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

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 Gamaros 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 Gamaros 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: ________________

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.cityofanthonymm.com

I, hereby certify that on ___________ 2018 at __________ 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.