

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

**Wednesday May 4, 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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*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 April 6, 2011  
\*Regular Meeting Minutes of April 13, 2011

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

**Resolutions:**

- A. Consideration and action to approve a resolution establishing a set of personnel rules and regulation in the form of an Employee Handbook. *Presented by Mayor Ramon Gonzalez.*
- B. Consideration and action to approve a resolution consenting the Mayor to sign a pledge on behalf of the City of Anthony with Proyecto Latino in support of its effort to raise the graduation rates of Hispanic, African Americans and Native American students. *Presented by Mayor Ramon Gonzalez.*

**Ordinances:**

- C. Consideration and action to approve an ordinance providing for the correction Fees, Judicial Education Fees and Court Automation Fees to be collected from any person convicted of violating any traffic or city ordinance of the Municipal Code of the City of Anthony, New Mexico. *Presented by Mayor Ramon Gonzalez*

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

**Wednesday May 4, 2011**  
**6:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** at 6:00pm by Mayor Ramon S. Gonzalez
2. **PLEDGE OF ALLEGIANCE** – Diana Murillo
3. **ROLL CALL-** Present: Trustee James Scott Trustee Juan Acevedo  
Trustee Betty Gonzalez Trustee Diana Murillo
4. **APPROVAL OF AGENDA ORDER** - Motion was made by Trustee James Scott to approve the agenda order and seconded by Trustee Juan Acevedo. All in favor.
5. **APPROVAL OF CONSENT AGENDA** Motion was made by Trustee James Scott to approve the consent agenda and seconded by Trustee Juan Acevedo. All in favor.
6. **APPROVAL OF MINUTES-** Approved on consent.

\*Regular Meeting Minutes of April 6, 2011

\*Regular Meeting Minutes of April 13, 2011

7. **ITEMS FROM THE FLOOR** – Jimmy Nevarez requested permission from the Board of Trustees to publish the annexation ordinance in the newspaper. The City had met its requirement to publish said ordinance by posting in the six designate locations. The Board of Trustees did not object to his request to publish ordinance in the newspaper.

Henry E. Oliver commented that the Board of Trustees was not conducting its meeting correctly. He stated that minutes should be read out loud before approving them so that people would know what happened at that meeting. He further commented that a financial report should always be available at each meeting. His final comment pertained to the item of "Items from the Floor". He stated that this item should be placed toward the end of the meeting to allow the public to comment on the items that were voted on.

**8. PUBLIC MEETING**

**Resolutions:**

- A. Consideration and action to approve a resolution establishing a set of personnel rules and regulations in the form of an Employee Handbook. *Presented by Mayor Ramon Gonzalez.* Motion to table item was made by Trustee James Scott and second by Trustee Juan Acevedo. City Clerk was directed bring item back at the June 1, 2011 regular meeting. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee James Scott, Yes; Trustee Juan Acevedo; Yes. Unanimous. Motion carried.
- B. Consideration and action to approve a resolution consenting the Mayor to sign a pledge on behalf of the City of Anthony with Proyecto Latino in support of its efforts to raise the graduation rates of Hispanic, African Americans and Native American students. *Presented by Mayor Ramon Gonzalez.* City Clerk advised the Board of Trustees that a resolution was not needed and instead just need to be approval consenting to the Mayor signing the pledge. Motion was made by Trustee James Scott and seconded by Trustee Diana Murillo. All in favor. Trustee Diana Murillo would spear head project.

**Ordinances:**

- C. Consideration and action to approve an ordinance providing for the Correction Fees, Judicial Education Fees and Court Automation Fees to be collected from any person convicted of violating any traffic or city ordinance of the Municipal Code of the City of Anthony, New Mexico. *Presented by Mayor Ramon S. Gonzalez.* This was final adoption since first reading was approved at the regular meeting on April 6, 2011. Motion to approve ordinance was made by Trustee Betty Gonzalez and seconded by Trustee Diana Murillo. Roll call vote: Trustee Juan Acevedo, Yes; Trustee Diana Murillo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes. Unanimous, motion carried.

