

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

**Wednesday April 6, 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 March 9, 2011
- \*Special Meeting/Workshop of March 12, 2011
- \*Emergency Meeting of March 14, 2011
- \*Regular Meeting of March 16, 2011

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

**Presentations:**

- A. Presentation of possible services that Dona Ana County would be able to provide the City of Anthony. *Presented by Trustee Betty Gonzalez, Dolores Saldana-Caviness, Dona Ana County Commissioner and Chuck McMahon, Dona Ana County Community Development Director.*
- B. Presentation on Roadrunner Food Bank. *Presented by Art Fine.*

**Ordinances:**

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

- D. Consideration and action to approve 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.*
- E. 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.*

**Resolutions:**

- F. Consideration and action to approve a resolution supporting the development of the Jemez Pueblo Casino- *Presented by Mayor Ramon S. Gonzalez.*
- G. Consideration and action to approve a resolution to adopt by reference the Anthony Water and Sanitation District Master Plan for the Community of Anthony, New Mexico. *Presented by Trustee Betty Gonzalez.*
- H. Consideration and action to approve a resolution of the City of Anthony approving the job description for the Building Inspector /Code Enforcer position. *Mayor Ramon S. Gonzalez.*
- I. Consideration and action to approve a resolution of the City of Anthony approving the job description for the Deputy City Clerk/Treasurer. *Gloria Y. Irigoyen, City Clerk/Treasurer.*

**9. ITEMS FROM THE CITY CLERK/TREASURER**

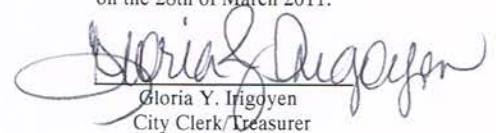
**10. ITEMS FROM THE MAYOR AND TRUSTEES**

**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 28th of March 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.*



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

**Wednesday April 6, 2011**  
**6:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** at 6:00pm by Mayor Ramon S. Gonzalez
2. **PLEDGE OF ALLEGIANCE** – Mr. Fisher
3. **ROLL CALL-** Present: Trustee James Scott Trustee Juan Acevedo  
Trustee Betty Gonzalez Trustee Diana Murillo (Late)
4. **APPROVAL OF AGENDA ORDER** - Motion was made by Trustee Betty Gonzalez to accept the agenda order and seconded by Trustee Diana Murillo.
5. **APPROVAL OF CONSENT AGENDA** Motion was made by Trustee James Scott to approve the consent agenda and seconded by Trustee Juan Acevedo.
6. **APPROVAL OF MINUTES-** Approved on consent.
  - \*Regular Meeting Minutes of March 9, 2011
  - \*Special Meeting/Workshop of March 12, 2011
  - \*Emergency Meeting of March 14, 2011
  - \*Regular Meeting of March 16, 2011
7. **ITEMS FROM THE FLOOR** - Maria E. Bejarano commented on her support of the proposed Jemez Pueblo Casino. Brad Mosely same and Michael Toledo, Jr. also made comment in support the casino project.

**8. PUBLIC MEETING**

***Presentations:***

- A. Presentation of possible services that Dona Ana County would be able to provide the City of Anthony. *Presented by Trustee Betty Gonzalez, Dolores Saldana-Caviness, Dona Ana County Commissioner and Chuck McMahon, Dona Ana County Community Development Director.* Commissioner Dolores Saldana-Caviness and Chuck McMahon of Dona Ana County were present and provided the Board of Trustees with information regarding possible services the County would continue to provide. Trustee Betty Gonzalez gave them as list of questions to use as a guide to some of the issues the City wanted to

address. The county was willing to consider MOU's and JPA's for some of the services. For the 911 service the City could call Hugo to provide the 911 service cost which would depend on the number of calls coming in from Anthony. The call volume would be determined at a cost of \$8.90 per call and it may take \$60,000 to contract with MRVDA (Mesilla Valley Regional Dispatch). For animal control services the city would have to contact that entity because it was not a county department. In addition, the solid waste was also not a county department. On issue that the county could continue to assist with would be to service the parks and maintain roads and county buildings until December 2012.

