

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

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



Posted on this 10th day of February 2017.

[Handwritten Signature]
Volma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2017 at _____, 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.