

## REGULAR MEETING

City of Anthony Board of Trustees  
Municipal Complex – Council Chambers  
820 HWY 478  
Anthony, NM 88021

Wednesday, February 17, 2016  
6:00 P.M.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA ORDER
5. APPROVAL OF CONSENT AGENDA
  - A. Regular Meeting Minutes – February 3, 2016
6. ITEMS FROM THE FLOOR – PUBLIC COMMENT
7. CLOSED SESSION
  - A. Pursuant to 10-15-1H (7) - NMSA 1978 for the purpose of discussing Attorney –Client privilege pertaining to threatened or pending litigation.
  - B. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters within the City of Anthony Police Department.
8. OPEN SESSION

#### Consideration and Action Items

- A. Consideration and action to approve Mr. Orlando Flores as a permanent Policer Officer with the City of Anthony Police Department.
  - B. Consideration and action to approve Resolution No. 2016 – 008. A resolution confirming the City of Anthony to participate in The Department of Transportation Municipal Arterial Program (MAP) Local Government Road Fund.  
Memo, aerial map and draft resolution attached.  
Presented by: Wilson and Company and Sasha Mendoza
9. ITEMS FROM THE CITY CLERK
  10. ITEMS FROM THE MAYOR AND TRUSTEES
  11. ADJOURNMENT



POSTED: February 12, 2016

City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
www.cityofanthonymn.com

*Christy Sifuentes*  
Christy Sifuentes, City Clerk