

REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, March 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: 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 15, 2017

1st Motion: _____ 2nd Motion: _____ AIF

6. ITEMS FROM THE FLOOR –PUBLIC COMMENTS

7. CONSIDERATION AND ACTION

A. Consideration and Action to Award Engineering Contract for CDBG project.

Presented by Esther Motongo and Tiffany Goolsby

1st Motion: _____ 2nd Motion: _____ AIF

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

B. Consideration and Action to approve Resolution 2017-002 to participate in the FY 2017/2018 Local Government Road Fund (LGRF) Municipal Arterial Program (MAP)

Presented by Esther Motongo and Mario Infante.

1st Motion: _____ 2nd Motion: _____ AIF

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. 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: _____ AIF

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. OPEN SESSION

D. Motion to return to open session.

1st Motion: _____ 2nd Motion: _____ AIF

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 or fulltime employee at the rate of \$18.00 per hour with Jorge Garcia for all City Departments.

1st Motion: _____ 2nd Motion: _____ AIF

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

10. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED:

City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonymn.com

Sara Vasquez, Acting City Clerk

I, _____ hereby certify that on _____, 2017 at _____ am/pm, I posted the above in six public places in the 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.

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.

