

**SPECIAL MEETING / WORKSHOP**

**City of Anthony Board of Trustees**

**820 HWY 478**

**Anthony, NM 88021**

**Wednesday, January 3<sup>rd</sup>, 2018**

**4:00 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**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

5. **DISCUSSION**

A. City of Anthony Employee Handbook workshop.

**CONSIDERATION AND ACTION**

B. Consideration and action to approve City of Anthony Board of Trustees Policies – Amended. *Presented by MPT Gameros.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

6. **ITEMS FROM THE CITY CLERK**

7. **ITEMS FROM THE MAYOR AND TRUSTEES**

8. **ADJOURNMENT**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

**POSTED:** 12/28/2017  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
El Paso Electric Company  
Anthony Water & Sanitation District  
Senior Citizens Center  
[www.cityofanthonymm.com](http://www.cityofanthonymm.com)



Filed in the office of the City on this 28<sup>th</sup> of December 2017

*[Handwritten Signature]*  
\_\_\_\_\_  
Verma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2017 at \_\_\_\_\_ at \_\_\_\_\_, 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.