**9. ITEMS FROM THE CITY CLERK/TREASURER-** City Clerk informed the Board that she had met with a person referred by the NM Works Program. Said person was available to assist as a receptionist and would be starting on Monday, May 9, 2011. In addition she also mentioned that office furniture had been ordered and would arrive on Friday to accommodate two work areas. She also mentioned that three new computers would need to be ordered to in anticipation of the possible hiring of the Deputy City Clerk/Treasurer, Code Enforcement/Building Inspector and development of the City's website. The Chaparral High School Web Design student were going in on Friday May 13, 2011 to meet with the Board of Trustees and employees to take picture for the website and hear suggestions on information that would need to be available on the city website. An email had been sent by the City Clerk to all Board of Trustee members, Police Chief Foldy and Municipal Judge Scott.

**10. ITEMS FROM THE MAYOR AND TRUSTEES-** Trustee Betty Gonzalez informed the Board of Trustees the Susan Michaels would be presenting on the Southwest Collection Agency event scheduled for Saturday, May 14, 2011. Flyers of the event would be sent out through the schools. Trustee Gonzalez commended Ana Artalejo from C.A.F.E. for her initiative to assist in gathering high school student to assist throughout the day. This

project would allow student to earn community service hours.

Trustee Gonzalez stated she had met with Mr. Clay Doyle of El Paso Electric Company regarding the lighting of the walking path along Anthony Drive. She said the electric company was willing to place light posts in that area at a monthly cost to the city. Trustee James Scott commented that this option would be too costly because of the bulb/lighting installed by the Electric Company. He suggested that the city consider low wattage lighting that would be more energy efficient. Trustee Gonzalez suggested the alternative of having subdivision or compound lighting that would be paid by the household in that particular compound. Trustee Scott commented that it was his opinion that this household would not want to pay and have this additional expense added their electric bills. Trustee Scott volunteered to work on a cost analysis. Leslie, the assistant to Clay Doyle would be available to meet with the Board of Trustees or could be scheduled for presentation at the regular meeting of June 1, 2011.

Trustee Diana Murillo stated she wanted to be on the agenda for June 1, 2011 to present on the implementation of the Neighborhood Association. She also commented on the fact that she was not in support of the casino and was offended on the negative comments made by Mr. Ruben Smith in relation to Anthony. She stated that more efforts should be focused on developing jobs for the youth. Mayor Gonzalez agreed and commented on the jobs available through the NM Workforce Solutions. He would be contacting the agency again to get them to provide jobs for the youth.

Mayor Gonzalez stated that he had been contacted by NMDOT regarding the two projects the City had applied for. For the Fourth Street Drainage Project; budgeted at \$400,000, the city would only be awarded half the fund. If hardship was awarded as applied then the City would need to come up with \$50,000 (25%). For the lighting of the walkway; budgeted at \$50,000, the city would have to come up with \$12,000.

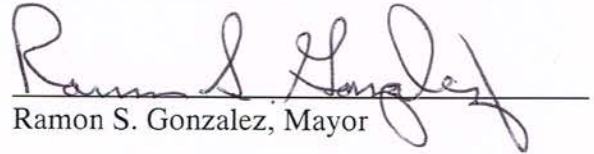
Trustee James Scott asked for clarification on the projects, the sidewalk lighting and the Drainage/curbside/sidewalk projects. Trustee Scott also commented about his dissatisfaction with the City Attorney due to the time it was taking for him to process work for the city. Trustee Scott commented that the church was making more improvements to the building offered to the city and asked Mayor if he had committed to lease it. Mayor Gonzalez stated that it would be up to the Board of Trustees to approve any contract regarding property leases. Trustee James Scott asked if we knew what the deadline to get the other GRT's was. The City Clerk advised him that she had not been able to contact Mr. Twibell. Trustee Scott ended is comments asking the city to consider getting an interpreter to be available at every meeting. He did not want to be in a situation where people were speaking in Spanish and he was unable to understand what was being said and vise-versa to have someone not understand English. City Clerk state that the City would have to put out an RFP to be able to allow all interested to bid for the city's business.

11. **ADJOURNMENT** -Motion to adjourn meeting was made by Trustee James Scott and seconded by Trustee by Diana Murillo. All in favor, motion carried. Meeting adjourned at 7:00 p.m.

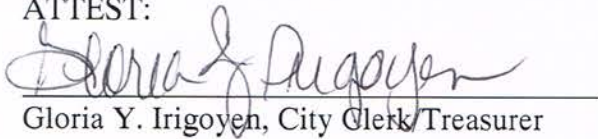
Minutes prepared by City Clerk Gloria Y. Irigoyen.



