REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, December 20th, 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 12/06/2017
   Regular Meeting 12/06/2017

   1st Motion: ______________________ 2nd Motion: ______________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION

   A. Consideration and action to approve Spillman Technologies, Inc. quote for software services for the Anthony 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

   B. Consideration and action to approve TLC Solutions Software quote for software services for the Anthony

   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

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

    1st Motion: ______________________ 2nd Motion: ______________________ AIF
POSTED: 12/15/2017
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

I, hereby certify that on 2017 at 1:30 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.