REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Tuesday, October 24th, 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
   MPT Gloria Gameros YES NO
   Trustee Elva Flores 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
   Special Meeting 10/02/2017
   Regular Meeting 10/04/2017
   1st Motion: ____________________ 2nd Motion: ____________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATIONS
   A. Mr. Eric Rodriguez, Doña Ana County Treasurer regarding property tax payments.

8. CONSIDERATION AND ACTION
   B. Consideration and action to approve a variance (subdivision) for Carlos and Maria Mendez, 961 Clark Street.
      (Plans available)
      1st Motion: ____________________ 2nd Motion: ____________________
      Roll Call vote:
      Trustee Fernie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Betty Gonzalez YES NO
      Mayor Diana M. Trujillo Tie Breaker YES NO

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), limited personnel matters.
   1. Limited personnel matters within the Police Department.
      1st Motion: ____________________ 2nd Motion: ____________________
      Roll Call vote:
      Trustee Fernie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Betty Gonzalez YES NO
      Mayor Diana M. Trujillo Tie Breaker YES NO

D. OPEN SESSION
   Motion to return to open session.
E. Consideration and action to approve the hire of Yesenia Lopez to the position of Police Officer within the Anthony Police Department.

Roll Call vote:
Trustee Fernie Herrera 
MPT Gloria Gameros 
Trustee Elva Flores 
Trustee Betty Gonzalez 
Mayor Diana M. Trujillo Tie Breaker

1st Motion: YES NO 
2nd Motion: YES NO 

F. Consideration and action to approve the hire of Francisco Concha to the position of Police Officer within the Anthony Police Department.

Roll Call vote:
Trustee Fernie Herrera 
MPT Gloria Gameros 
Trustee Elva Flores 
Trustee Betty Gonzalez 
Mayor Diana M. Trujillo Tie Breaker

1st Motion: YES NO 
2nd Motion: YES NO 

ITEMS FROM THE CITY CLERK

ITEMS FROM THE MAYOR AND TRUSTEES

ADJOURNMENT

POSTED: 10/13/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center

I, hereby certify that on at 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.