APPROVED:

  
Ramon S. Gonzalez, Mayor

ATTEST:

  
Gloria Y. Irigoyen, City Clerk/Treasurer

*Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer  
Approved at Regular Meeting held on May 11, 2011*

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

**Wednesday May 11, 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. APPROVAL OF CONSENT AGENDA**
- 6. APPROVAL OF MINUTES**

\*Special Meeting/Workshop of April 25, 2011  
\*Regular Meeting Minutes of May 4, 2011

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

**Presentations:**

- A. Presentation on the All-hazards Emergency Operation Plan. *Presented by Michael J. Villa, Emergency Management Coordinator.*

**Ordinances:**

- B. Consideration and action to approve final adoption of an ordinance amending Section 2.3 of the Land Use and Zone Ordinance No. 2010-18 to reflect the change from seven to five members to serve on the Planning and Zoning Commission Board. *Presented by Mayor Ramon S. Gonzalez.*

- C. Consideration and action to approve final adoption of an ordinance amending Section 4C: Term of Vacancy of Ordinance 2010-015 to reflect that members shall be appointed by the Mayor for one-year and staggered for two-year terms. *Presented by Mayor Ramon S. Gonzalez.*
- D. Consideration and action to approve final adoption an ordinance establishing the compensation of the mayor and members of the Board of Trustees. *Presented by Trustee James Scott.*

## 9. ITEMS FROM THE CITY CLERK/TREASURER

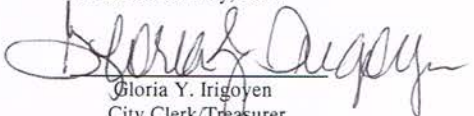
## 10. ITEMS FROM THE MAYOR AND TRUSTEES

## 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 2nd of May, 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.*

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

**Wednesday May 11, 2011**  
**6:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** at 6:00 p.m. by Mayor Ramon S. Gonzalez
2. **PLEDGE OF ALLEGIANCE**- Sal Gonzalez
3. **ROLL CALL**- Present: Trustee James Scott                      Trustee Juan Acevedo  
   Trustee Betty Gonzalez                      Trustee Diana Murillo
4. **APPROVAL OF AGENDA ORDER**- Motion to approve the agenda order was made by Trustee Juan Acevedo and seconded by Trustee Betty Gonzalez. All in favor, motion carried.
5. **APPROVAL OF CONSENT AGENDA** – Motion to approve the consent agenda was made by Trustee Betty Gonzalez and seconded by Trustee Diana Murillo. All in favor, motion carried.
6. **APPROVAL OF MINUTES** – The following minutes were approved on consent.  
  
\*Special Meeting/Workshop of April 25, 2011  
\*Regular Meeting Minutes of May 4, 2011
7. **ITEMS FROM THE FLOOR**- Susanne Michaels of South Central Waste Authority addressed the Board of Trustees to inform them about the Household Hazardous Waste Collection event taking place on Saturday, May 14, 2011 from 9:00 a.m. to 2:00 p.m. at the Anthony Elementary School. She indicated that information in the form of flyers had gone out to the different area schools and auto message through Gadsden High School. Commissioner Dolores Saldana made the announcement through the Spanish radio stations like Que-Buena and Jose. This event was the first for the City of Anthony. The public was encouraged to use the drop-ff at the St. Anthony’s Church parking lot.  
Juan Gaytan from Chaparral Disposal addressed the Board of Trustees to request information from the city official as to what services the City was looking for in solid waste disposal service. Trustee Betty Gonzalez and Juan Acevedo had attended a solid waste meeting and informed Mr. Gaytan that a Request for Proposal would go out in the near future and at that time he could submit his bid to be considered as a provider for this type of service.

