REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, February 15th, 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
   1st Motion: ___________________ 2nd Motion: ___________________ AIF

5. APPROVAL OF MINUTES
   Draft version of minutes for Regular Meeting of February 1st, 2017.
   1st Motion: ___________________ 2nd Motion: ___________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATION
   A. Learning the Facts of Parkinson’s Disease and What is Being Done in the State. Presented by John Hamilton.
   B. Mr. Raul Carrillo; Legal counsel introduction and presentation to City Trustees.

8. CONSIDERATION AND ACTION
   C. Consideration and action to approve Agreement for Wilson & Co. to complete Acosta Road Phase II Engineering Design;
      under the NM DOT LGRF MAP Fy 16/17 CN: L100299. Presented by Mario Juarez-Infante, Wilson & Co.
      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

CLOSED SESSION
   D. 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

February 15, 2017
Trustee Betty Gonzalez  YES NO
Mayor Diana M. Trujillo Tie Breaker  YES NO

OPEN SESSION
E. 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

F. 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

G. Consideration and action to approve the temporary compensation for Maribel Villa at the rate of $15.00 per hour effective 02/01/17 through 05/31/17, for performing the duties as MVD manager.
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

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT
1st Motion: __________________  2nd Motion: __________________ AIF

POSTED: 02/10/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com