

SPECIAL MEETING

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

Thursday, April 17th, 2014
2:00 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 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 § 10-15-1(H)-8 for the purpose of discussing property acquisition.

OPEN SESSION

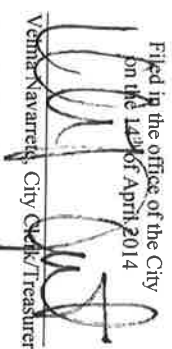
- B. Possible action item(s) regarding closed session.

6. 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

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 575-882-2083 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 575-882-2083, if a summary or other type of accessible format is needed.

Filed in the office of the City
Clerk on the 14th of April 2014

Verina Navarrete, City Clerk/Treasurer

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Anthony, NM 88021

Thursday, April 17th, 2014
2:00 P.M.

MINUTES

1. **CALL TO ORDER** at 2:02 pm by Mayor Castañeda
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** - Present: Trustee Gonzalez, Trustee Madrid, Trustee Scott and Trustee Murillo
4. **APPROVAL OF AGENDA ORDER** – Motion to approve agenda order was made by Trustee Gonzalez and second by Trustee Murillo, unanimous vote, motion carried.
5. **PUBLIC MEETING**
CLOSED SESSION – Trustee Scott motioned to move to closed session, Trustee Madrid seconded the motion. Roll call vote: Trustee Murillo-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, Trustee Madrid-Yes, unanimous vote, motion carried, moved to closed session at 2:04 pm.
 - A. Pursuant to § 10-15-1(H)-8 for the purpose of discussing property acquisition.
OPEN SESSION- Trustee Scott motioned to move to open session, second made by Trustee Murillo. Roll call vote: Trustee Murillo-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, Trustee Madrid-Yes, unanimous vote, motion carried, moved to open session.
 - B. Possible action item(s) regarding closed session.
Trustee Scott motioned to approve Real estate Purchase Agreement and seconded by Trustee Murillo. Roll call vote: Trustee Murillo-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, Trustee Madrid-Yes, motion carried.
Trustee Scott motioned to approve Lease Agreement and seconded by Trustee Murillo. Roll call vote: Trustee Murillo-Yes, Trustee Gonzalez-Yes, Trustee Scott-Yes, Trustee Madrid-Yes, motion carried.
6. **ADJOURNMENT** –Trustee Scott motioned to adjourn, seconded by Trustee Murillo, unanimous vote, meeting adjourned at 3:52 pm.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Verma Navarrete, City Clerk/Treasurer

{ CITY SEAL }