**8. PUBLIC MEETING**



**Presentations:**

- A. Presentation on the All-hazards Emergency Operation Plan. *Presented by Michael J. Villa, Emergency Management Coordinator.*

Michael Villa addressed the Board of Trustee to encourage them to adopt the Dona Ana County All Hazard Emergency Operation Plan. He started with informing the Board that there are currently three full-time Emergency Operations Managers on staff at the Office of Emergency Management (OEM) located at the corner of Spruce and Solano in Las Cruces. The office works through Joint Powers Agreements and Memorandums of Understandings with the county and other cities. The OEM is open from 8:00 a.m. to 5:00 p.m. and on duty 24-hour in case of an emergency. They have emergency preparedness plans for different possible situations and their core functions include: Hazardous material involvement within the county and City of Las Cruces; Farm and industrial chemical response with the fire departments; response to the NASA site for hazardous material; GIS map capability; Volunteer Sub-Committee that meets on the first Wednesday of each month. He recommended that the City of Anthony consider a resolution adopting the Dona Ana County All Hazard Emergency Operations Plan in order to be able to take advantage of the emergency preparedness plan currently in place.

**Ordinances:**

- B. Consideration and action to approve final adoption of an ordinance amending Section 2.3 of the Land Use and Zone Ordinance No. 2010-18 to reflect the change from seven to five members to serve on the Planning and Zoning Commission Board. *Presented by Mayor Ramon S. Gonzalez.* City Clerk advised the Board that this document had been sent to the city attorney after the approval of the first reading and there were some revisions that had been done to it. She suggested that the Board table the item so they would have more time to review it before having it go through final adoption. Trustee James Scott commented that he did not appreciate the city attorney or the mayor having any veto power over the Board. He was not pleased with the fact that every time documents were sent to the city attorney, he would amend them. City Clerk explained to the Trustees that the reason she was sending documents for legal review was to ensure that the City was in compliance and was considering legal issues that the Board of Trustees and the City Clerk were overseeing. This process was to protect the city from possible future litigation. Item would be brought back for final adoption at a future meeting. Motion to table item was made by Trustee James Scott and seconded by Trustee Juan Acevedo. Roll call vote: Trustee Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee Betty Gonzalez, Yes; Trustee James Scott, Yes. Unanimous, motion carried.
- C. Consideration and action to approve final adoption of an ordinance amending Section 4C: Term of Vacancy of Ordinance 2010-015 to reflect that members shall be appointed by the Mayor for one-year and staggered for two-year terms. *Presented by Mayor Ramon S. Gonzalez.* The City Clerk advised the Board that this item had also been revised by the City Attorney since the approval of the first reading. Item would be brought back for final adoption at a future meeting. Motion was made by Trustee Juan Acevedo to table the item and was seconded by Trustee Diana Murillo. Roll call vote: Trustee James Scott, Yes; Trustee Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee Betty Gonzalez, Yes. Unanimous, motion carried.

- D. Consideration and action to approve final adoption an ordinance establishing the compensation of the mayor and members of the Board of Trustees. *Presented by Trustee James Scott.* Motion to adopt ordinance was made by Trustee James Scott and seconded by Betty Gonzalez, Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee Diana Murillo, No; Trustee James Scott, Yes. Vote in favor 3-1, motion carried.

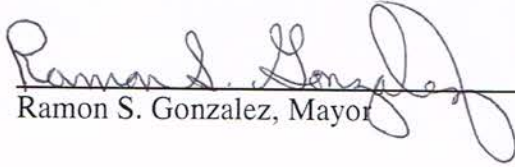
**9. ITEMS FROM THE CITY CLERK/TREASURER-** City Clerk passed out a copy of the Third Quarter Report submitted to DFA on April 26, 2011 as requested by Trustees during the Regular Meeting of May 4, 2011. In addition, during the same meeting, Mr. Henry Oliver had requested a copy of the City's financial report. The City Clerk informed that Board that Mr. Oliver had been provide a copy of the financial report and draft copy of the May 4, 2011 Minutes as requested and in compliance with the Open Meetings and Records Act. Said information was provided to Mr. Oliver on May 8, 2011 when he stopped by the City Clerk office. The City Clerk informed the Board of Trustees that one of the persons referred from the NM Works Program had started service with the City on Tuesday May 10<sup>th</sup> and would be there for six months from 8:00 a.m. to 12:00 noon. The City Clerk reminded the Board of Trustees of the meeting with the Chaparral High School students on Friday May 13, 2011 at 8:30 a.m. She suggested that Trustees prepare a short biography of themselves to be used on the city website.