For Building permits, the city should adopt the county building code and then enter into an agreement similar to the one Hatch has with the county. Mr. McMahon indicated that the ball park on O'hara Road was a county park and would continue to maintain it. For law enforcement, the Sheriff's Dept. would continue to enforce state statues but not City ordinances within the city limits. Trustee James Scott asked if the sheriff's Dept. would be filing cases in Municipal or Magistrate Court.

Trustee Betty Gonzalez asked if the county would be able to assist the City with its first election. Mr. McMahon stated that the city should contact the County Clerk.

The county owned arroyos would continue to be serviced by the county but the county would be unable to clean those who were privately owned. The Clean and Beautiful grant was available to help clean the arroyos. In addition, Mr. McMahon stated that the Office of Emergency Management could assist the city through their All Hazard Mitigation Plan with their concerns. The Mitigation Plan was available online. Trustee Betty Gonzalez asked if the city could obtain information on the ownership of the privately owned and county owned arroyos by the way of an ownership map from the County.

Trustee James Scott discussed the approved zoning map. He requested permission to address Denise to get a zoning map and asked if an electronic format of the map could be provided to the city. Mr. McMahon stated the city needed to adopt a zoning and subdivision ordinance and the city could contract with the county through an agreement for the GIS Addressing service.

Commissioner Saldana-Caviness stated that the Southern Regional Transfer Station was in the works and they were looking into Anthony as a site. She also mentioned that if the city needed equipment and vehicles they should consider going through GSA (Government Service Administration).

Trustee James Scott commented that he was working on putting together a database to use for the solid waste disposal and the county was working on getting a price control on fees paid by residents for trash collection services.

Presentation ended with Commissioner Saldana-Caviness thanking the City for their invitation to present and mentioned that the transfer station had the swipe device for



accepting debit cards. In addition, the county was working on getting the solid waste coupon to be available at the Anthony Water and Sanitation location.

- B. Presentation on Roadrunner Food Bank. *Presented by Art Fine.* Mr. Fine informed to the Board about the service that Roadrunner Food Bank provided throughout New Mexico. He commented that anyone was welcome to help through various means such as educating themselves about hunger, volunteering at local food banks, donating money, supporting local farmers by shopping at farmers markets, and advocating in matters of public policy that impact poverty and access to food. He further stated that he would welcome the City's support in establishing a food bank in the city.

***Ordinances:***

- C. First Reading: Consideration and action to approve an ordinance amending Section 2.3 of the Land Use and Zoning Ordinance No. 2010-18 to reflect the change from seventy to five members to serve on the Planning and Zoning Commission Board. *Presented by Mayor Ramon S. Gonzalez.* Consideration and action to approve the first reading of an ordinance amending Section 2.3 of the Land Use and Zoning Ordinance 2010-18 from seven to five members to serve on the Planning and Zoning Commission Board. Motion to approve the first reading was made by Trustee Betty Gonzalez and seconded by Trustee James Scott. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. Unanimous, motion carried.
- D. Consideration and action to approve the first reading of an ordinance amending Section 4C; Term of Vacancy of Ordinance 2010-015 to reflect that members be appointed by the Mayor for one year and two year staggered terms.. Motion made by Trustee James Scott 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.
- E. Consideration and action to approve the first reading of an ordinance providing for the correction fees, judicial education fees and court automation fees to be collected any person convicted of violating any traffic or city ordinance of the Municipal Code of the City of Anthony, New Mexico. Motion to approve was made by Trustee James Scott and second by Trustee Juan Acevedo. Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. Unanimous, motion carried.

