

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

Wednesday July 6, 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**

- *Special Meeting Minutes of May 31, 2011
- *Regular Meeting Minutes of June 8, 2011
- *Emergency Meeting Minutes of June 14, 2011
- *Special Meeting Minutes of June 15, 2011

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

Presentations:

- A. Presentation by the El Paso Electric Company on the lighting of the walking path. *Presented by Leslie Ziegenfuss, ELPAAssistant.*
- B. Presentation on procuring professional engineering services and discussion on lease-purchase buy back alternatives for potential City Hall, CDBG Planning Grant, NMFA Community Assistance Planning Grant and answer questions on Wilson & Company "on-call" engineering /architecture 4-year contract and funding assistance. *Presented by Mario Juarez-Infante, Associate Vice President, Wilson & Company Inc.*

Ordinances:

- C. Consideration and action approve first reading of an ordinance adopting the Municipal Gross Receipts Tax (.125%). *Presented by Mayor Ramon Gonzalez.*
- D. Consideration and action approve first reading of an ordinance adopting the Municipal Gross Receipts Tax (.25%) *Presented by Mayor Ramon Gonzalez.*
- E. Consideration and action approve first reading of an ordinance adopting the Municipal Gross Receipts Tax (.25%) *Presented by Mayor Ramon Gonzalez.*
- F. Consideration and action approve first reading of an ordinance adopting the Municipal Gross Receipts Tax (.25%) *Presented by Mayor Ramon Gonzalez.*
- G. Consideration and action for final approval an ordinance amending the Board of Commissions Ordinance No. 2010-015 of the City of Anthony, New Mexico dated November 18, 2010 to make certain revisions to make it more consistent with state law. *Presented by Mayor Ramon Gonzalez.*
- H. Consideration and action for final approval an ordinance amending the attachment to the Land and Use Zoning Ordinance No. 2010-018 of the City of Anthony, New Mexico dated November 18, 2010 by enacting an amendment in the number of members of the Planning and Zoning Commission found in "Section 2.3 Establishment of the Planning and Zoning Commission" of said attachment. *Presented by Mayor Ramon Gonzalez.*

Resolutions:

- I. Consideration and action to approve a resolution for the City of Anthony's participation in Local Government Road Fund Program administered by the New Mexico Department of Transportation. *Presented by Mayor Ramon Gonzalez.*
- J. Consideration and action to approve a resolution for the City of Anthony's participation in Local Government Road Fund Program and request for match waiver administered by the New Mexico Department of Transportation. *Presented by Mayor Ramon Gonzalez.*
- K. Consideration and action to approve a Resolution approving a job description for the Police Sergeant position. *Presented by Steven A. Foldy, Chief of Police.*
- L. Consideration and action to approve a Resolution approving a job description for the Police Records Clerk position. *Presented by Steven A. Foldy, Chief of Police.*

Contracts and Agreements:

- M. Consideration and action to authorize the Mayor to sign a letter agreement with the County of Dona Ana enlisting the County of Dona Ana's assistance in the verifying and/or issuing of property addresses and/or street names. *Presented by Mayor Ramon Gonzalez.*
- N. Consideration and action to authorize Mayor Gonzalez to sign Deposit Agreement with Wright Express Financial Services Corporation to apply for gasoline credit for city vehicles. *Presented by Mayor Ramon Gonzalez.*

- O. Consideration and action to approve the lump sum purchase of a graffiti truck from the City of El Paso, Texas for the total lump sum amount of \$5,350.00 or in lieu thereof consideration and action to approve an Equipment Lease Agreement between the City of El Paso, Texas and City of Anthony, New Mexico for the acquisition of a graffiti truck and to authorize the Mayor to sign said lease agreement. *Presented by Mayor Ramon Gonzalez.*

9. ITEMS FROM THE CITY CLERK/TREASURER

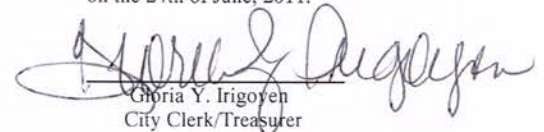
10. ITEMS FROM THE MAYOR AND TRUSTEES

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 24th of June, 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 July 6, 2011
6:00 P.M.

