REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021

Wednesday, March 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

4. APPROVAL OF AGENDA ORDER
   1st Motion: ___________________________ 2nd Motion: ___________________________ AIF

5. APPROVAL OF MINUTES
   1st Motion: ___________________________ 2nd Motion: ___________________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION
   A. Consideration and action to approve the following individuals to the Citizens Advisory Board:
      Nicolas Burciaga:
      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
      Karina Hernandez:
      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
      Tie Breaker vote by Mayor if needed YES  NO

CLOSED SESSION
   B. 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

March 15, 2017
OPEN SESSION

C. Motion to return to open session.
1st Motion: __________________ 2nd Motion: __________________

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Cameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

D. Consideration and action to approve the hire of Javier Herrera to the position of MVD Manager within the Motor Vehicle Department.
1st Motion: __________________ 2nd Motion: __________________

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Cameros 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 the hire of William Andrew Sanchez to the position of Police Officer within the Police Department at $15.50 per hour.
1st Motion: __________________ 2nd Motion: __________________

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Cameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

1st Motion: __________________ 2nd Motion: __________________ AIF

POSTED: 03/10/2017
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

July 1, 2010


Valda Navarrete, City Clerk

March 15, 2017