***Resolutions:***

- F. Consideration and action to approve a resolution supporting the development of the Jemez Pueblo Casino- *Presented by Mayor Ramon S. Gonzalez.* Motion was made by Trustee Betty Gonzalez to approve the resolution supporting the Jemez Pueblo Casino, seconded by Trustee James Scott. Roll call vote: Trustee Diana Murillo, No; Trustee Betty Gonzalez, Yes; Trustee James Scott, Yes; Trustee Juan Acevedo, No. Votes tied 2 to 2, Mayor Ramon Gonzalez voted Yes in favor. Motion carried.
- G. Consideration and action to approve a resolution to adopt by reference the Anthony



Water and Sanitation District Master Plan for the Community of Anthony, New Mexico. *Presented by Trustee Betty Gonzalez.* Motion to approve the resolution to adopt by reference the Anthony Water and Sanitation District Master Plan for the Community of Anthony, New Mexico was made by Trustee Betty Gonzalez and seconded by Trustee James Scott. Roll call vote; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes. Unanimous. Motion carried.

- H. Consideration and action to approve a resolution of the City of Anthony approving the job description for the Building Inspector /Code Enforcer position. *Mayor Ramon S. Gonzalez.* Motion to approve a resolution approving the job description for the Building Inspector/Code Enforcer was made by Trustee Juan Acevedo, seconded by Trustee Betty Gonzalez. Roll call vote: Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee Juan Acevedo; Yes. Unanimous, motion carried.
- I. Consideration and action to approve a resolution of the City of Anthony approving the job description for the Deputy City Clerk/Treasurer. *Gloria Y. Irigoyen, City Clerk/Treasurer.* Motion to approve a resolution approving the job description for the Deputy City Clerk/Treasurer was made by Trustee Betty Gonzalez, seconded by Trustee James Scott. Roll call vote: Trustee Juan Acevedo, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee James Scott. Unanimous, motion carried.

**9. ITEMS FROM THE CITY CLERK/TREASURER-** City Clerk reminded the Board of Trustees of the District 7 Meeting in Mesilla the following day and that she was attending the New Mexico City Clerks and Financial Officers Spring Meeting in Las Cruces from April 13-15, 2011.

**10. ITEMS FROM THE MAYOR AND TRUSTEES-** Mayor Gonzalez asked the Board for a general consensus to ask El Paso to prepare contract for the graffiti truck or to ask City Attorney Palomares to take care of it. To avoid an additional expense, Mayor Gonzalez would ask El Paso to draw it up. Mayor also informed the Board that he would be meeting with Qwest to discuss the franchise fee and that the El Paso Electric Company contract was close to being resolved at 3% for 15 years. Trustee Betty Gonzalez commended Mayor Gonzalez for his work in getting these franchise fees through.

Trustee James Scott mentioned that he would be bringing back the ordinance providing for the compensation of the Mayor and Board of Trustees. He also mentioned that Mr. Pat Venegas was willing to establish a working group with the city to get a resolution or ordinance to share billing data. In addition, Trustee Scott commented about the inaccuracies in the CAFÉ Newsletter that pertained to the hiring of the Court Clerk.

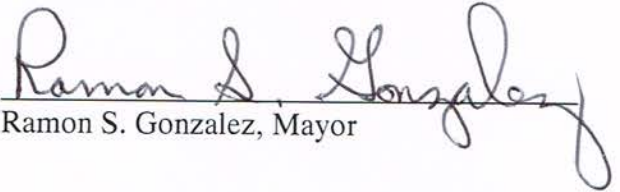
Mayor Gonzalez informed the Board of Trustees that the students from Chaparral High School would be working on the city website.

**11. ADJOURNMENT** -Motion to adjourn meeting was made by Trustee James Scott and seconded by Trustee Juan Acevedo. All in favor, motion carried. Meeting adjourned at 7:20 p.m.

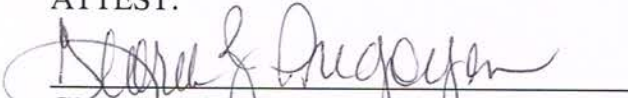
Minutes prepared by City Clerk Gloria Y. Irigoyen.