MINUTES

1. **CALL TO ORDER** at 6:00p.m. by Mayor Ramon Gonzalez
2. **PLEDGE OF ALLEGIANCE**- Mario Juarez-Infante
3. **ROLL CALL**- Present: Trustee James Scott Trustee Betty Gonzalez
Trustee Juan Acevedo Trustee Diana Murillo (Late)
4. **APPROVAL OF AGENDA ORDER**- Motion to approve the agenda order was made by Trustee Betty Gonzalez and second by Trustee Juan Acevedo. All in favor, Motion Carried.
5. **APPROVAL OF CONSENT AGENDA**- Motion to approve the consent agenda was made by Trustee Juan Acevedo and second by Trustee James Scott. All in favor, Motion Carried.
6. **APPROVAL OF MINUTES**- Approved on consent.

*Special Meeting Minutes of May 31, 2011
*Regular Meeting Minutes of June 8, 2011
*Special Meeting Minutes of June 15, 2011
7. **ITEMS FROM THE FLOOR**- Mr. Bremen Yoder addressed the Board of Trustees to express his observation on the need for the City to concentrate on lighting along Fourth St. because the area was too dark. Mr. Javier Silva invited the Board of Trustees to be judges at the Matachin Dance Competition to be held on Saturday, August 6, 2011 from 5:00pm to 10:00p.m. The event was a Fundraiser put on by the Youth LULAC Chapter to promote alternative activities for the area youth. He requested that those Board members intending to participate let him know as soon as possible.

8. PUBLIC MEETING

Presentations:

- A. Presentation by the El Paso Electric Company on the lighting of the walking path. Ms. Leslie Ziegenfuss presented lighting option to the Board of Trustees and provided information on the different poles, light figures and base rates pricing per month for the City to consider.
- B. Presentation on procuring professional engineering services and discussion on lease-purchase by

back alternatives for potential City Hall, CDBG Planning Grant, NMFA Community Assistance Planning Grant and answer questions on Wilson & Company “on call” engineering/architecture 4-year contract and funding assistance. Mario Juarez-Infante, Associate Vice President of Wilson & Company addressed the Board of Trustees and provided information on the history of Wilson & Company and the type of projects they have been involved in. He discussed and explained why the City would need to procure engineering service in the near future. Mr. Juarez-Infante requested to be allowed to come back at a future meeting in August to provide the Board with information on the lease-purchase buy back alternative since he was not prepared at this time.

Ordinances:

- C. Consideration and action approve first reading of an ordinance adopting the Municipal Gross Receipts Tax (.125%). Motion to approve was made by Trustee Juan Acevedo and second by Trustee Diana Murillo. Roll call vote: Trustee James Scott, Yes; Trustee Juan Acevedo, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes. All in favor, Motion carried.
- D. Consideration and action approve first reading of an ordinance adopting the Municipal Gross Receipts Tax (.25%). Motion to approve was made by Trustee James Scott and second by Trustee Juan Acevedo. Roll call vote: Trustee Juan Acevedo, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee James Scott, Yes. All in favor, Motion carried.
- E. Consideration and action approve first reading of an ordinance adopting the Municipal Gross Receipts Tax (.25%). Motion to approve was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee James Scott, Yes; Trustee Juan Acevedo, Yes. All in favor, Motion carried.
- F. Consideration and action approve first reading of an ordinance adopting the Municipal Gross Receipts Tax (.25%) Motion to approve was made by Trustee Diana Murillo and second by Trustee Juan Acevedo. Roll call vote: Trustee Diana Murillo, Yes; Trustee James Scott, No; Trustee Juan Acevedo, Yes; Trustee Betty Gonzalez, Yes. 3 in favor, 1 against, Motion carried.
- G. Consideration and action for final approval of an ordinance amending the Board of Commissions Ordinance No. 2010-015 of the City of Anthony, New Mexico dated November 18, 2010 to make certain revisions to make it more consistent with state law. Motion to approve was made by Trustee James Scott and second by Trustee Betty Gonzalez. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee James Scott, Yes; Trustee Juan Acevedo, Yes. All in favor, Motion carried.
- H. Consideration and action for final approval of an ordinance amending the attachment to the Land and Use Zone Ordinance No. 2010-018 of the City of Anthony, New Mexico dated November 18, 2010 by enacting an amendment in the number of members of the Planning and Zoning Commission found in “Section 2.3 Establishment of the Planning and Zoning Commission of said attachment. Motion to approve was made by Trustee Juan Acevedo and second by Trustee James Scott. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes. All in favor, Motion carried.

