REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, November 2, 2016
6:00 P.M.

AGENDA

1. CALL TO ORDER by Mayor Diana Murillo-Trujillo.

2. PLEDGE OF ALLEGIANCE led by Mayor Diana Murillo-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 CONSENT AGENDA
   A. Draft version of minutes for Regular Meeting of October 19, 2016
   1st Motion: __________________  2nd Motion: __________________  AIF

6. ITEMS FROM THE FLOOR - Public Comments
   Speakers are allowed no more than 3 minutes. Item discussion not to last more than 30 minutes.

   __________________________________________________________
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________
   __________________________________________________________

7. CONSIDERATION AND ACTION
   A. Consideration and Action to approve First New Mexico Bank to issue a debit/credit card under the City of Anthony New Mexico.
   Presented by: Mayor Diana Murillo-Trujillo

   1st Motion: __________________  2nd Motion: __________________
   Roll Call vote
   Trustee Fernie Herrera  YES  NO
   Trustee Gloria Gameros  YES  NO
   Mayor Pro Temp Erica Ramos  YES  NO
   Trustee Betty Gonzalez  YES  NO
   Tie Breaker vote by Mayor if needed  YES  NO

8. CLOSED SESSION:
   A. Pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing disciplinary action up to termination of City Clerk.

   1st Motion: __________________  2nd Motion: __________________  AIF