

REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
824 Anthony Drive
Anthony, NM 88021

Wednesday February 6, 2013
6:00 P.M.

AGENDA

1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA

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 TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF MINUTES

*January 16, 2013 – Regular Meeting Minutes

6. ITEMS FROM THE FLOOR

7. PUBLIC MEETING

Presentation

A. Organized Youth Sports in the City of Anthony by *Raymond Hernandez, Codes Enforcement Officer.*

8. ITEMS FROM THE ACTING CITY CLERK

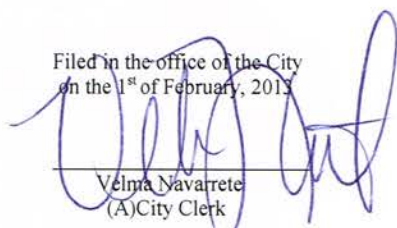
9. ITEMS FROM THE MAYOR AND TRUSTEES

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 1st of February, 2013


Velma Navarrete
(A)City Clerk

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
824 Anthony Drive
Anthony, NM 88021

Wednesday February 6, 2013
6:00 P.M.

MINUTES

1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA at 5:59pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL *Present: Trustee Gonzalez, Trustee Madrid, Trustee Scott. Absent: Trustee Murillo.*

4. APPROVAL OF AGENDA ORDER *A motion was made by Trustee Scott to approve agenda order, second by Trustee Madrid, unanimous vote, motion carried, agenda order approved.*

5. APPROVAL OF MINUTES

**January 16, 2013 – Regular Meeting Minutes*

A motion was made by Trustee Scott to approve the minutes of the regular meeting of January 16, 2013, second by Trustee Madrid, unanimous vote, minutes approved.

6. ITEMS FROM THE FLOOR

Mayor Art Franco – wanted to share information with the Board in regards to a sports family festival the Town of Anthony, Texas is holding in April of this year. (April 19th and 20th) He wanted to know if we will partner with them and promote the festival on the New Mexico side of the city. Trustee Gonzalez appreciates his efforts to include the city in all of their activities. Mayor Castañeda agreed with Trustee Gonzalez's appreciation and indicated to Mayor Franco the city of Anthony will join efforts with their staff for this event.

Maria Enriquez – Concerned resident of the city wanted to know why Loma Linda does not have any lights yet. Also inquired about policing during the day, where are our police officers during the day? She stated she is the person running the library and she always gets questions from community in regards to all this. She loves this city and if and when the city takes over, things cannot change as we need to walk with firm steps. Also stated Loma Linda crosswalk needs to be repainted. Mayor Castañeda provided feedback in regards to the comments made. He stated that only six months ago was when the city took over 30 street lights, six weeks ago 21 lights were ordered and are now being installed. Within the next six months, the entire city should be lit. As far as P.D. is concerned, the city currently has two police officers, therefore we do not have 24-hour coverage. About the library, as of now, the library does not belong to the city, so anything to do with it is beyond our control. If and when the city takes over the library, then there will be changes. Trustee Gonzalez stated that any items pertaining to the school should be taken to the school board.

Maria Delgadillo – She lives off Adams, wants lights and there is a vacant house off Adams Street. Trustee Scott stated a street light cannot be placed right in front of her house especially if she's close to an intersection because it would appear as favoritism, however, the Board will take her concerns into account when selecting streets for lighting.

Margarita Medrano – She came in to thank the Board for the meetings held to remedy the

problems/fighting at Adams Ballpark. On behalf of the parents and community, she is grateful and thankful.

7. PUBLIC MEETING

Presentation

A. Organized Youth Sports in the City of Anthony by *Raymond Hernandez*, Codes Enforcement Officer.

Discussion: Mr. Ray Hernandez presented to the board. He explained how there was a meeting in regards to this program on January 31st and the outcome was quite positive. Trustee Madrid is concerned about the insurance, is our liability insurance covering it? Mayor Castañeda indicated parents' kids will have to sign a waiver prior to start of the season. Mr. Ray Hernandez is asking the city for funding from the Recreation Fund to pay for any equipment that may be necessary, he currently has 38 sets of equipment for the kids, depending on how many kids sign up and show up, he may need a few more. Trustee Gonzalez asked how much was each set, he stated \$250.00.

8. ITEMS FROM THE ACTING CITY CLERK - NONE

9. ITEMS FROM THE MAYOR AND TRUSTEES –

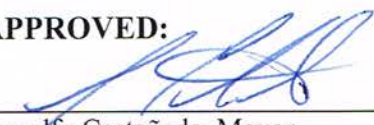
Trustee Gonzalez – wants responses on items from the floor. What is happening with the GRT that was to be enacted January 1st. (A) City Clerk briefed her on what needs to be done by March 31st so that it is enacted by July 1st. She wants a state of the city address date as soon as possible. She also wanted to know what was happening with the transfer of properties.