Resolutions:

- I. Consideration and action to approve a resolution for the City of Anthony’s participation in

Local Government Road Fund Program administered by the New Mexico Department of Transportation. Motion to approve was made by Trustee Betty Gonzalez, second by Trustee Diana Murillo. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Trustee James Scott, Yes. All in favor, Motion carried.

- J. Consideration and action to approve a resolution for the City of Antony's participation in Local Government Road Fund Program and request for match waiver administered by the New Mexico Department of Transportation. Motion to approve was made by Trustee James Scott and second by Trustee Juan Acevedo. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee, Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes. All in favor, Motion carried.
- K. Consideration and action to approve a resolution approving the job description for the Police Sergeant position. Discussion took place regarding this item. The public voiced concerns regarding the Chief driving the Police unit and not being able to make traffic stops or respond to emergency calls at his time. Chief Foldy responded by stating that one reason, he could not take full action of this police duties was because his policies and procedures were not in place yet and the municipal court was not set up yet. Chief Foldy advised the Board he would have his policies and procedures by Friday. Judge Peggy Scott stated the court was ready to start hearing cases and had already set up a manual system to get started. Some Trustees voiced concern that the City was paying some personnel and questioned what they were doing for this pay. Motion to approve was made by Trustee Juan Acevedo and second by Trustee James Scott. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee, Juan Acevedo, Yes; Trustee James Scott, Yes. All in favor, Motion carried.
- L. Consideration and action to approve a resolution approving the job description for the Police Records Clerk position. Motion to approve was made by Trustee Juan Acevedo and second by Trustee Betty Gonzalez. Roll call vote: Trustee Juan Acevedo, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; Trustee James Scott, Yes. All in favor, Motion carried.

Contracts and Agreements:

- M. Consideration and action to authorize Mayor to sign a letter of agreement with the County of Dona Ana enlisting the County of Dona Ana's assistance in verifying and/or issuing of property addresses and/or street names and delegate signatory authority to the Mayor to make recommendations to Dona Ana on addressing and street naming issues. Motion to approve authorization was made by Trustee Betty Gonzalez and second by Trustee Juan Acevedo. Roll call vote: Trustee James Scott, Yes; Trustee Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee Betty Gonzalez, Yes. All in favor, Motion carried.
- N. Consideration and action to allow Mayor Gonzalez to sign Deposit Agreement with Wright Express Financial Services Corporation to apply for gasoline credit for city vehicles. Motion to allow Mayor Gonzalez to sign Depositor Agreement was made by Trustee Diana Murillo and second by Betty Gonzalez. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes. All in favor, Motion carried.
- O. Consideration and action to approve the lump sum purchase of a graffiti truck from the City of El Paso for a lump sum amount of \$5,350 or in lieu thereof consideration and action to approve an equipment Lease Agreement between the City of El Paso, Texas and the City of Anthony, New

Mexico for the acquisition of a graffiti truck and to authorize the Mayor to sign said lease agreement. Motion to purchase graffiti truck in one lumps sum payment of \$5,350 from the City of El Paso was made by Trustee Betty Gonzalez and second by Trustee Diana Murillo. Roll call vote: Trustee Betty Gonzalez, Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Diana Murillo, Yes. All in favor, Motion Carried.

9. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Irigoyen informed the Board of Trustees that DFA had approved the preliminary budget as submitted but voiced concerns as to the number of employees the city was planning to hire. In particular, the hiring of the Finance Office/Treasurer was something unseen as the City of Anthony was just beginning. Becky Lopez stated that the hiring of a separate Treasurer and City Clerk was very uncommon but DFA would leave that to the discretion of the governing body. City Clerk state to the Trustees that since the job description for the Deputy City Clerk/Treasurer had already been approved, the City should consider filling that position now. She informed the Board that Mayor Gonzalez had appointed someone temporarily to assist the City Clerk and that item was on the agenda for the next Regular Meeting on July 13. In addition, City Clerk suggested to the Board that they consider having a workshop to consider other items in the budget after the approval of the matching funds for the LGRF Program grant, purchase of the graffiti truck, possible hiring of Deputy City Clerk/Treasure and not the Finance Officer/Treasurer and other items left out of the budget. The Board of Trustees all agreed to having a workshop on Tuesday, July 19 at 10:00am and Special Meeting to approve the final budget on Tuesday, July 26, at 10:00am.

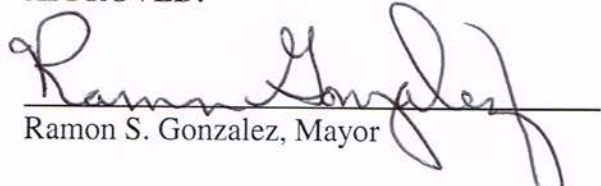
10. ITEMS FROM THE MAYOR AND TRUSTEES- Trustee Juan Acevedo expressed to the Board about being more respectful to the Court and Police personnel due to comments made earlier. Mayor Gonzalez stated that if any Trustees had any concerns about personnel, they should ask questions of them in closed doors. Trustee Betty Gonzalez stated that Court personnel should be available to assist the city in other areas. City Clerk stated that the Municipal Court Clerk had been there whenever she had to leave the office for meetings or to go post. Trustee Diana Murillo stated that she was hearing concerns from the public regarding the Police and Court and were questions regarding what these two were doing. Trustee Juan Acevedo again emphasis the need to be more respectful and ask more questions from personnel when the public needed answers.

Trustee James Scott stated that he was planning to attend the Anthony Water and Sanitation District Meeting on Tuesday July 12, 2011 at 6:00p.m. He requested from the rest of the Board to please notify the City Clerk of their attendance to meetings so that a notice of potential quorum could be posted.

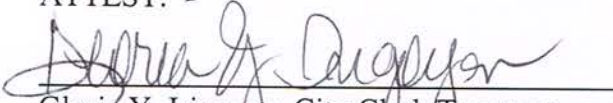
Trustee Diana Murillo requested to be place on the agenda for the regular meeting of August 3. She would be presenting a resolution on the Neighborhood Association. She would have the resolution reviewed by the City Attorney.

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 8:43p.m.

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 July 13, 2011*

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

**Wednesday July 13, 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 July 7, 2011

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

Presentations:

- A. Presentation on engineering services. *Presented by Lisa Kirker, Engineer Administrator, Engineers Inc.*
- B. Presentation on proposal of two buildings for use by the City of Anthony as the Municipal Hall and Police Station. *Presented by John Keithly.*
- C. Presentation on the Aging and Long-term Service Department, Senior Employment Program. *Presented by Bea Valdez and Efren Delgado.*
- D. Presentation on Regional Transportation Strategic Plan. *Presented by Dona Ana County Community Development Department, Roger Hedrick, FAICP Deputy Director and Luis Marmolejo, Senior Planner.*

Ordinances:

- E. Consideration and action for final approval of an ordinance adopting the Municipal Gross Receipts Tax (.125%). *Presented by Mayor Ramon Gonzalez.*
- F. Consideration and action for final approval of an ordinance adopting the Municipal Gross Receipts Tax (.25%) *Presented by Mayor Ramon Gonzalez.*
- G. Consideration and action for final approval of an ordinance adopting the Municipal Gross Receipts Tax (.25%) *Presented by Mayor Ramon Gonzalez.*
- H. Consideration and action for final approval of an ordinance adopting the Municipal Gross Receipts Tax (.25%) *Presented by Mayor Ramon Gonzalez.*
- I. Consideration and action to approve first reading of an Ordinance creating the Office City Treasurer and job description. *Presented by Gloria Y. Irigoyen, City Clerk/Treasurer.*

Resolutions:

- J. Consideration and action to approve the job description for the Maintenance Worker I. *Presented by Gloria Y. Irigoyen, City Clerk.*
- K. Consideration and action to approve the job description for the Janitor. *Presented by Gloria Y. Irigoyen, City Clerk.*

Contracts and Agreements:

- L. Consideration and action to approve Memorandum of Agreement between the City of Anthony and the Housing Authority of the City of Las Cruces on behalf of the Dona Ana County Housing Authority for the premises designated as Villa Sereno Community Center. *Presented by Mayor Ramon Gonzalez.*

Appointments:

- M. Consideration and action to approve the temporary appointment of Velma Navarrete to the position of Deputy City Clerk/Treasurer. *Presented by Mayor Ramon Gonzalez.*

9. ITEMS FROM THE CITY CLERK/TREASURER

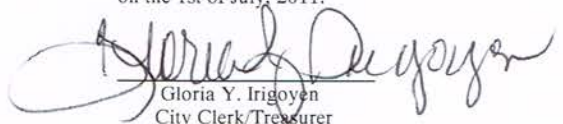
10. ITEMS FROM THE MAYOR AND TRUSTEES

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 1st of July, 2011.


Gloria Y. Irigoyen
City Clerk/Treasurer

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

**Wednesday July 13, 2011
6:00 P.M.**

MINUTES

1. **CALL TO ORDER** at 6:00p.m. by Mayor Ramon Gonzalez.
2. **PLEDGE OF ALLEGIANCE**- Jay Armijo
3. **ROLL CALL**- Present: Trustee Juan Acevedo Trustee James Scott
Trustee Betty Gonzalez Trustee Diana Murillo
4. **APPROVAL OF AGENDA ORDER**- Motion to approve was made by Trustee Juan Acevedo second by Trustee James Scott. All in favor, Motion carried.
5. **APPROVAL OF CONSENT AGENDA**- Motion was made by Trustee Betty Gonzalez to approve the consent agenda with a correction to the date of Special Meeting on page 4, item 9 from July 16 to July 26. The motion was second by Trustee Juan Acevedo. All in favor, Motion carried.
6. **APPROVAL OF MINUTES**- Approved on consent with changes.

Regular Meeting Minutes of July 7, 2011

7. **ITEMS FROM THE FLOOR**- Jay Armijo commented that he was very impressed with the City and commended the Board of Trustee on the staff and great customer service he had received.

8. PUBLIC MEETING

Presentations:

- A. Presentation on engineering services. Lisa Kirker, Engineer Administrator and George Esqueda, Silver City Officer Manager for Engineers Inc. gave presentation on the history and services available through their agency.
- B. Presentation on proposal of two buildings for use by the City of Anthony as the Municipal Hall and Police Station as scheduled conducted by Mr. John Keithly but had to be removed from agenda by Trustee James Scott. Mr. Keithly had been involved in an accident and was unable to be present.
- C. Presentation on the Aging and Long-term Service Department, Senior Employment Program was conducted by Ms. Bea Valdez who shared with the Board of Trustees how the program worked and

the requirements for being a “Host Agency”.