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 4, 2011*

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

**Wednesday April 13, 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 Minutes of March 26, 2011

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

**Presentations:**

- A. Presentation on Proyecto LATINO. *Presented by Victor Montoya, Organizer.*
- B. Discussion and possible and action to facilitate a strategic plan with the Board of Trustee and Mayor in regards to economic development and the city's business planning process. *Presented by Victor Montoya, Organizer and Sarah Nolan, Executive Director.*
- C. Presentation on AFLAC Insurance. *Presented by Libby Pairis, AFLAC Representative.*

**Resolutions:**

- D. Consideration and action to approve a resolution of the City of Anthony, New Mexico consenting to its participation in the Dona Ana Mayors' Working Group. *Presented by Mayor Ramon Gonzalez.*

- 9. ITEMS FROM THE CITY CLERK/TREASURER**



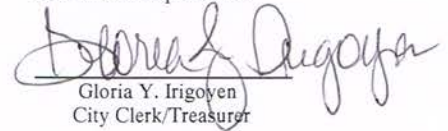
## 10. ITEMS FROM THE MAYOR AND TRUSTEES

## 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 4th of April 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 April 13, 2011**  
**6:00 P.M.**

**MINUTES**

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

\*Special Meeting Minutes of March 26, 2011

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

**Presentations:**

- A. Presentation on Proyecto LATINO. *Presented by Victor Montoya, Organizer.*  
Proyecto Latino expressed its concern for the increasing absentee and dropout rates nationwide and their effort to partner with local businesses, community and parents to get involved to address solutions to the issue. Trustee Betty Gonzalez suggested that the school district be approached to look into ways that libraries could be used to make them available to the community in the evenings and weekends. Mr. Montoya informed the Board of Trustees that he was going before the GISD School Board the following day. He also presented a pledge form to the Board of Trustees to consider as partnership to be work toward projects promoting and addressing the problem of absentee and dropout rates.
- B. Discussion and possible and action to facilitate a strategic plan with the Board of Trustee and Mayor in regards to economic development and the city's business planning process. *Presented by Victor Montoya, Organizer and Sarah Nolan, Executive Director.* Ms. Nolan stated she



represented 7 (seven) religious denominations and over 10,000 families and is working to develop jobs for New Mexicans. She expressed concern that the industrial park is hiring more Texans instead of New Mexicans. She mentioned that the Dona Ana Branch Community College has had a 20% growth and is planning to expand. In addition that Gadsden ISD was increasing its programs. Her presentation was aimed to request a Strategic Plan meeting with the City of Anthony Board of Trustees. The Board of Trustees would notify her of a future date.

- C. Presentation on AFLAC Insurance. *Presented by Libby Pairis, AFLAC Representative.* Clark Langdon, Regional Manager for AFLAC presented the 13 (thirteen) different indemnity plans available through AFLAC and indicated these were of no cost to the City. Any city employee could voluntarily sign up and could consent to the payroll deduction. All policies were directly owned by the employee and could be transferred upon the employee's separation from the city. There would be no need for a resolution to be passed because the city would not be responsible for any funding.

#### Resolutions:

- D. Consideration and action to approve a resolution of the City of Anthony, New Mexico consenting to its participation in the Dona Ana Mayors' Working Group. *Presented by Mayor Ramon Gonzalez.* Motion was made by Trustee James Scott to approve the resolution consenting to the City of Anthony's participation in the Dona Ana Mayors' Working Group. Second was made by Trustee Betty Gonzalez. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee James Scott, Yes; Trustee Juan Acevedo, Yes. Unanimous vote.
- E. Consideration and action to approve a resolution of the City of Anthony, New Mexico approving the Mayor's appointment of members of the Planning and Zoning Commission. *Presented by Mayor Ramon Gonzalez.* Motion was made by Trustee Betty Gonzalez to approve the Mayor's appointment of members of the Planning and Zoning Commission, 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 vote.

