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

Wednesday, May 17th, 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

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

5. APPROVAL OF MINUTES
Regular Meeting 05/03/2017
Special Meeting 05/02/2017
1st Motion: ____________ 2nd Motion: ____________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATIONS
A. Place Matters, who are they? Tentative workshop July 12-14th, 2017 at Women’s Intercultural Center. Presented by Esther Motongo, Projects Coordinator.
B. Linking Land Use & Water Quality Workshop (green infrastructure and benefits for the City); Workshop June 19th and 20th, 2017. Presented by Esther Motongo, Projects Coordinator.
C. Bidding information on Project E100220. Presented by Esther Motongo, Projects Coordinator.
D. Infrastructure status report. Presented by Rick Martinez, The Apricot Tree, LLC.
E. Cano HR Group. Presentation by Tommy Cano.

8. CONSIDERATION AND ACTION
F. Consideration and action to approve A Community Vision and Assessment of the Anthony Public Library. Presented by Mary N. Hall, Library Director.
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

CLOSED SESSION
G. 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), limited personnel matters.
1. Limited Personnel Matters regarding possible termination of employment of City employee.
1st Motion: ____________ 2nd Motion: ____________
2. City of Anthony Police Department employee

OPEN SESSION

H. Motion to return to open session.
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

9. CONSIDERATION AND ACTION

I. Consideration and action to approve the termination of employment of City employee.

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: __________________________

POSTED: 05/12/2017
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