**10. ITEMS FROM THE MAYOR AND TRUSTEES-** Trustee Betty Gonzalez asked if the City had obtained the figures on the cost for insurance coverage from NMSIF. City Clerk advised the Board of Trustees that she had received a call from Kathy Villa letting the City know that they could not provide such quote until the city had first submitted information on the number of anticipated employees and their projected salaries; information of vehicles such as year, make, and VIN; information on city buildings, such as square footage and value of contents within said building(s).

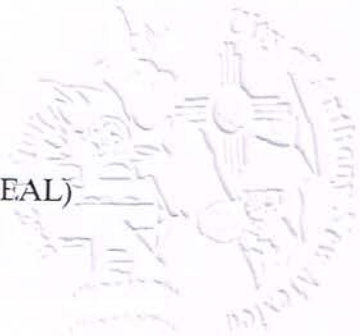
Trustee James Scott acknowledged Mr. Jimmy Nevarez as being in attendance and asked the City Clerk why the fireworks ordinance, fireworks resolution and proclamation were not on the agenda. City Clerk reminded Trustee Scott that the only item he had given her on Friday May 6, 2011 at approximately 4:30 p.m. was a "draft" ordinance of the Fireworks Ordinance which he wanted to be placed the agenda. City Clerk advised Trustee Scott that an ordinance had to be posted for at least 14 days prior to it being considered at a meeting. The earliest this ordinance would come before the Board of Trustees would be June 1, 2011 for a first reading. Notice of Intent to Adopt would be posted the next day. City Clerk mentioned to the Board that if it was their directive to place the resolution and proclamation on the next meeting, it could be done through an addendum to the agenda of the Special Meeting of May 18, 2011. Board consented to such to consider the resolution and proclamation soon. A copy of the resolution dealing with fireworks restrictions due to extreme drought conditions and proclamation of fireworks restrictions due to the drought conditions were received by the City Clerk from Trustee James Scott that evening.

**11. ADJOURNMENT-** Motion to adjourn was made by Trustee James Scott and seconded by Trustee Diana Murillo. All in favor, motion carried. Meeting was adjourned at 6:56 p.m.

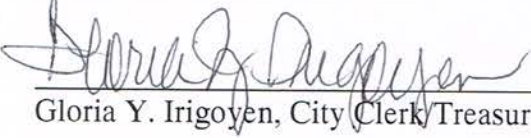
**APPROVED:**

  
\_\_\_\_\_  
Ramon S. Gonzalez, Mayor

(SEAL)



**ATTEST:**

  
\_\_\_\_\_  
Gloria Y. Irigoyen, City Clerk/Treasurer

*Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer  
Approved at Special Meeting held on May 18, 2011*

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

**Wednesday May 18, 2011  
1:00 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. APPROVAL OF CONSENT AGENDA**
- 6. APPROVAL OF MINUTES**

\*Regular Meeting Minutes of May 11, 2011

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

**Ordinances:**

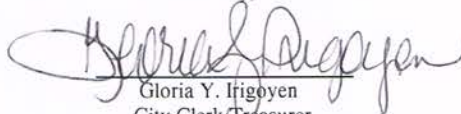
- A. Consideration and action to approve for final adoption an ordinance granting a franchise to the El Paso Electric Company. *Presented by Mayor Ramon S. Gonzalez.*
- B. Discussion of FY2011-12Budget

- 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 May, 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

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**Wednesday May 18, 2011**  
**1:00 P.M.**

**ADDENDUM**

**Public Hearing:**

C. Public hearing and possible consideration and action to adopt a Proclamation of Fireworks due to drought conditions. *Presented by Trustee James Scott.*

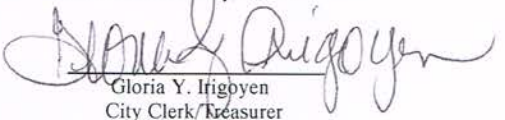
**Resolutions:**

D. Consideration and action to approve a resolution on fireworks due to the drought conditions. *Presented by Trustee James Scott.*

**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 13th of May, 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

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**Wednesday May 18, 2011  
1:00 P.M.**

