

**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 Fernie Herrera	YES	NO
Trustee Gloria Gameros	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**  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

5. **APPROVAL OF MINUTES**  
A. Draft version of minutes for Regular Meeting of December 21, 2016.  
1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

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.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

**9. OPEN SESSION**

**C. Motion to return to open session.**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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.**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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](http://www.cityofanthonynm.com)



*[Handwritten Signature]*  
 Verma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2016 at \_\_\_\_\_ am/pm, I posted the above in six public places: City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.