

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

Wednesday March 2, 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 February 16, 2011

7. ITEMS FROM THE FLOOR
8. PUBLIC MEETING

*Presentations:*

- A. Presentation on the Anthony Fire Department and Fire Protection Fund.  
*Presented by Dale Bauer, State Fire Marshal's Office.*

*Ordinances:*

- B. Consideration and action to approve to adopt the final reading of An Ordinance establishing the salary, benefits, and amount of time to be worked by the Municipal Judge. *Presented by Ramon S. Gonzalez, Mayor.*

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

**REGULAR MEETING  
CITY OF ANTHONY BOARD OF TRUSTEES  
Municipal Building  
320 Lincoln St.  
Anthony, NM 88021**

**Tuesday March 2, 2011  
6:00pm**

**MINUTES**

1. **CALL TO ORDER** at 6:06pm by Mayor Ramon Gonzalez
2. **PLEDGE OF ALLEGIANCE:** Dale Bower
3. **ROLE CALL:**

Present:	James Scott	Juan Acevedo
	Diana Murillo	Ramon Gonzalez
4. **APPROVAL OF AGENDA ORDER:**

Trustee Betty Gonzalez made motion to approve agenda order, second by Trustee Diana Murillo. All in favor; motion carried.
5. **APPROVAL OF CONSENT AGENDA-** Trustee James Scott made motion to approve the consent agenda, second by Trustee Juan Acevedo. All in favor; motion carried.
6. **APPROVAL OF MINUTES-** Approved on consent.
7. **ITEMS FROM THE FLOOR-** NONE
8. **PUBLIC MEETING**

**Presentation:**

- A. A presentation on the Anthony Fire Department and Fire Protection Fund was made by Mr. Dale Bower. Mr. Bower as assigned to Anthony by Mr. Ray Wolf, the Sate Fire Marshall in Santa Fe. Mr. Bower stated that he would be available to install new buildings and that he had recently completed the inspection of the Speedy Title building located on Anthony Dr. He touched on the fact that the Anthony Fire Department was not currently within the City's limits and therefore the city would in the future need to consider that their response to the city would be charged by the county after June 30, 2011. He also explained the importance of the ISO Rating and its relation to the home owner's insurance premium rates. He indicated there were 15 paid firefighters in Dona Ana County. Trustee Diane Murillo commented that she and Trustee James Scott had met with Chuck McMann and he had stated that Anthony would not have to worry about the fire department for about 3 years. Trustee Murillo suggested that the city meet with Chuck McMann, Ray Wolf, the



State Fire Marshall, Robert Monsivaiz, the County Fire Marshall and Dale Bower about this issue.

Dale Bower continued to suggest for the City of Anthony to adopt the International Building Code. Mr. Bower mentioned that he would be conducting fire drills at the local schools. Life safety was the main purpose of fire prevention.

Mr. Bower was asked if he would be inspecting new businesses and residences. He stated that he would if the County did not take care of it. Trustee Diana Murillo asked Mr. Bower that if the City had a Fire Code Ordinance what process he would use to address the residents. Mr. Bower suggested first giving 30-60-day notices to get the community to respond. He also suggested having a town meeting (Public Hearing) to inform the public of the fire safety codes that they would be expected to be followed.

Trustee Betty Gonzalez commented that the city should look into contracting the EMS, vector and animal control with the county in order to be able to provide these services.

Mayor Ramon Gonzalez mentioned that the city needed to pass a Comprehensive Plan and P&Z Commission so that it could then work on a Memorandum of Understanding.

**Ordinances:**

- B. Consideration and action to approve to adopt the final reading of an Ordinance establishing the salary, benefits, and amount of the time to be worked by the Municipal Judge. Trustee Diane Murillo asked when the Judge would start working and it was mentioned that she would start at the same time as the Chief of Police. Motion was made by Betty Gonzalez to approve of the ordinance establishing the salary, benefits and amount of time to be worked by the Municipal Judge, seconded by Diana Murillo, Roll call vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Trustee Diana Murillo, Yes; All in favor. Motion carried.

