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

Wednesday, April 19th, 2017  
6:00 P.M.

AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Mayor 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:  

5. APPROVAL OF MINUTES  
   Special Meeting 04/03/2017  
   Regular Meeting 04/05/2017  
   1st Motion:  
   2nd Motion:  

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATION & DISCUSSION  
   A. Fiscal Year 2016 Audit Presentation by Alan D. Bowers, CPA, RPC CPAs & Consultants, LLP.
   
   B. Resolution 2012-36, A Resolution Expressing a Desire for the Federal Government to Enact Comprehensive Immigration Reform. Presented by Mayor ProTem Ramos

8. CLOSED SESSION  
   C. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8) & (2) regarding the purchase of real property and limited personnel matters.  
   1. Discussion of acquiring property for the purposes of housing the Public Works Department.  
   2. Limited Personnel Matters regarding the hire of a Police Lieutenant.  
      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  
D. Motion to return to open session.  
   1st Motion:  
   2nd Motion:  
   
   Roll Call vote:  
   - Trustee Fernie Herrera  YES  NO
9. **CONSIDERATION AND ACTION**

E. Consideration and action to approve the hire of Alberto H. Davalos to the position of Police Lieutenant within the Anthony Police Department.

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

10. **ITEMS FROM THE CITY CLERK**

11. **ITEMS FROM THE MAYOR AND TRUSTEES**

12. **ADJOURNMENT**

1st Motion: __________________________ 2nd Motion: __________________________ AIF

POSTED: 04/13/2017
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