- D. Presentation on Regional Transportation Strategic Plan was conducted by Mr. Roger Hedrick, FAICP Director and Luis Marmolejo, Senior Planner of the Dona Ana County Community Development Department. Mr. Hedrick also provided the Board of Trustees information on their participation and membership in the Las Cruces Municipal Planning Organization. The Board was urged to adopt a resolution endorsing the concepts and policies of the Regional Transportation Strategic Plan and attend the Regional Meeting scheduled for August 10, 2011 at the Las Cruces City Hall.

Ordinances:

- E. Consideration and action for final approval of an ordinance adopting the Municipal Gross Receipts Tax (.125%). Motion to approve was made by Trustee Diana Murillo and second by Trustee Betty Gonzalez. Roll call vote: Trustee Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes. All in favor, Motion carried.
- F. Consideration and action for final approval of an ordinance adopting the Municipal Gross Receipts Tax (.25%). Motion to approve was made by Trustee Betty Gonzalez and Second by Trustee Diana Murillo. Roll call vote: Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Trustee Diana Murillo, Yes; Trustee James Scott, Yes. All in favor, Motion carried.
- G. Consideration and action for final approval of an ordinance adopting the Municipal Gross Receipts Tax (.25%). Motion to approve was made by Trustee James Scott and second by Trustee Betty Gonzalez. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes. All in favor, Motion carried.
- H. Consideration and action for final approval of an ordinance adopting the Municipal Gross Receipts Tax (.25%). Motion to consider item for a future date made by Trustee James Scott and second by Trustee Juan Acevedo. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee James Scott, Yes; Trustee Juan Acevedo, Yes. All in favor, Motion carried.
- I. Consideration and action to approve first reading of an Ordinance creating the Office City Treasurer and job description. City Clerk Gloria Irigoyen informed the Board of Trustees that this item had been placed on the agenda prior to the approval from DFA of the Preliminary FY11-12 City Budget. Due to concerns from DFA on the City considering the hiring of a City Treasurer so early on, City Clerk asked that the Board of Trustees consider this item for a future date and consider the position of Deputy City Clerk/Treasure that had already been approved. Motion to consider item for a future date was made by Trustee Diana Murillo 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. All in favor, Motion carried.

Resolutions:

- J. Consideration and action to approve the job description for the Maintenance Worker I. Motion to approve was made by Trustee Juan Acevedo and second by Trustee Diana Murillo. Roll call vote: Trustee Diana Murillo, Trustee Betty Gonzalez, Yes; Trustee James Scott, Yes; Juan Acevedo, Yes; All in favor, Motion carried.

- K. Consideration and action to approve the job description for the Janitor. Motion to approve was made by Trustee James Scott and second by Trustee Diana Murillo. Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes. All in favor, Motion carried.

Contracts and Agreements:

- L. Consideration and action to approve Memorandum of Agreement between the City of Anthony and the Housing Authority of the City of Las Cruces on behalf of the Dona Ana County Housing Authority for the premises designated as Villa Sereno Community Center. Mayor Gonzalez informed the Board of Trustees that we were still pending to hear from Kathy Villa at NMSIF on the insurance coverage for the building so the paperwork was not ready at this time. Motion to consider this item for a future date was made by Trustee Diane Murillo and second by Trustee Betty Gonzalez. Roll call vote: Trustee Diana Murillo, Yes; Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes. All in favor, Motion carried.

Appointments:

- M. Consideration and action to approve the temporary appointment of Velma Navarrete to the position of Deputy City Clerk/Treasurer. Motion to approve was made by Trustee Diana Murillo and second by Trustee James Scott. Roll call vote: Trustee Juan Acevedo, Yes; Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee James Scott, Yes. All in favor, Motion carried.

9. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk advised the Board of Trustees that she had called the Las Cruces Bulletin for a quote on the advertisements for the Code Enforcer/Building Inspector and Deputy City Clerk/Treasurer and had received an email stating the that the ad had been placed in error before a purchase order had been issued. City Clerk reminded the Board of Trustees about the July 20th Redistricting Meeting in Las Cruces and asked who would be attending so a Notice of Potential Quorum would be posted. City Clerk also passed out a copy of the information for “The 16th Annual New Mexico Infrastructure Finance Conference and reminded them that they had budgeted only a small amount for travel and may need to reconsider this amount before passing the final budget.