**9. ITEMS FROM THE CITY CLERK**

City Clerk Gloria Y. Irigoyen informed the Board of Trustees that the new checks had arrived and therefore the following invoices were going to be paid: the two Dell computers and printers, the office supplies purchased from Business Products, building materials for the heater closet, city letterhead and envelopes, address stamp and the February attorney fees. The total was \$6,405.78. She also informed them that the Quickbooks program was finally purchased and was installed and she was in the process of entering the payroll information to try to have payroll processed as soon as possible since the two employees on staff had not yet been paid. She also mentioned that Fr. Andres had indicated the counter would be installed the next day. City Clerk also mentioned that she was working on getting the exempt plates for the two Police units received by the Sheriff's Department that week and that a new Open Meetings resolution would be on the agenda of March 16 to change the regular meetings to two per month.



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

Mayor Ramon Gonzalez informed the Trustees that the two Police units from the Sheriff's Department had been picked up and were parked at his property on second and Miller. These units were in good condition. The Sheriff's Department had provided maintenance records for each unit. He also mentioned that he had gone to see the other three units being offered by the Town of Anthony, Texas. The price was \$100 for each. Mayor Gonzalez also reminded that Board that they needed to make a decision on whether or not to lease purchase the Graffiti Truck from the City of El Paso, Texas.

Comments were made as to the liability the city would incur if property was damage at the time the Graffiti truck was used on private property. A suggestion was made to have property owners sign a waiver of liability to protect the city. Mayor informed the Board that the Dona Ana County had offered to provide paint for free to clean up graffiti around the city. Judge Peggy Scott suggested a graffiti abatement fund that could be set up from fines charges for those convicted of the crime of graffiti. City Clerk Gloria Irigoyen cautioned the City from collecting any fees that were not allowed to be collected by municipalities who were not Chartered or Home Ruled.

Trustee James Scott brought up the issue of the pending decision to purchase the Incode Program and stated that maybe the city could consider purchasing the Court Management and cash collections at this time. He would have Mark Wright forward a contract to the City Clerk for the Board of Trustees to consider getting the court started. Trustee Diane Murillo asked what date the Court Clerk was hired. Judge Peggy Scott stated she was hired on February 1, 2011.

Juan Acevedo asked if it would be possible to give temporary permits to the businesses requesting them. City Clerk informed him that the forms were ready. The reason that they had not been issued was that there were no receipts last week. The receipt book had finally arrived. Clerk also suggested that for security purposes she would not want to accept any cash at this time. The city would need to consider purchasing a safe to be able to keep money secure. Trustee Juan Acevedo asked that if through the Anthony Water & Sanitation District or C.A.F.E., a notice could go out to inform the public that business permits/registration would now be issued. Loren Schoonover, Office Manager from Anthony Water stated that she could assist the City with that but she needed the information at least a week in advance prior to the 1<sup>st</sup> of the month when bills went out. Trustee James Scott mentioned that he was working on a database to find all property owners and residents. Loren Schoonover stated that the Anthony Water & Sanitation District would be willing to share information if there was not legal a issue. She would ask to make sure.

Trustee Betty Gonzalez stated that the Solid Waste Committee would be meeting next week.

**11. ADJOURNEMENT**

Motion to adjourn meeting was made by Trustee Juan Acevedo and second James Scott. All in favor. Meeting adjourned at 8:15pm.

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

**Wednesday March 9, 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 February 22, 2011

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

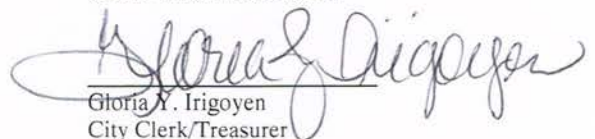
- A. Public hearing and possible consideration of the first reading of an ordinance of the property including approximately 20.683 acres, consisting of three separate legal parcels, contiguous to the boundaries to the City of Anthony, to the east, bordered by interstate 10 on the west, and north of New Mexico Highway 404 .  
*Presented by Jimmy Nevarez.*

- 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 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 March 9, 2011  
6:00pm**

