

REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Monday November 14, 2016
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

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 November 2, 20165

1st Motion: _____ 2nd Motion: _____ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. CONSIDERATION AND ACTION

A. Consideration and action to approve Resolution 2016-026; A Resolution Approving 2017 Holiday Schedule for the City of Anthony, NM.

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

8. CLOSED SESSION

- A. 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
Mayor Pro Tem Erica Ramos	YES NO
Trustee Betty Gonzalez	YES NO
Tie Breaker vote by Mayor if needed	YES NO

9. OPEN SESSION

- A. 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
Tie Breaker vote by Mayor if needed	YES NO

- B. Consideration and action to approve the hire of Fernando Ramirez for the position of Finance 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
Tie Breaker vote by Mayor if needed	YES NO

- C. Consideration and action to approve possible termination of former Procurement/Payroll Clerk.

1st Motion: _____ 2nd Motion: _____ AIF

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

10. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 11/08/2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonym.com



[Handwritten Signature]
Velma Navarrete, (A) City Clerk

I, _____ hereby certify that on _____, 2016 at _____ am/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.