#### Ordinances:

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

### **9. PUBLIC HEARING**

- G. Public hearing and possible consideration of the first reading of an ordinance of the property including approximately 20.683 acres, consisting of three separate legal parcels, contiguous to the boundaries to the City of Anthony, to the east, bordered by interstate 10 on the west, and north of New Mexico Highway 404. *Presented by Ramon S. Mayor, Jimmy Nevarez.* No one in attendance had any public comment in favor or against the proposed ordinance. Karen Wooten of the Carrillo Law Firm, (Firm representing the petitioners) presented the Board of Trustees with a new annexation Plat that provided the corrections as commented by the March 22, 2011 letter from the Dona Ana County Board of Commission. Discussion took place regarding establishing restricted



convenes to protect the city from unwanted businesses desiring to come into the proposed annex area. Mayor Gonzalez requested that the Carrillo Law Firm develop and present a written agreement to the City of Anthony ensuring that they would be adhering to the proposed type of businesses that had been discussed such as the fireworks store, restaurant and convenience store with gasoline station. Karen Wooten and City Attorney, Enrique Palomares had a lengthy discussion regarding the publication of the item being a first reading. Discussion went back and forth without clear direction. Trustee Juan Acevedo made a motion to approve the annexation ordinance of the total combined 20.683 acres of property owned by Elizabeth Barry, Gayle Wikes and BL Development into the City of Anthony. A second was made by Trustee James Scott. Roll call vote: Trustee Diane Murillo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, No; Trustee Juan Acevedo, Yes. Vote 3-1 in favor.

**9. ITEMS FROM THE CITY CLERK/TREASURER-** City Clerk reminded the Board of Trustees that she would be out of the office on April 13-15, 2011 attending the City Clerk and Finance Officers' Spring Meeting in Las Cruces. She also informed them that there were to possible part-time volunteers coming in through the NM Works Program.

**10. ITEMS FROM THE MAYOR AND TRUSTEES -**

Trustee Betty Gonzalez reminded the Board of Trustees and audience that Susan Michael of the southwest disposal cleanup of hazardous program taking place on May 14, 2011. She indicated that 5 volunteers were needed in the morning and 5 in the afternoon to assist in collecting the hazards.

Mayor Gonzalez advised that Fr. Andres had offered renting another building to the city at a cost of \$1,700.00 with utilities included.

Trustee Diana Murillo commented that the trash coupons were no longer available at the Sheriff's Department and people had to go all the way to Berino to get them. She was reminded that the County was looking into getting them back locally and having them available and payable through the use of a debit card at the transfer station.

Trustee James Scott stated that he had worked on the second quarterly report and suggested a Special Meeting be scheduled for the purpose of doing a budget adjustment resolution. He also asked the City Attorney to review the Incode contract and asked if he could have it by the end of the month.

Trustee Diana Murillo reminded the Board of Trustee that she had been approached by Mayor Art Franco of Anthony, Texas regarding the two vehicles available to the City of Anthony, NM at a cost of \$100.00 each. Mayor Gonzalez informed her that he had seen the vehicles and spoken to Police Chief Miranda and had ascertained that due to the condition of the vehicles, it would not be in the best interest of the City of Anthony should consider at this time.

Mayor Gonzalez went further to mention that the Solid Waste Department in Las Cruces had a 15 passenger van and suburban available for donation to the city.

Trustee Betty Gonzalez asked if we had a deadline for businesses to obtain their business permits. The City Clerk indicated she was not aware of such information. Trustee Betty Gonzalez suggested that a letter be generated to all business still pending to remind them that they could get their



permits from the city. City Clerk mentioned that if the NM Works volunteers came in as anticipated next week, she would have them assist her with processing this letters.

Mayor Gonzalez allowed comments from the floor. Maria Enriquez address the Board of Trustees commenting the she was one of the volunteers at the local public library that cleaned and organized it daily. She informed the Board that the library was open Monday through Saturday from 9:00 a.m. to 7:00 p.m. and that the library was in need of books; that is was being run in conjunction with Loma Linda Elementary to get the 7<sup>th</sup> and 8<sup>th</sup> graders into that school. Ms. Enriquez also invited the Police to go in and read to make a connection with the kids.