**MINUTES**

- 1. CALL TO ORDER** at 6:05pm by Mayor Ramon Gonzalez
- 2. PLEDGE OF ALLEGIANCE:** Jimmy Nevarez
- 3. ROLE CALL:**  
Present: Ramon Gonzalez, James Scott, Juan Acevedo  
Diana Murillo, Betty Gonzalez
- 4. APPROVAL OF AGENDA ORDER:**  
Trustee James Scott made motion to approve agenda order, second by Trustee Betty Gonzalez. All in favor; motion carried.
- 5. APPROVAL OF CONSENT AGENDA-** Motion made by Trustee Betty Gonzalez, seconded by Diana Murillo, All in favor, motion carried.
- 6. APPROVAL OF MINUTES-** February 22, 2011 on consent.
- 7. ITEMS FROM THE FLOOR-** NONE
- 8. PUBLIC MEETING**
  - A. 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 Jimmy Nevarez.* Mr. Jimmy Nevarez requested that the item be postponed until the Regular Meeting of April 13, 2011. Also, he clarified that the property was south of NM Highway 404, not north. He stated that the County had not yet finished with subdividing the Nuñez property. He asked the Board of Trustees to allow anyone in the audience who was there for the public hearing to speak at this time and not make them come back. A motion was made by James Scott to have item postponed until April 13, 2011 and was seconded by Juan Acevedo. All in favor, motion carried. Trustee Betty Gonzalez requested Mr. Nevarez submit a rendering of how the whole complex would look like that would include the fireworks building, gasoline station and restaurant. The only public input

came from Mr. Victor Montoya, a C.A.F.E. Organizer. He stated he was pro- annexation due to its positive economic impact and educational benefit.

**9. ITEMS FROM CITY CLERK:**

City Clerk Gloria Y. Irigoyen asked the Governing Body regarding their attendance to the following meetings to ensure that a notice was posted due to a potential quorum.

March 10, 2011 – Town of Anthony Innovative and Strategic Plan Meeting in Anthony, TX

April 7, 2011 – District 7 Meeting in Mesilla

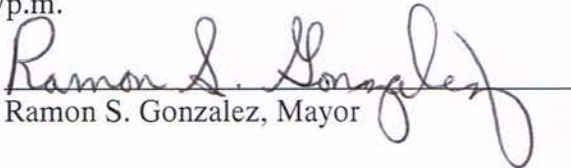
In addition, she informed them that she was attending the Municipal City Clerk Spring Meeting to be held April 13-15, 2011 in Las Cruces, NM. She also reminded the Board about the scheduled budget workshop for Saturday March 12, 2010 at 8:00a.m.

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

Discussion by Mayor Gonzalez and Board of Trustees took place areas such as the possibility of acquiring two part-time clerks to assist the City Clerk, and the position for a building inspector. The city would need to work on MOU's or JPA's with Dona Ana County to obtain assistance for service that city was unable to provide at this time. In the future, the city could consider advertising any job openings in the C.A.F.E. Newsletter. Trustee Betty Gonzalez and Diana Murillo would try to make arrangements for a meeting with Commissioner Dolores Saldana- Caviness and Chuck McMahon to see if the city could get assistance for building inspections, vector control, animal control and mobile home permits. A presentation would be scheduled for the Regular Meeting of March 16, 2011 to present on this item.

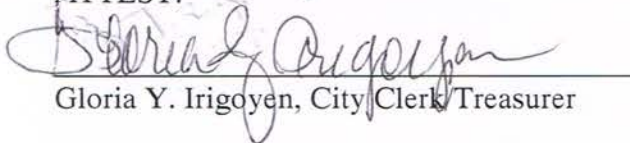
**11. ADJOURNEMENT**

Motion to adjourn meeting was made by James Scott and second Juan Acevedo. Meeting adjourned at 7:17p.m.

  
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 April 6, 2011*

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

**Saturday March 12, 2011  
8:00 A.M.**

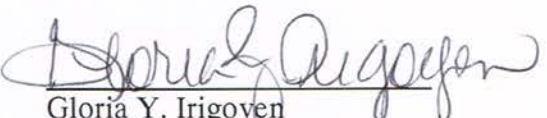
**AGENDA**

- 1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. Preliminary discussion on FY2011-12 City Budget**
  - A. Introductions
  - B. Purpose of the workshop
  - C. Current Revenue Stream/Current Expenses
  - D. Council Priorities for 2012 budget
  - E. Potential revenue streams
- 5. 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 8th of March 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

