SPECIAL MEETING
City of Anthony Board of Trustees
Conference Room
820 HWY 478
Anthony, NM 88021
Wednesday, December 27th, 2017
9:00 A.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. CONSIDERATION AND ACTION
   A. Consideration and action to approve Tyler 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

6. DISCUSSION
   B. City of Anthony Employee Handbook workshop.

7. ITEMS FROM THE CITY CLERK

8. ITEMS FROM THE MAYOR AND TRUSTEES

9. ADJOURNMENT
   1st Motion:                        2nd Motion: AIF

POSTED: 12/21/2017
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

Filed in the office of the City on this 21st of December 2017

Velma Navarrete, City Clerk
July 1, 2010

December 27, 2017
I, hereby certify that on __________, 2017 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.