10. ITEMS FROM THE MAYOR AND TRUSTEES – Mayor Gonzalez apologized to the Court and Police for the outburst at the last meeting. He stated the Chief was working hard and had secured four more Police Units from the City of Las Cruces. Chief Foldy indicated this unite were full equipped without radios and had about 100,009 miles on them. Chief was soon going to be sworn in by Judge Scott to be able to go out. Due to the conflicts and concerns with the Police and Court, Mayor Gonzalez, Trustee Diana Murillo and Judge Scott would meet on Saturday, July 16, 2011 at 10:00a.m. to discuss these issues.

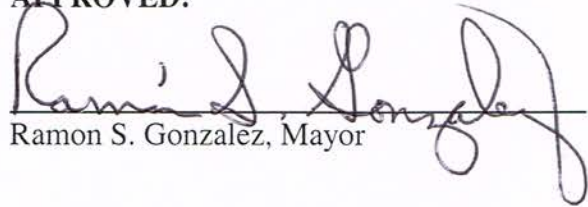
Trustee Betty Gonzalez requested a financial report from the City Clerk due to the fact that there was now additional staff to assist with city clerk duties.

Trustee James Scott also apologized to the Chief and Mayor for comment he had made at the last meeting. He asked that the Board of Trustees needed to resolve the situation of whether to move into the Church building, Alvarez building or the Gas Company. He stated that he agreed with the Chief that in order to be able to hire more personnel, the City needed to have to the room for these employees to work. He asked the Board to consider that moving into the Church building would cost \$1,700 per month in addition to the \$1,000 currently paid for this building. He favored the city

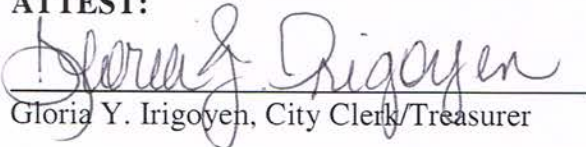
moving all departments into one building and the Gas Company building was available. Trustee Betty Gonzalez stated that the City should also consider alternate land purchase or to take over the land available from the Anthony Water and Sanitation District.

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 8:20p.m.

APPROVED:


Ramon S. Gonzalez, Mayor

ATTEST:


Gloria Y. Irigoyen, City Clerk/Treasurer

{SEAL}

*Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer
Approved at Special Meeting held on July 26, 2011*

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

Tuesday July 19, 2011
10:00 A.M.

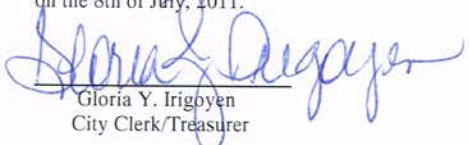
AGENDA

1. Discussion of final 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 8th of July, 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
City of Anthony Board of Trustees
Municipal Building
320 Lincoln St.
Anthony, NM 88021**

**Tuesday July 26, 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. APPROVAL OF AGENDA ORDER**
- 5. APPROVAL OF CONSENT AGENDA**

*Regular Meeting Minutes of July 13, 2011

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

Resolutions:

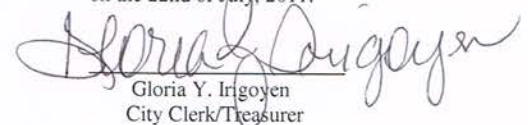
- A. Consideration and action to approve a budget resolution for the 4th Quarter of fiscal year 2010-2011 Budget Report to account for revenues received. *Presented by Gloria Y. Irigoyen, City Clerk/Treasurer.*
- B. Consideration and action to approve a resolution adopting the final budget for FY2011-12 for the City of Anthony, New Mexico. *Presented by Mayor Ramon Gonzalez.*
- C. Consideration and action to approve a resolution endorsing the Concepts and Policies of the Regional Transportation Strategic Plan. *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 22nd of July, 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**