**MINUTES**

- 1. CALL TO ORDER BY 6:05 p.m.** by Mayor Pro-tem James Scott
- 2. PLEDGE OF ALLEGIANCE-** Chief Steven Foldy
- 3. ROLL CALL-** Present: Mayor Pro-tem James Scott                      Absent: Mayor Ramon Gonzalez  
Trustee Betty Gonzalez    Trustee Juan Acevedo  
Trustee Diana Murillo
- 4. APPROVAL OF AGENDA ORDER-** Motion was made by Trustee Betty Gonzalez to change agenda order to move Item C: Public hearing and possible consideration and action to adopt a Proclamation of Fireworks due to drought conditions and Item D: Consideration and action to approve a resolution on fireworks due to the drought conditions after Item A. Motion was second by Trustee Diana Murillo. All in favor, motion carried.
- 5. APPROVAL OF CONSENT AGENDA-** Motion to approve consent agenda was made by James Scott and second by Trustee Diana Murillo. All in favor, motion carried.
- 6. APPROVAL OF MINUTES-** Approved on consent.

\*Regular Meeting Minutes of May 11, 2011

- 7. ITEMS FROM THE FLOOR-** None
- 8. PUBLIC MEETING**

**Ordinances:**

- A. Consideration and action to approve for final adoption an ordinance granting a franchise to the El Paso Electric Company. *Presented by Mayor Pro-tem James Scott.* Motion to approve was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Mayor Pro-tem James Scott, Yes. Unanimous, motion carried.

**Public Hearing:**

- B. Public hearing and possible consideration and action to adopt a Proclamation of Fireworks Restrictions due to drought conditions. *Presented by Trustee James Scott.* No person present voiced any comment in favor or against proposed Proclamation. Mayor Pro-tem James Scott made a motion to adopt the Proclamation of Fireworks Restrictions due to drought conditions and was second by Trustee Betty Gonzalez. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Mayor Pro-tem James Scott, Yes. Unanimous, motion carried. Board of Trustees directed City Clerk to send copy of Proclamation to Dona Ana County Fire Marshall and Sheriff's Department.

Mayor Pro-tem James Scott acknowledged Jimmy Nevarez who asked why the fireworks ordinance had not been placed on this agenda. City Clerk reminded Mayor Pro-tem James Scott that he had provided her with the draft of the fireworks ordinance at 4:30 p.m. on Friday May 6, 2011 and that an ordinance had to be published/posted a least for 14 days prior to being considered for final adoption and that the ordinance had been sent to the City Attorney for legal review. The City Clerk stated that the next regular meeting was scheduled for June 1, 2011 and the item had been placed for that date. Trustee Betty Gonzalez asked Mayor Pro-tem James Scott what the urgency was to get this ordinance passed. Mayor Pro-tem recognized Mr. Nevarez and he stated that passage of this ordinance allow for time to get sales tax in place and would also assist the city in regulating vendors from coming in to sell illegal fireworks. He also stated that about \$10,000 in sales taxes that would go to the City of Anthony and not Dona Ana County. Mayor Pro-tem requested that a Special Meeting be scheduled to bring the fireworks ordinance for a first reading before the Regular Meeting of June 1, 2011. Board of Trustees directed City Clerk to schedule a Special Meeting for Tuesday, May 24, 2011 at 6:00 p.m. In addition, Mayor Pro-tem James Scott requested that the first reading of the Zoning Map Ordinance also be on this same agenda.

**Resolutions:**

- C. Consideration and action to approve a resolution on fireworks restrictions due to the drought conditions. *Presented by Trustee James Scott.* Motion to approve resolution was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Mayor Pro-tem James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. Unanimous, motion carried.

**Workshop:**

- D. Discussion of FY2011-12Budget. The Board of Trustees discussed the YTD (year to date) revenues to figure out that to consider as a possible budget for FY 2011-12. Revenues to date were calculated. Construction related fees and taxes were subtracted from this amount due to the fact that these revenue is not a given for the next fiscal year. Liabilities considered were the city's share of \$50,000 and \$25,000 for the pending funding requested for the street/sidewalk and walking path lighting projects in addition to \$125,000 expected county fees, unknown liability insurance, current salaries and auditor contract cost. Discussion took place on other possible personnel that should be considered in the budget. Police Chief Steven Foldy presented his budget and justified his requests. The City Clerk also presented her budget and that of the Municipal Court since Judge Peggy Scott was not present. City Clerk reminded the Board that they had not submitted a budget for themselves so that the only expense being



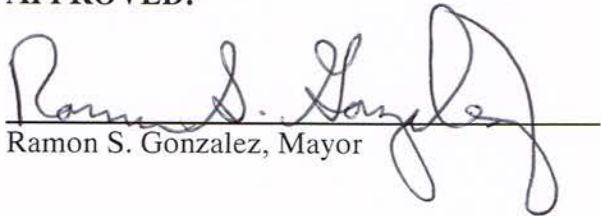
considered was their compensation that was approved starting July 2011 and \$500 for travel for each member. The Board would call another workshop to continue working on the budget and then set up a special meeting to approve the budget before the June 1, 2011 deadline. No dates were mentioned.

