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

   _____________________________ 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.