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, 2016
   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.cityofanthonynm.com

Velma Navarrete, (A) City Clerk

July 1, 2010

November 14, 2016
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.