**9. ITEMS FROM THE CITY CLERK/TREASURER-** None

**10. ITEMS FROM THE MAYOR AND TRUSTEES-** None

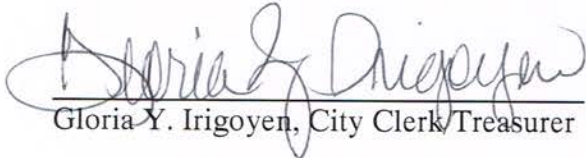
**11. ADJOURNMENT-** Motion to adjourn was made by Mayor Pro-tem James Scott and second by Trustee Diana Murillo. All in favor, motion carried. Meeting adjourned at 4:55 p.m.

**APPROVED:**

  
Ramon S. Gonzalez, Mayor

{SEAL}

**ATTEST:**

  
Gloria Y. Irigoyen, City Clerk/Treasurer

*Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer  
Approved at Special Meeting held on May 24, 2011.*

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

**Tuesday May 24, 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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*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**

\*Special Meeting Minutes of May 18, 2011

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

**Ordinances:**

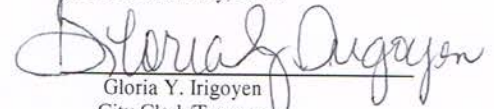
- A. Consideration and action to approve the first reading of an ordinance regulating fireworks within the City of Anthony and setting forth penalties for violations. *Presented by Trustee James Scott.*
- B. Consideration and action to approve the first reading of an ordinance creating a zoning map for the City of Anthony. *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 20th of May, 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.*



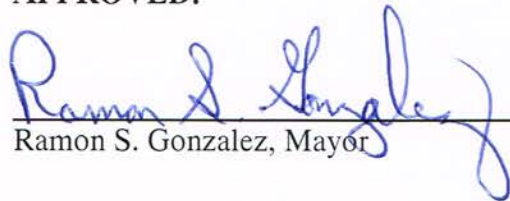
B. Consideration and action to approve the first reading of an ordinance creating a zoning map for the City of Anthony. *Presented by Trustee James Scott.* Motion to approve first reading of an ordinance creating the zoning map for the City of Anthony was made by Trustee Betty Gonzalez and second by Trustee James Scott. Roll call vote: Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. Unanimous. Motion carried.

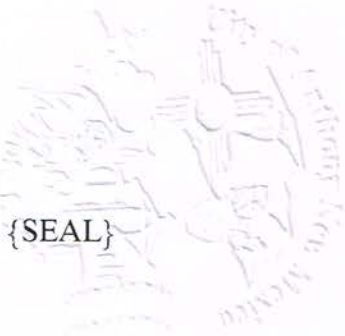
**9. ITEMS FROM THE CITY CLERK/TREASURER-** City Clerk Gloria Irigoyen reminded the Board of Trustee that the needed to schedule a budget workshop as soon as possible due to the fact that the preliminary budget was due at DFA on June 1. The Board consented to having such workshop on Friday, May 27, 2011 at 8:30 a.m.

**10. ITEMS FROM THE MAYOR AND TRUSTEES-** Board of Trustees directed City Clerk to also post for a Special Meeting/Workshop to continue with the budget and approve the preliminary budget before it was submitted.

**11. ADJOURNMENT-** Motion to adjourn was made by Trustee James Scott and second by Trustee Diana Murillo. All in favor, motion carried. Meeting adjourned at 7:13 p.m.

