

SPECIAL MEETING

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

Thursday, February 13th, 2014
8:30 A.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 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 10-15-1H(2) - NMSA 1978 for the purpose of discussing personnel matters with the City of Anthony Police Department, and pursuant to 10-15-1(H)8, NMSA 1978 for the purpose of discussing the possible building/property purchase.
OPEN SESSION
 - B. Possible action(s) regarding closed session item.

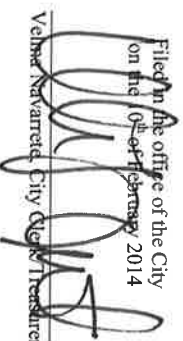
6. ITEMS FROM THE CITY CLERK/TREASURER

7. ITEMS FROM THE MAYOR AND TRUSTEES

8. 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
Clerk on the 10th of February 2014

Velma Navarrete, 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 575-832-2983 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 575-832-2983, if a summary or other type of accessible format is needed.

SPECIAL MEETING

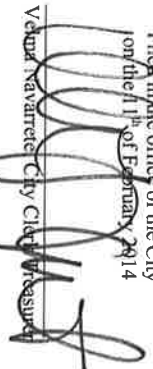
City of Anthony Board of Trustees
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AGENDA - ADDENDUM

5. PUBLIC MEETING CLOSED SESSION

- A. Pursuant to §10-15-1H(2) - NMSA 1978 for the purpose of discussing limited personnel matters within the City of Anthony Fire Department and pursuant to §10-15-1H(7) – NMSA 1978 for the purpose of discussing pending litigation.

Filed in the office of the City
Clerk on the 11th of February, 2014

Vicki Navarette, City Clerk

POSTED:
City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
Anthony Water & Sanitation District

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.

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MINUTES

1. **CALL TO ORDER** at 8:37am by Mayor Castañeda
2. **PLEDGE OF ALLEGIANCE** led by Mayor Arnulfo Castañeda
3. **ROLL CALL – PRESENT** Mayor Pro Tem Diana Murillo
Trustee Betty Gonzalez
Trustee Pilar Madrid
Trustee James Scott

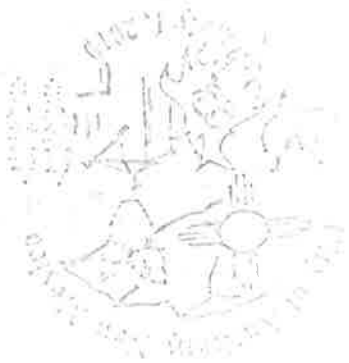
4. **APPROVAL OF AGENDA ORDER** – *Motion to approve agenda order was made by Trustee James Scott, a 2nd was made by Trustee Murillo*

5. **PUBLIC MEETING**

A) Pursuant to 10-15-1H(2) – NMSA 1978 for the purpose of discussing personnel matters with the City of Anthony Police Department, and pursuant to 10-15-1(H)8, NMSA 1978 for the purpose of discussing possible building/property purchase and pursuant to 10-15-1H(2) – NMSA 1978 for the purpose of discussing limited personnel matters within the City of Anthony Fire Department and pursuant to 10-15-1H(7) – NMSA 1978 for the purpose of discussing pending litigation. *Motion to go into closed session was made by Trustee James Scott, a 2nd was made by Trustee Pilar Madrid. Roll call vote: Trustee Diana Murillo; YES. Trustee Betty Gonzalez; YES. Trustee Pilar Madrid; YES. Motion passes. (8:41am)*

B) **OPEN SESSION** – *Motion to end closed session was made by Trustee James Scott, a 2nd was made by Trustee Pilar Madrid. All in favor; motion passes. (10:15am)*
Mayor Arnulfo Castañeda stated that no decisions were made in closed session.

6. **ITEMS FROM THE CITY CLERK/TREASURER** – None.
7. **ITEMS FROM THE MAYOR AND TRUSTEES** – None.
8. **ADJOURNMENT** – Motion was made to adjourn the meeting by Trustee James Scott, a 2nd was made by Trustee Betty Gonzalez. All in favor; meeting adjourned. (10:16am)



ATTEST:

Christy Sifuentes
Christy Sifuentes, Deputy City Clerk (for City Clerk)

APPROVED:


Arnulfo Castaneda, Mayor

Prepared by Christy Sifuentes, Deputy City Clerk
Approved at Regular meeting held on February 27, 2014