Victor Montoya from Proyecto Latino commented on other programs in the works to bring students from the Dona Ana Branch Community College to help.

Jose Garcia commented that he would like to make a formal presentation to the Board of Trustees in the future to have the City eventually take over the library. He stated that he was looking for 12 persons interested in serving on the Advisory Board members.

Trustee James Scott asked if anyone had asked Dona Ana County to give the library to the City of Anthony.

Victor Montoya from Proyecto Latino stated that they are working to take ownership and eventually they will be turning it over to the city.

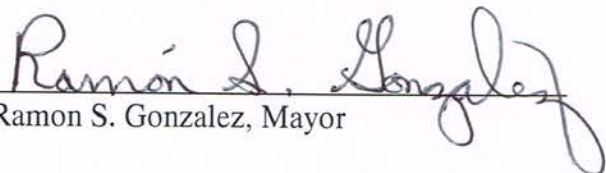
Trustee James Scott commented that he is concerned about how much it would take for the City to run the library.

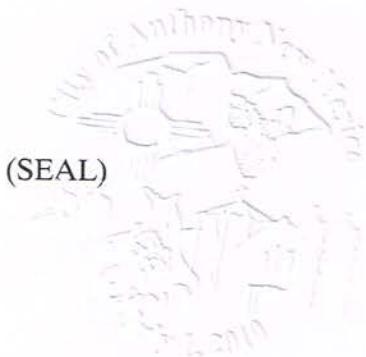
Jose Garcia commented that Commissioner Saldana-Caviness had stated that it was still under the County's jurisdiction.

**11. ADJOURNMENT** – Motion to adjourn meeting was made by Trustee James Scott and seconded by Trustee Juan Acevedo. All in favor, motion carried. Meeting adjourned at 7:30p.m.

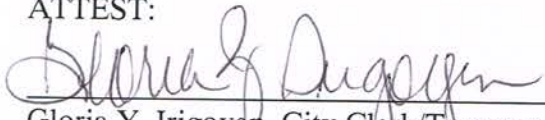
Minutes prepared by City Clerk Gloria Y. Irigoyen

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 4, 2011*



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

**Monday April 25, 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. ITEMS FROM THE FLOOR**
- 6. PUBLIC MEETING**

**Resolutions:**

- A. Consideration and action to approve a resolution approving budget adjustment for 3<sup>rd</sup> quarter of Fiscal Year 2010-11 to account for additional revenue received. *Presented by Mayor Ramon Gonzalez.*

**Contracts and Agreements:**

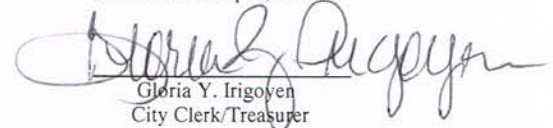
- B. Consideration and action to approve contract with Tyler Technologies for the InCode Court Management Program for the Municipal Court. *Presented by Trustee James Scott.*

- 7. DISCUSSION OF FY2011-12 BUDGET**
- 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 21th of April, 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.*

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

**Monday April 25, 2011  
6:00 P.M.**

**MINUTES**

**1. CALL TO ORDER** at 6:10 p.m. by Mayor Ramon S. Gonzalez

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL-** Present: Trustee Betty Gonzalez Trustee James Scott  
Trustee Juan Acevedo  
Absent: Diana Murillo

**4. APPROVAL OF AGENDA ORDER-** Motion to approve the agenda order was made by Trustee James Scott and seconded by Trustee Betty Gonzalez. All in favor, motion carried.

