

SPECIAL MEETING

City of Anthony Board of Trustees
Municipal Complex 820 Hwy 478
Anthony, NM 88021

Tuesday, September 23rd, 2014
1:30 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 ON BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. PUBLIC MEETING
CLOSED SESSION
 - A. Pursuant to 10-15-1H (7) - NMSA 1978 for the purpose of discussing Attorney –Client privilege pertaining to threatened or pending litigation.
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 16th of September 2014

Christy Sifuentes, 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 575-883-2983 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.

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MINUTES

1. CALL TO ORDER by Mayor Pro Tem Gonzalez at 1:36.
2. PLEDGE OF ALLEGIANCE by Mayor Pro Tem Gonzalez.
3. ROLL CALL Present: Mayor Pro Tem Gonzalez
 Trustee Diana Murillo
 Trustee Pilar Madrid
 Trustee James Scott

 Absent: Mayor Arnulfo Castañeda

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4. PUBLIC MEETING

CLOSED SESSION

A. Pursuant to 10-15-1H (7) - NMSA 1978 for the purpose of discussing Attorney –Client privilege pertaining to threatened or pending litigation.

A motion to go into closed session was made by Trustee James Scott. A second was made by Trustee Diana Murillo. Roll call vote. Trustee Diana Murillo – YES. Trustee Pilar Madrid – YES. Trustee James Scott – YES. Unanimous vote, motion passes. Went into closed session at 1:37am


City Clerk Christy Sifuentes stated that matters discussed in the closed session were limited to those stated on the notice of the closed session, and that no decisions were made in closed session.

A motion to go back into open session was made by Trustee James Scott. A second was made by Trustee Pilar Madrid. Roll call vote. Trustee Diana Murillo – YES. Trustee Pilar Madrid – YES. Trustee James Scott – YES. Unanimous vote, motion passes. Returned to open session at 2:25pm

5. ADJOURNMENT

A motion to adjourn was made by Trustee James Scott. A second was made by Trustee Diana Murillo. All in favor. Motion passes; meeting adjourned. 2:38pm

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Christy Sifuentes, City Clerk

{CITY SEAL}