AGENDA

10:00 A.M.

Thursday, May 22nd, 2014

City of Anthony - Board of Trustees

REGULAR MEETING

3. ROLL CALL

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER

APPROVAL OF CONSENT AGENDA

6. ITEMS FROM THE FLOOR

7. PUBLIC MEETING

B. Possible action item regarding closed session.

Open Session

A. Pursuant to §10-15-1H(2) - NMSA 1978 for the purpose of discussing limited personnel matters

C. Consideration of action

D. Consideration and action to approve Resolution 2014-10 Open Meetings Act (revised), Year 2013-14 to Report Revenues Received and Expenditures in Date

E. Consideration and action to approve Resolution 2014-16 A Resolution for 3rd Quarter of Fiscal

F. Consideration and action to approve Resolution 2014-17 (please refer to attached resolution)

G. Possible action item regarding closed session.

OPEN MEETING

4. APPROVAL OF AGENDA ORDER

5. APPROVAL OF CONSENT AGENDA

8. ITEMS FROM THE CITY CLERK/REASURER

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT
A. President's Motion: Motion to close the session at 10:30 am.
Closed Session Motion - Motion to close session made by Trustee Madril, second by Trustee Muñiz. Motion passed.
Trustee Muñiz: Yes, Trustee Gonzales: Yes, Trustee Madril: Yes, Trustee Muñiz: Yes. Motion passed.

C. Consideration and action to approve Resolution 2014-17 A Resolution Establishing Preview Tours and Resolutions due to drought conditions in the City of Anthony, New Mexico, Presented by the Board of Trustees.

B. Consideration and action to approve Resolution 2014-17 as presented to the Council.

A. Consideration and action to approve Resolution 2014-16 A Resolution for Quarterly Reapportionments.

PUBLIC MEETING

THURSDAY, MAY 22, 2014
Municipal Hall / 240 Municipal Drive
City of Anthony Board of Trustees

REGULAR MEETING

1:00 P.M.

 roll call, Pledge of Allegiance

Call to Order at 10:00 A.M. by Mayor Cantu.

Approval of Agenda

Approval of Consent Agenda

Approval of Agenda Order

1. Pledge of Allegiance

2. Roll Call at 10:00 A.M. by Mayor Cantu.

3. Approval of Consent Agenda

4. Approval of Agenda Order

5. Approval of Special Meeting

6. Items from the Floor

7. Action

IV. ANNEX A - 2014-2015 ANNUAL ADOPTION OF THE BUDGET

V. ANNEX B - 2014-2015 ANNUAL ADOPTION OF THE OPERATING BUDGET

VI. ANNEX C - 2014-2015 ANNUAL ADOPTION OF THE CAPITAL IMPROVEMENT PLAN
Approved.

10. Adjournment

Mayor Casares did not hear.

Trustee Scrolls: access to 45th report to Christy Shines.

Trustee Maddux: Trustee Mullino should excise himself when speaking about fireworks.

Trustee Concadas: no hears.

Trustee Mullino: would like a key in the conference room (court room).

Items from the Mayor and Trustees

9. Items from the City Clerk/Treasurer - budget meeting on May 27th.

Yes, Trustee Concadas: Yes, Trustee Maddux: Yes, Trustee Scrolls: Yes, motion passed.

Within the Anthonyn Police Department, second by Trustee Concadas. Roll call: Trustee Mullino: Trustee Mullino: motion to approve the hire of Anthonyn Chavez to the position of Police Officer.

B. Possible action item regarding closed session.

Trustee Scrolls: Yes, Motion passed. Moved to open session at 10:32am.

Trustee Concadas: Roll call: Trustee Mullino: Yes, Trustee Concadas: Yes, Trustee Maddux: Yes, open session motion to move back to open session made by Trustee Mullino, second by