**Tuesday July 26, 2011
10:00 A.M.**

MINUTES

- 1. CALL TO ORDER** at 10:05 a.m. by Mayor Pro-tem James Scott
- 2. PLEDGE OF ALLEGIANCE**– Roger Hedrick
- 3. ROLL CALL:** Present: Trustee Betty Gonzalez On Conference call- Trustee Diana Murillo
Trustee Juan Acevedo Absent: Mayor Ramon Gonzalez
Mayor Pro-tem James Scott
- 4. APPROVAL OF AGENDA ORDER-** Motion to move item 7C before item 7A was made by Trustee Juan Acevedo and second was made by Mayor Pro-tem Scott to approve agenda with the change in order. All in favor, motion carried.
- 5. APPROVAL OF CONSENT AGENDA-** Approved on consent.

*Regular Meeting Minutes of July 13, 2011

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

Resolutions:

- A. Consideration and action to approve a resolution endorsing the Concepts and Policies of the Regional Transportation Strategic Plan. Motion was made to approve resolution endorsing the concepts and policies of the Regional Transportation Strategic Plan was made by Mayor Pro-tem James and second by Trustee Juan Acevedo Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes; Mayor Pro-tem James Scott, Yes. Unanimous, Motion carried.
- B. Consideration and action to approve a budget resolution for the 4th Quarter of fiscal year 2010-2011 Budget Report to account for revenues received. Motion to approve the budget resolution for the 4th Quarter of fiscal year 2010-11 budget report was made by Trustee Juan Acevedo and second by Mayor Pro-tem James Scott. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Mayor Pro-tem James Scott, Yes; Trustee Juan Acevedo, Yes. Unanimous, Motion carried.
- C. Consideration and action to approve a resolution adopting the final budget for FY2011-12 for the City of Anthony, New Mexico. Motion was made to move \$1,000 of the NM Clean & Beautiful in the Budget Recapitulation page from column K to column J and \$500 in the Corrections fund from column K to column J was made by Trustee Juan Acevedo, second by Mayor Pro-tem

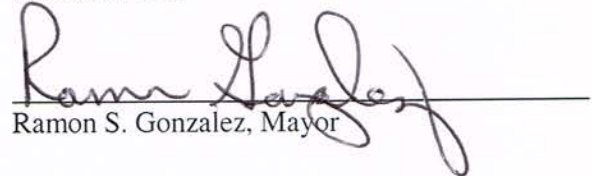
James Scott. Mayor Pro-tem James Scott noticed the wrong year as 2011 on column M of the same page and made motion to change to reflect 2012, second by Trustee Juan Acevedo. Motion was made to approve resolution adopting the final budget for FY 2011-12 for the City of Anthony, New Mexico by Trustee Juan Acevedo and second by Trustee Diana Murillo. Roll call vote: Trustee Diana Murillo, Yes; Trustee Betty Gonzalez, Yes; Trustee Juan Acevedo, Yes, Mayor Pro-tem James Scott, Yes. Unanimous, Motion carried.

8. ITEMS FROM THE CITY CLERK/TREASURER- City Clerk Gloria Irigoyen commented on the fact that the temporary Deputy City Clerk had been of great help in putting the budget together through the use of QuickBooks.

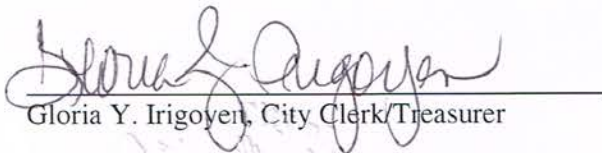
9. ITEMS FROM THE MAYOR AND TRUSTEES- None

10. ADJOURNMENT- Motion to adjourn was made Trustee Juan Acevedo and Mayor Pro-tem James Scott. All in favor, Motion carried. Meeting adjourned at 10:57 a.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 August 3, 2011*