**
- 7. PUBLIC MEETING**

Ordinances:

- A. Consideration and action to approve the first reading of an ordinance enabling solid waste removal from commercial and residential properties pertaining to the City of Anthony, New Mexico. *Presented by Enrique Palomares.*
- B. Consideration and action to approve the third reading of an ordinance amending the ordinance regulating fireworks (Ordinance No. 2011-09) of the City of Anthony, dated June 8, 2011 for the following purpose: (1) to permit persons (other than Specialty Retailers) to sell, at retail, permissible fireworks from or out of certain permissible temporary buildings, temporary structures or temporary closed-air stands and to require such persons to remove same within a certain period of time after expiration of issued permit, and (2) to require that all Specialty Retailers pay over to the City of Anthony all possession permit fees collected in a calendar quarter within ten (10) calendar days from the end of each calendar quarter. *Presented by Mayor Ramon Gonzalez.*

Resolutions:

- C. Consideration and action to adopt a resolution to approve the Memorandum of Understanding by and between the South Central Solid Waste Authority and the City of Anthony, New Mexico. *Presented by Mayor Ramon Gonzalez.*

Contracts and Agreements:

- D. Consideration and action to approve contract with Tyler Technologies, Inc. for Court Case Management program. *Presented by Mayor Ramon Gonzalez.*

- E. Consideration and action to approve a Memorandum of Understanding between the City of Anthony, New Mexico and the South Central Solid Waste Authority. *Presented by Mayor Ramon Gonzalez.*

8. ITEMS FROM THE CITY CLERK/TREASURER

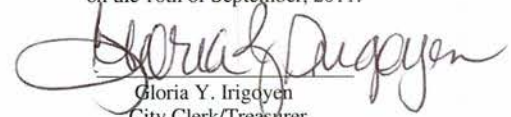
9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 16th of September, 2011.


Gloria Y. Irigoyen
City Clerk/Treasurer

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.*

was made to amend the agenda order as recommended by City Attorney Enrique Palomares was made by Trustee James Scott and second by Trustee Betty Gonzalez. All in favor, motion carried. Discussion took place further on item A between the Board of Trustees, City Attorney Enrique Palomares, Mr. Patrick Peck and Jerome O'Connell, Attorney for South Central Solid Waste Authority. A motion was made by Trustee Juan Acevedo to postpone this item and place it in the agenda of the regular meeting of October 5, 2011 to allow for both attorneys to further review the ordinance for content. Mr. Patrick Peck assured the Board of Trustees that this would not delay his plans to get the solid waste service in place for the City of Anthony as promised by January 2011. He would provide the Board of Trustees with a copy of the RFP for Solid Waste Provider for their review. Motion was second by Trustee Betty Gonzalez. All in favor, motion carried.

Resolutions:

- B. (Previously Item C before agenda was amended) Consideration and action to adopt a resolution to approve the Memorandum of Understanding by and between the South Central Solid Waste Authority and the City of Anthony, New Mexico. Motion to approve the adoption of the resolution approving the MOU between the City of Anthony and South Central Solid Waste Authority was made by Trustee Juan Acevedo and second by Trustee Betty Gonzalez. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. Unanimous, motion carried.

Contracts and Agreements:

- C. (Previously Item E on the agenda before agenda was amended) Consideration and action to approve a Memorandum of Understanding between the City of Anthony, New Mexico and the South Central Solid Waste Authority. Motion to approve the MOU between the City of Anthony and the South Central Solid Waste Authority was made by Trustee Betty Gonzalez and second by Trustee Juan Acevedo. Roll call vote: Trustee James Scott, Yes; Trustee Juan Acevedo, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. Unanimous, motion carried.

Ordinances:

- D. (Previously Item B before agenda was amended) Consideration and action to approve the third reading of an ordinance amending the ordinance regulating fireworks (Ordinance No. 2011-09) of the City of Anthony, dated June 8, 2011 for the following purpose: (1) to permit persons (other than Specialty Retailers) to sell, at retail, permissible fireworks from or out of certain permissible temporary buildings, temporary structures or temporary closed-air stands and to require such persons to remove same within a certain period of time after expiration of issued permit, and (2) to require that all Specialty Retailers pay over to the City of Anthony all possession permit fees collected in a calendar quarter within ten (10) calendar days from the end of each calendar quarter. City Attorney Enrique Palomares made comments to clarify to the Board of Trustees and the public what permissible fireworks were listed on the ordinance and what the difference was in permissible and aeriels and ground audible fireworks were in addition to who could sell

them and during which different times of the year. He further explained the difference between the Specialty Retailer and the seasonal fireworks vendor. He wanted to caution the city to potential for the ordinance to be challenged in the future by those vendors who were restricted of selling the rest of the aerial and ground audible devices. Public comment was made regarding concerns of the time fireworks businesses be allowed to sell fireworks and that the public could fire said devices. City Clerk was instructed to make sure Fireworks Permit included the date and time allowance for sale of fireworks. A motion was made by Trustee James Scott to re-draft ordinance to include equal treatment to fireworks vendors and set time limit for sales and use by public and bring ordinance back for a fourth reading at a later time. Motion was second by Trustee Betty Gonzalez. All in favor, motion carried.