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

**Saturday March 12, 2011  
8:00 A.M.**

**MINUTES**

- 1. CALL TO ORDER:** @ 8:00a.m. by Mayor Ramon S. Gonzalez
- 2. PLEDGE OF ALLEGIANCE:** Gordon Cook
- 3. ROLL CALL:**  
Present: Mayor Ramon S. Gonzalez, Trustee James Scott, Trustee Juan Acevedo, Trustee Betty Gonzalez, Trustee Diana Murillo (came in late)
- 4. Preliminary discussion on FY2011-12 City Budget**
  - A. Introductions- All Trustees were present in addition to Mr. Gordon Cook who was present to assist the City of Anthony with the initial process of the budget preparation.
  - B. Purpose of the workshop- The purpose of having the workshop was to commence the budget process to be able to comply with DFA deadline mandates, to set the City's priorities, and come together to formulate the governing body's vision for the City of Anthony.
  - C. Current Revenue Stream/Current Expenses-Discussion took place regarding possible revenue streams other than the Combined Fuel Tax, GRT's and business registrations. Current expenses included the rental of the building, attorney fees, telephone, salaries, office supplies, computer equipment and attendance cost for meetings and trainings.
  - D. Council Priorities for 2012 budget- After extensive discussion of several priorities in the Public Safety, Public Works, Community Development, and Capital Projects areas; the governing body set it priorities to the following:  
  
Public Safety:
    1. Police
    2. Judicial
    3. Code Enforcement  
Public Works:
    1. Street Maintenance
    2. Sanitation/Solid Waste
    3. Street Lighting  
Community Development:
    1. Planning and Development

2. Community Center
3. License/Permits

Capital Projects:

1. Drainage of city streets
2. Maintenance Facilities
3. Sidewalks

Administration priorities were also discussed. They included setting up internal controls for employee personnel regulations, open records; Financial Services to send out an RFQ for the standard depository; Legal services; Constituent Services; and the Downtown Revitalization.

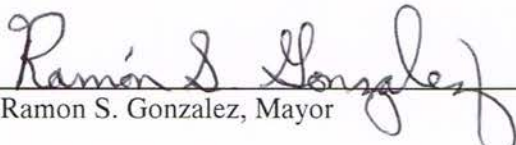
- E. Potential revenue streams- The following revenues were discussed and potential amount expected as a revenue to have an estimate for the FY2011-12 budget:

Franchise Fees:

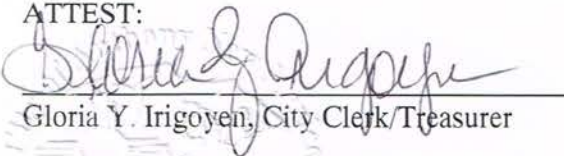
Time Warner (5%)	\$ 9,000
Electric Co. (3%)	43,200
Qwest (4%)	48,000
NM Gas (2%)	19,200
Municipal GRT	45,254
Court Fines	3,000
Law Enforcement Fund	20,000
Combined Fuel Tax	5,000
Business Registrations	3,500
GRT	<u>253,846</u>

Total expected revenues \$450,000

5. **ADJOURNMENT:** Motion to adjourn was made by Trustee James Scott and seconded by Betty Gonzalez; All in favor, motion carried. Meeting adjourned at 12:30p.m.

  
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 April 6, 2011



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

**Monday March 14, 2011  
6:00 P.M.**

**AGENDA**

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

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**4. APPROVAL OF AGENDA ORDER**

**5. ITEMS FROM THE FLOOR**

**6. Resolution:**

- A. A resolution confirming the City of Anthony to participate in the department of transportation Municipal Arterial Program Local Government Road Fund program.-*Presented by Mayor Ramon S. Gonzalez.*

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

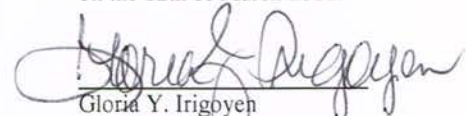
**8. ITEMS FROM THE MAYOR AND TRUSTEES**

**9. 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 12th of March 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

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

**Monday March 14, 2011**  
**6:00 P.M.**

**MINUTES**

1. **CALL TO ORDER:** 6: 00P.M. by Mayor Ramon S. Gonzalez
2. **PLEDGE OF ALLEGIANCE:** Arturo Terrazas
3. **ROLL CALL:** Present: Mayor Ramon S. Gonzalez, Trustee James Scott, Trustee Juan Acevedo, Trustee Betty Gonzalez; Absent: Trustee Diana Murillo

