

REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, February 7th, 2018
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 12/27/2018
Special Meeting 01/08/2018
Special Meeting 01/16/2018
Special Meeting 01/17/2018
Regular Meeting 01/17/2018
Special Meeting 01/18/2018
1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR**

7. **CONSIDERATION AND ACTION**
A. Consideration and action to approve Client Services Agreement – Cano HR Group.

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

CLOSED SESSION

B. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8), limited personnel matters.

1. Limited Personnel Matters within the 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

OPEN SESSION

C. Motion to return to open session.

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

D. Consideration and action to approve the appointment of Valeria Arroyos to the position of Police Records Clerk within the Anthony Police Department.

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

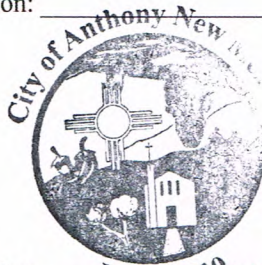
8. **ITEMS FROM THE CITY CLERK**

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

10. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 02/02/2018
 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



Filed in the office of the City on this 2nd day of February 2018

[Handwritten signature]
 Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2018 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.

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.