Contracts and Agreements:

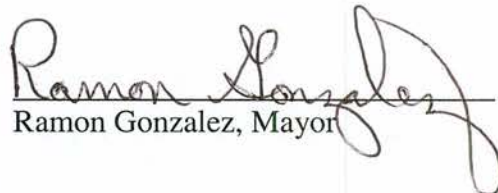
E. (Previously Item D before agenda was amended) Consideration and action to approve contract with Tyler Technologies, Inc. for Court Case Management program. Motion to approve contract with Tyler Technologies, Inc. for Court Management program was made by Trustee James Scott and second by Trustee Juan Acevedo. All in favor, motion carried.

8. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Irigoyen advised the Board of Trustees that she had sent them an email containing an attachment from DFA. This attachment was the letter of approval by DFA on the 4th Quarter Budget Adjustment Resolution. In addition, she stated that the budget had already been entered in QuickBooks as approved by DFA and would she would provide them with a printout at the next regular meeting of October 5, 2011.

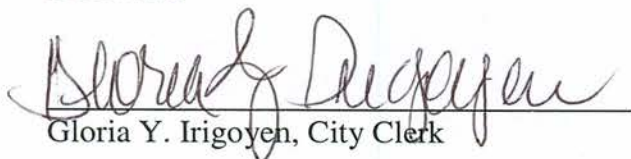
9. ITEMS FROM THE MAYOR AND TRUSTEES- Trustee Diana Murillo asked if there was another meeting scheduled for next week. She was advised that the next Board of Trustees meeting was scheduled for Wednesday, October 5, 2011 at 6:00p.m.

10. ADJOURNMENT- Motion to adjourn meeting was made by Trustee James Scott and second by Trustee Juan Acevedo. All in favor, motion carried. Meeting adjourned at 7:15p.m.

APPROVED:


Ramon Gonzalez, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk

{SEAL}

*Minutes taken by Gloria Y. Irigoyen, City Clerk
Approved at a Regular Meeting on October 5, 2011.*

**SPECIAL MEETING
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021**

**Wednesday September 28, 2011
6:00 P.M.**

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

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- 4. APPROVAL OF AGENDA ORDER**
- 5. ITEMS FROM THE FLOOR**

- 6. PUBLIC MEETING**

Contracts and Agreements:

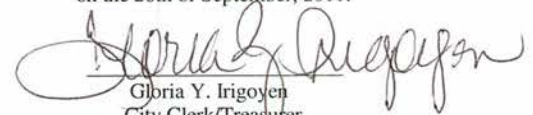
- A.** Consideration and action to authorize Mayor Ramon Gonzalez to sign contract with White, Samaniego, Campbell, LLP for external audit services (RFP #11-1) for year ending June 30, 2011 for the City of Anthony, New Mexico. *Presented by Gloria Y. Irigoyen, City Clerk.*

- 9. ITEMS FROM THE CITY CLERK/TREASURER**
- 10. ITEMS FROM THE MAYOR AND TRUSTEES**
- 11. ADJOURNMENT**

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

Filed in the office of the City
on the 26th of September, 2011.

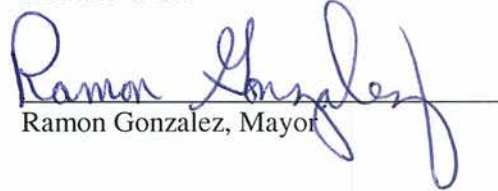

Gloria Y. Irigoyen
City Clerk/Treasurer

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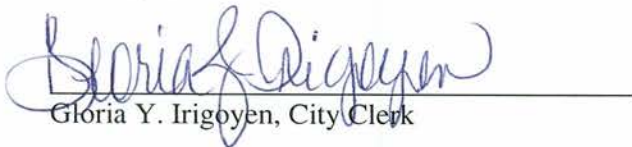
the street repaired. Trustee Juan Acevedo informed the Board of Trustees that he would not be attending the meeting of October 5, 2011 and would need to be on conference call.

11. ADJOURNMENT- Motion to adjourn was made by Trustee Juan Acevedo and second by Trustee James Scott. All in favor, motion carried. Meeting adjourned at 6:17 p.m.

APPROVED:


Ramon Gonzalez, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk

{SEAL}

*Minutes taken and prepared by Gloria Y. Irigoyen, City Clerk
Approved at a Regular Meeting on October 12, 2011.*