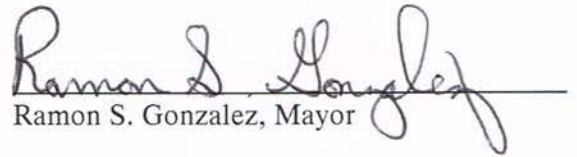
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4. **APPROVAL OF AGENDA ORDER-** Motion to approve agenda order was made by Trustee Juan Acevedo, seconded by Trustee James Scott. All in favor, motion carried.
5. **ITEMS FROM THE FLOOR-** None
6. **Resolution:**
  - A. A resolution confirming the City of Anthony to participate in the department of transportation Municipal Arterial Program Local Government Road Fund program.-*Presented by Mayor Ramon S. Gonzalez.* Motion to approve a resolution confirming the City of Anthony to participate in the department of transportation Municipal Arterial Program Local Government Road Fund program was made by Trustee James Scott and seconded by Trustee Betty Gonzalez. Roll Call Vote: Trustee Juan Acevedo, Yes; Trustee James Scott, Yes; Trustee Betty Gonzalez, Yes; Diana Murillo, Absent. Unanimous vote, resolutions approved.
7. **ITEMS FROM THE CITY CLERK/TREASURER-** None
8. **ITEMS FROM THE MAYOR AND TRUSTEES-** Mayor Ramon Gonzalez informed the Board of Trustees that the City Clerk Gloria Irigoyen had received a call from Dona Ana County regarding a letter from the City requesting comments from the County on the annexation petition. City Clerk Gloria Irigoyen stated that she has spoken to Luis Marmolejo, Senior Planner for DAC. A letter requesting comment had been received by the County from the Carrillo Law Firm. Marmolejo stated that this letter needed to come from the city or city attorney. In order to meet the 5:00p.m. deadline, a letter prepared, sign was faxed by the City Clerk and item was placed on the next County Commissioners' Meeting. Mayor Gonzalez informed the Board of Trustees that the City Attorney needed to be involved in every step of the annexation process in order to ensure that it was properly handles according to state statue mandates.

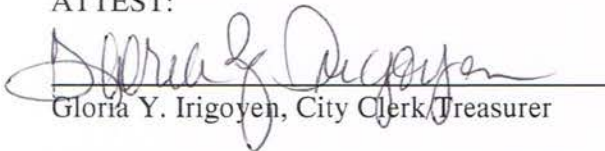


9. **ADJOURNMENT**- Motion to adjourn was made by Trustee James Scott, seconded by Trustee Juan Acevedo, All in favor, motion carried. Meeting adjourned at 6:30p.m.

  
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 April 6, 2011*

**REGULAR MEETING  
City of Anthony Board of Trustees  
Municipal Building  
320 Lincoln St.  
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**Wednesday March 16, 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**

\*Regular Meeting Minutes of March 2, 2011

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

***Presentations:***

- A. Presentation on assistance from Dona Ana County for service that the City of Anthony is unable to provide at this time. *Presented by Trustee Betty Gonzalez, Dolores Saldana-Caviness and Chuck McMann*

***Resolutions:***

- B. Consideration and action to approve a resolution establishing the City of Anthony Governing Body's Meeting and notice procedures for calendar year 2011 in accordance with the State of New Mexico Open Meetings Act, NMSA1978, Chapter 10, Article 15.
- C. Consideration and action to approve a resolution of the City of Anthony, New Mexico approving the Mayor's appointment of Eric Herrera for the position of Police Chief at an annual base salary of \$35,000.00.

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



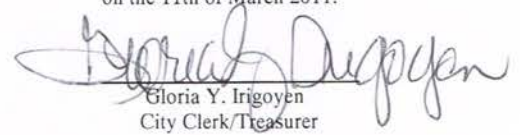
## 10. ITEMS FROM THE MAYOR AND TRUSTEES

## 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 11th of March 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

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City of Anthony Board of Trustees  
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320 Lincoln St.  
Anthony, NM 88021**

**Wednesday March 16, 2011  
6:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** at 6:00pm by Mayor Ramon S. Gonzalez
2. **PLEDGE OF ALLEGIANCE** by Andres Borunda
3. **ROLL CALL:** Present: Trustee James Scott Trustee Juan Acevedo  
Trustee Betty Gonzalez Trustee Diana Murillo

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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:**

Motion to approve agenda order was made by Trustee Betty Gonzalez, seconded by Trustee Juan Acevedo, All in favor; motion carried.