**5. ITEMS FROM THE FLOOR-** None

**6. PUBLIC MEETING**

**Resolutions:**

A. Consideration and action to approve a resolution approving budget adjustment for 3<sup>rd</sup> quarter of Fiscal Year 2010-11 to account for additional revenue received. *Presented by Mayor Ramon Gonzalez.* A motion to approve the resolution for the budget adjustment for the 3<sup>rd</sup> quarter of Fiscal Year 2010-11 to account for additional revenues received was made by Trustee James Scott and seconded by Trustee Juan Acevedo. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Unanimous, motion carried.

**Contracts and Agreements:**

B. Consideration and action to approve contract with Tyler Technologies for the InCode Court Management Program for the Municipal Court. *Presented by Trustee James Scott.* Item had to be tabled because the contract would first need to be mailed to Tyler Technologies for approval before the City of Anthony would be able to approve it. Item would be rescheduled for a future meeting.

**7. DISCUSSION OF FY2011-12 BUDGET-** Discussion of the budget consisted of the Mayor and Board of Trustees questioning the projected revenue. Trustee Betty Gonzalez suggested that we set up a work session to figure up our revenues. The question of remaining GRT's not passed came up and Mayor Gonzalez suggested that we contact Mr. Twibell at DFA to find out what the deadline was to get the remaining GRT's in so we could consider that revenue. It was determined after discussion that a Special Meeting/Workshop would be scheduled for Wednesday May 18, 2011 at 1:00pm to work on the budget.



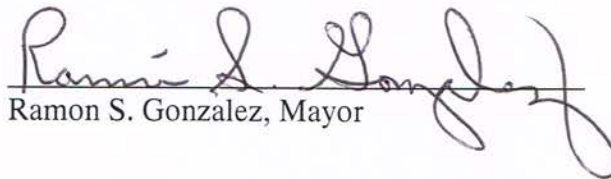
**8. ITEMS FROM THE CITY CLERK/TREASURER-** City Clerk informed the Board of Trustees that none of the NM Works applicants had come through as scheduled to assist with the office. Discussion took place regarding relying on volunteers to commit and be reliable. Trustee James Scott suggested that maybe the city should have to look into hiring for a full-time position to assist the city clerk with the financials since it was one area that the city needed to concentrate on to be able to meet the demands from DFA and LGD to be considered for future grants. Discussion on the duties, qualification and pay were that the city needed someone with accounting skills with at least 5 years of experience to serve as an assistant treasurer and that maybe a salary range of \$12.00 to \$16.00 per hour could be considered. Mayor Gonzalez mentioned the need to bring on the Code enforcer/ Building Inspector and asked for suggestions on the salary range for said position. Suggestions were made to consider a range of \$10.00 to \$14.00 per hour depending on experience.

**9. ITEMS FROM THE MAYOR AND TRUSTEES** -Mayor reminded the Board of Trustees that the Graffiti Truck contract is was still a possibility and the contract was being worked on by the City of El Paso. He also reminded the Board that St. Anthony's still had the vacant building available for lease at \$1,700 a month with utilities included. He informed the Board that the two Police units were costing a total of \$950 each for new paint. Trustee Betty Gonzalez reminded the Board of the South Central Management Household Hazardous Waste Collection Day on May 14 from 9:00a to 2:00pm at St. Anthony Elementary School. In addition, she stated that the Solid Waste Committee would be meeting on Thursday April 28<sup>th</sup> at City Hall at 6:00 p.m.

**10. ADJOURNMENT-** Motion to adjourn was made by Trustee James Scott and seconded by Trustee Juan Acevedo. All in favor, motion carried. Meeting adjourned at 7:30 p.m.

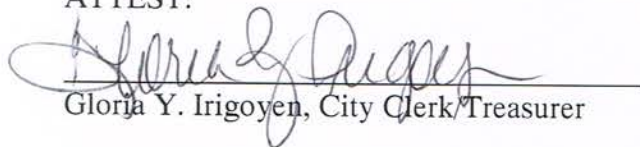
Minutes prepared by City Clerk Gloria Y. Irigoyen

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 May 11, 2011*