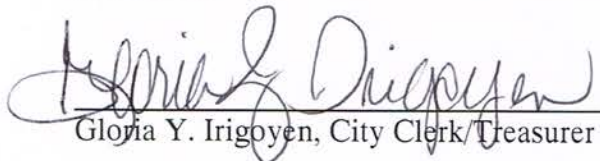
**APPROVED:**

  
\_\_\_\_\_  
Ramon S. Gonzalez, Mayor



{SEAL}

**ATTEST:**

  
\_\_\_\_\_  
Gloria Y. Irigoyen, City Clerk/Treasurer

*Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer  
Approved at Regular Meeting held on June 1, 2011.*

**BUDGET WORKSHOP**  
**City of Anthony Board of Trustees**  
**Municipal Building**  
**320 Lincoln St.**  
**Anthony, NM 88021**

**Friday May 27, 2011**  
**8:30 A.M.**

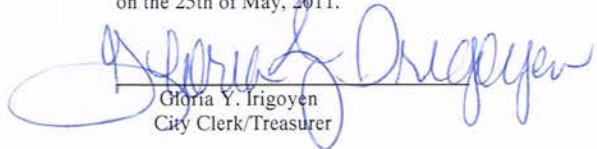
**AGENDA**

**1. Discussion of budget for FY2011-12**

**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 25th of May, 2011.



Gloria Y. Irigoyen  
City Clerk/Treasurer

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

**Tuesday May 31, 2011**  
**10:00 A.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. ITEMS FROM THE FLOOR**

**5. CLOSED SESSION - BUDGET WORKSHOP**

Review and discuss the City's preliminary budget for fiscal year 2011-2012 as authorized by State Statute §3-14-14 NMSA 1978

**6. ACTION ITEM**

Consideration and action to approval of the City's preliminary budget for fiscal year 2011-12

**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 25th of May, 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

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

**Tuesday May 31, 2011**  
**10:00 A.M.**

**MINUTES**

- 1. CALL TO ORDER** at 10:30 by the Honorable Mayor Pro-tem James Scott
- 2. PLEDGE OF ALLEGIANCE-** Trustee James Scott
- 3. ROLL CALL-** Present: Trustee Juan Acevedo          Absent: Trustee Diana Murillo  
Trustee Betty Gonzalez          Mayor Ramon Gonzalez
- 4. ITEMS FROM THE FLOOR-** None
- 5. CLOSED SESSION - BUDGET WORKSHOP**  
Review and discuss the City's preliminary budget for fiscal year 2011-2012 as authorized by State Statue §3-14-14 NMSA 1978

Motion was made by Trustee Juan Acevedo to not go into close session for budget but to remain in open session, second by Trustee Betty Gonzalez. All in favor, motion carried. Discussion took place on the calculation of revenues projected for fiscal year 2011-12 and expenditures projected.

A motion to adjourn for a lunch break at 12:30 p.m. and reconvene at 1:00 p.m. was made by Trustee Juan Acevedo and was second by Mayor Pro-tem James Scott. All in favor, motion carried. Trustee Diana Murillo arrived at 12:30 p.m. just as Board of Trustees was leaving for lunch break. City Clerk Gloria Irigoyen advised the Board that she had made contact with Becky Lopez, Analyst at DFA and had confirmed that there was no need for a formal action or resolution to pass this preliminary budget so that City Clerk would be submitting the preliminary budget based on the discussion of this Special Meeting/Workshop. Trustee Betty Gonzalez requested that City Clerk provide the Board with a copy of the Preliminary Budget as submitted to DFA.

**6. ACTION ITEM**

Consideration and action to approval of the City's preliminary budget for fiscal year 2011-12. No formal action was necessary. At 1:00 p.m. the only Board members present to continue the budget discussion were Mayor Pro-tem James Scott and Trustee Diana Murillo. Discussion continued with the City Clerk informing the Board of the budget submitted by the Municipal Court and Chief Foldy discussing his budget.




9. ITEMS FROM THE CITY CLERK/TREASURER- None

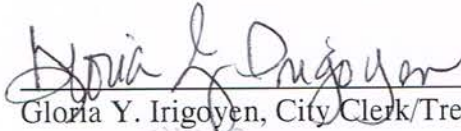
10. ITEMS FROM THE MAYOR AND TRUSTEES- None

11. ADJOURNMENT- Workshop adjourned at 2:30 p.m.

APPROVED:

  
Ramon S. Gonzalez, Mayor

ATTEST:

  
Gloria Y. Irigoyen, City Clerk/Treasurer

{SEAL}

*Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer  
Approved at Regular Meeting held on July 6, 2011*