**5. APPROVAL OF CONSENT AGENDA:**

Motion to approve consent agenda was made by Trustee Juan Acevedo, seconded by Trustee James Scott, All in favor; motion carried.

**6. APPROVAL OF MINUTES:** (Approved on consent)

\*Regular Meeting Minutes of March 2, 2011

**7. ITEMS FROM THE FLOOR:** None

**8. PUBLIC MEETING**

**Presentations:**

- A. Presentation on assistance from Dona Ana County for service that the City of Anthony is unable to provide at this time. *Presented by Trustee Betty Gonzalez, Dolores Saldana-Caviness and Chuck McMann-* Trustee Betty Gonzalez advised the Board that item would need to be reschedule for April 6 regular meeting.

**Resolutions:**

- B. Motion was made by Trustee James Scott to approve a resolution establishing the City of Anthony Governing Body's Meeting and notice procedures for calendar year 2011 in accordance with the State of New Mexico Open Meetings Act, NMSA1978, Chapter 10, Article 15; second by Trustee Betty Gonzalez. Roll call vote: James Scott, Yes; Juan Acevedo, Yes; Betty Gonzalez, Yes; Diana Murillo, Yes. Unanimous vote, motion passed.
- C. Motion was made by Trustee James Scott to approve a resolution of the City of Anthony, New Mexico approving the Mayor's appointment of Eric Herrera for the position of Police Chief at an annual base salary



of \$35, 0000.00; seconded by Trustee Diane Murillo, Roll call vote: James Scotto, Yes; Juan Acevedo, Yes; Betty Gonzalez, Yes; Diana Murillo, Yes. Unanimous vote, motion passed.

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

City Clerk informed the Board that Becky Lopez from DFA had scheduled to come in on April 14. In addition and email had been received urging all municipalities to attend the NM State Auditor and Tier Training. City Clerk advised the Board that there was one scheduled in Ruidoso and one in Albuquerque and she would be attending the Ruidoso session. Trustee Betty Gonzalez stated she would be interested in attending also. Board was informed that since all Trustees had expressed intention in attending the District 7 meeting in Mesilla, NM a Notice for Potential Quorum was going to be posted. City Clerk informed the Board that the government plates had been ordered for the two police units; notice had also been posted at NM Works about requesting the office help in the areas of a receptionist and an assistant to the City Clerk.

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

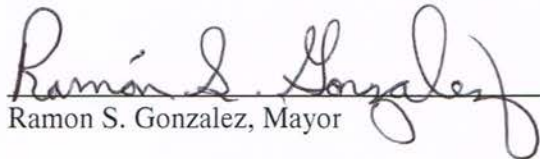
Trustee James Scott presented the Board with a letter from DFA where comment was made as to the City's ability to administer the CDBG 2011 grant. Discussion took place and at the end the Board decided that Trustee Betty Gonzalez would write a letter in response to said letter signed by Delores Gonzalez, DFA/LGD Bureau Chief. In addition, Trustee Scott mentioned the importance of the Wilson Project to get the sidewalks and the possibility of merging it with the Co-op Project.

Trustee Betty Gonzalez stated that the Wilson and lighting project were both sent to southern NM DOT and the Board would need to decide which one would go through since hardship could be claimed. Cynthia Nava was considering redirecting \$90,000 to Anthony for this project. A resolution would need to be submitted in September and a sample of the resolution would be provided. City would ask the South Central Council of Governments would be asked to administer the project.

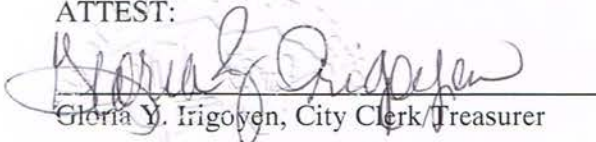
Mayor Gonzalez advised the Board that he had met with Art Garcia of the El Paso Electric Company he had committed to help cleaning the arroyos and that Freddy Aguirre from South Central would be providing the dumpster. Mayor Gonzalez informed the Board that he had looked at two new locations for City Hall which included the property at the corner of Lincoln and First St. owned by Yolanda Alvarez and the house owned by Saint Anthony on the corner of St. Anthony and McKinley Ave. as possible sites to acquire for additional office space. Discussion took place as to the future needs of the city to have the ability to house additional staff.