Trustee Scott – Will there be a light post placed on Duffer Lane and Anthony Drive?

Mayor Castañeda – Updated the Board on the subdivision ordinance, it will be potentially approved by the Planning and Zoning Commission at their next meeting. Staff is drafting an RFP for attorney services, the document is 90% done.

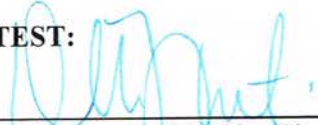
10. ADJOURNMENT motion was made by Trustee Scott to adjourn the meeting, second by Trustee Madrid, motion passed and meeting was adjourned at 7:32PM.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Velma Navarrete, (A) City Clerk

{SEAL}

Prepared by Velma Navarrete, (A) City Clerk
Approved at Regular Meeting held on February 20, 2013

REGULAR MEETING

City of Anthony Board of Trustees
Municipal Building / 824 Anthony Drive
Anthony, NM 88021

Wednesday February 20, 2013
6:00 P.M.

AGENDA

1. CALL TO ORDER
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 ONE 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. CONSENT AGENDA

- *Municipal Court Report for January 2013
- *Codes Enforcement Report for January 2013
- *Police Department Report for January 2013
- *City Clerk/Finance Dept Report for January 2013
- *Minutes Special Meeting January 28, 2013
- *Minutes Special Meeting January 29, 2013
- *Minutes Regular Meeting February 6, 2013

8. PUBLIC MEETING

Presentations

- A. Presentation by the Honorable Mayor Art Franco of the Town of Anthony, TX regarding the upcoming festival. *Presented by Mayor Art Franco.*
- B. Possible action regarding the above presentation.
- C. Presentation of Fiscal Year 2011-12 Audit Report for the City of Anthony, audit conducted by White, Samaniego, & Campbell, CPA firm. *Presented by Roxie Samaniego, Partner.*

Consideration & Action

- A. Consideration and action to approve a Resolution for the 2nd Quarter of Fiscal Year 2012-13 to report revenues received and expenditures to date. *Presented by Acting City Clerk Navarrete*
- B. Consideration and Action to approve a Resolution for a budget adjustment in the Police Department in the amount of \$30,000 for the addition of two officers for the remainder of FY 2012-13. *Presented by Trustee Murillo*

9. CLOSED SESSION

- A. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing possible appointments in the Police and Administration Departments and discussion of the Code Enforcement/Building Inspector position.

10. OPEN SESSION

- A. Consideration and action to fill the vacancy of the position of Police Officer within the Police Department for the City of Anthony. *Presented by Mayor Castañeda and Chief Roybal.*
- B. Consideration and action to fill the vacancy of the position of Administrative Assistant I within the Administration Department for the City of Anthony. (Letter of appointment attached.) *Presented by Mayor Castañeda and Acting City Clerk Navarrete.*
- C. Consideration and action to fill the vacancy of the position of Deputy City Clerk/Treasurer within the Administration Department for the City of Anthony. *Presented by Mayor Castañeda and Acting City Clerk Navarrete.*
- D. Consideration and action to fill the vacancy of the position of City Clerk/Treasurer within the Administration Department for the City of Anthony. *Presented by Mayor Castañeda.*

11. ITEMS FROM THE ACTING CITY CLERK/TREASURER

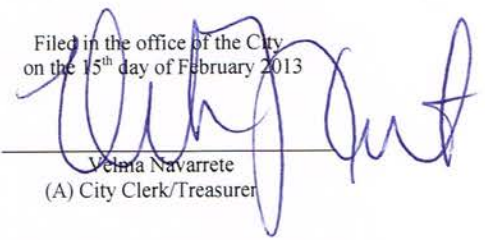
12. ITEMS FROM THE MAYOR AND TRUSTEES

13. 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 15th day of February 2013



Velma Navarrete
(A) City Clerk/Treasurer

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**REGULAR MEETING
City of Anthony Board of Trustees
Municipal Building
824 Anthony Drive
Anthony, NM 88021**

**Wednesday, February 27, 2013
1:00 P.M.**

AGENDA

- 1. CALL TO ORDER BY HONORABLE MAYOR ARNULFO CASTAÑEDA**
- 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 TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

4. APPROVAL OF AGENDA ORDER

**5. PUBLIC MEETING
CLOSED SESSION**

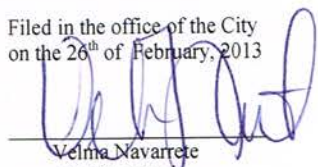
- A. Pursuant to 10-15-H(2), NMSA 1978, for the purpose of discussing personnel matters.

6. 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 February, 2013



Velma Navarrete
(A) City Clerk

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