REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, February 1st, 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:       YES  NO
   Trustee Fernie Herrera
   Trustee Gloria Gameros
   MPT Erica Ramos
   Trustee Betty Gonzalez
   Mayor Diana M. Trujillo
   Quorum Established

   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 Jan. 18, 2017 and Special Meeting of Jan. 24, 2017
   1st Motion: ___________________________________ 2nd Motion: ________________
   AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION
   A. Consideration and action to approve the following residents for the Anthony Library Board:
      Johnny C. Valles:
      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

   B. Consideration and action to approve Resolution 2017-001, Open Meetings Act Resolution. Presented by Mayor Diana Murillo-Trujillo.

CLOSED SESSION
   C. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing personnel matters within, but not limited to, all City Departments.
   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
   Mayor Diana M. Trujillo Tie Breaker         YES  NO
OPEN SESSION

D. 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
Mayor Diana M. Trujillo Tie Breaker  YES NO

E. Consideration and action to approve an IT (Information Technology) Service Contract with Jorge Garcia for IT services for all City Departments.
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
Mayor Diana M. Trujillo Tie Breaker  YES NO

F. Consideration an action to approve the hire of Teresa Rios to the position of MVD Clerk within the Motor Vehicle Division.

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
Mayor Diana M. Trujillo Tie Breaker  YES NO

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT
1st Motion: ____________________________ 2nd Motion: ____________________________

AIF

POSTED: 01/27/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonyam.com

I, ____________________________ hereby certify that on ___________2017 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.