REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, January 4, 2017
6:00 P.M.

AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL
   Present: Trustee Fermic Herrera  YES  NO
   Trustee Gloria Gameiros  YES  NO
   MPT Erica Ramos  YES  NO
   Trustee Betty Gonzalez  YES  NO
   Mayor Diana M. Trujillo  YES  NO
   Quorum Established  YES  NO

_translation from English to Spanish and Spanish to English is available upon request_

4. APPROVAL OF AGENDA ORDER
   1st Motion: ___________________________  2nd Motion: ___________________________ AIF

5. APPROVAL OF MINUTES
   A. Draft version of minutes for Regular Meeting of December 21, 2016.
      1st Motion: ___________________________  2nd Motion: ___________________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION

   A. Consideration and action to approve an Agreement between the City of Anthony and Wilson & Company to complete an Economic Development Plan for the City of Anthony funded by the New Mexico Finance Administration (3577-PG).
      Presented by Mario Juarez-Infante, Wilson & Company.
      1st Motion: ___________________________  2nd Motion: ___________________________
      Roll Call vote:
      Trustee Fermic Herrera  YES  NO
      Trustee Gloria Gameiros  YES  NO
      Mayor Pro Tem Erica Ramos  YES  NO
      Trustee Betty Gonzalez  YES  NO
      Tie Breaker vote by Mayor if needed  YES  NO

8. CLOSED SESSION
   B. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing personnel matters within the Police, City Clerk, Finance, and MVD Departments.
      1st Motion: ___________________________  2nd Motion: ___________________________
      Roll Call vote:
      Trustee Fermic Herrera  YES  NO
      Trustee Gloria Gameiros  YES  NO
      Mayor Pro Tem Erica Ramos  YES  NO
      Trustee Betty Gonzalez  YES  NO
      Tie Breaker vote by Mayor if needed  YES  NO

January 4, 2017
9. OPEN SESSION

C. Motion to return to open session.

1st Motion: ________________
2nd Motion: ________________

Roll Call vote:
- Trustee Fernie Herrera: YES NO
- Trustee Gloria Gameros: YES NO
- Mayor Pro Tem Erica Ramos: YES NO
- Trustee Betty Gonzalez: YES NO
- Tie Breaker vote by Mayor if needed: YES NO

D. Consideration and action to appoint Norma Chavira to the position of Administrative Assistance I within the City Clerk Department.

1st Motion: ________________
2nd Motion: ________________

Roll Call vote:
- Trustee Fernie Herrera: YES NO
- Trustee Gloria Gameros: YES NO
- Mayor Pro Tem Erica Ramos: YES NO
- Trustee Betty Gonzalez: YES NO
- Tie Breaker vote by Mayor if needed: YES NO

10. ORDINANCE ADOPTION

Ordinance No. 2016-05 City of Anthony, Social Host Ordinance.

First reading: December 21, 2016
Notice publication date: December 21, 2016
Public Hearing during Public Comments: January 4, 2017
Consideration and Action to pass: January 4, 2017
Advertisement for letters of interest (if passed): January 5, 2017
Presented by: Mayor Diana Murillo – Trujillo

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: ________________
2nd Motion: ________________

AIF

POSTED: 12/29/2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com