**11. ADJOURNMENT:**

Motioned to adjourn was mad by Trustee James Scott and seconded by Trustee Juan Acevedo. All in favor, meeting adjourned at 7:20pm.

  
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 April 6, 2011

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

**Saturday March 19, 2011**  
**8:00 A.M.**


**AGENDA**

- 1. CALL TO ORDER BY HONORABLE MAYOR RAMON S. GONZALEZ**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. Continued discussion on FY2011-12 City Budget**
  - A. Review departmental requests and justifications
  - B. Update revenue estimates and proposed adjustment
- 5. 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 14th 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 505-882-2983 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 505-882-2983, 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**

**Saturday March 26, 2011**  
**8:00 A.M.**

**AGENDA**

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

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA ORDER**

**5. CLOSED SESSION**

A. "*Limited Personnel Matters*" as authorized by State Statute §10-15-1(H)(2) NMSA 1978 to discuss the hiring of the Police Chief.

**6. PUBLIC MEETING**

**Resolution:**

A. A resolution of the City of Anthony, New Mexico approving the Mayor's appointment of Steven Foldy to the Position of Police Chief at an annual base salary of \$35,000.00. *Presented by Mayor Ramon Gonzalez.*

**Contracts:**

B. Consideration and action to approve a contract of employment between the City of Anthony and Steven Foldy for the position of Police Chief. *Presented by Mayor Ramon Gonzalez.*

**7. ITEMS FROM CITY CLERK/TREASURER**

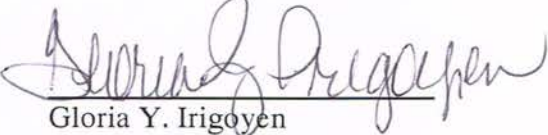
**8. ITEMS FROM MAYOR AND TRUSTEES**

**9. 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 23rd of March 2011.

  
Gloria Y. Irigoyen  
City Clerk/Treasurer

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**7. ITEMS FROM CITY CLERK/TREASURER**

City Clerk Gloria Irigoyen informed the Board of Trustees that the government registration plates for the two police units had come in. She also advised them that the meeting with Becky Lopez from DFA had been rescheduled for Thursday April 21, 2011.

**8. ITEMS FROM MAYOR AND TRUSTEES**

Trustee Betty Gonzalez mentioned that she and the City Clerk, Gloria Irigoyen had attended the Audit Training in Ruidoso on March 24, 2011.

Mayor Ramon Gonzalez mentioned that the police units would be taken to a mechanic before they could be put out for service. City would need to put out a Request for Proposal to find a mechanic who would be considered for future service of all city fleet. Mayor invited suggestions on color police units should be painted and color of police uniforms. Chief Foldy had some suggestions and would discuss them with the Mayor.

Trustee James Scott express that there would be other needs the Police Department would have, including an evidence room.

Trustee Diana Murillo shared that she had received comments from the residents on Park and Polk in regards to several junked vehicles on the premises.

**9. ADJOURNMENT-** Motion to adjourn was made by Trustee Juan Acevedo and seconded by Trustee Betty Gonzalez. All in favor. Motion carried. Meeting adjourned at 9:13 a.m.



(SEAL)

APPROVED:

*Ramon S. Gonzalez*  
Ramon S. Gonzalez, Mayor

ATTEST:

*Gloria Y. Irigoyen*  
Gloria Y. Irigoyen, City Clerk/Treasurer

*Prepared by Gloria Y. Irigoyen, City Clerk/Treasurer  
Approved at Regular Meeting held on April 13, 2011*



Special Meeting, Monday, March 28, 2011, 4:00 p.m.

Present: Mayor Ramon S. Gonzalez      Trustee Betty Gonzalez  
Trustee Diana Murillo                      Steve Wilmeth

A meeting with Steve Wilmeth of the Dona Ana County Soil and Conservation District was held to discuss the land east of the freeway here in Anthony. He gave us some background regarding their concern for flood damage to the city, the concern for the older dams in area East of Anthony and how they would like to build holdback structures further upstream from the dams and how the designation of a wilderness area would impact Anthony. He will be glad to have further meetings with the City regarding this issue.

Notes by: Trustee Betty Gonzalez