REGULAR MEETING  
City of Anthony Board of Trustees  
820 HWY 478  
Anthony, NM 88021  
Wednesday, March 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:  

5. APPROVAL OF MINUTES  

Special Mtg 02/07/2018  
Regular Mtg 02/07/2018  
Regular Mtg 02/21/2018  

6. ITEMS FROM THE FLOOR  

7. DISCUSSION and PRESENTATION  

A. Presentation by Mayor Diana M. Trujillo regarding City business.  

8. CONSIDERATION AND ACTION  


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  

C. Consideration and action to approve Resolution 2018-005 [A Resolution] Confirming the City of Anthony to Participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund Program. Presented by Esther Motongo, Project Coord. and Eric Hamilton, Wilson & Co.  

1st Motion: 2nd Motion:  

Roll Call vote:  
Trustee Fernie Herrera YES NO  
MPT Gloria Gameros YES NO  
Trustee Elva Flores YES NO  

Translation from English to Spanish and Spanish to English is available upon request.
D. Consideration and action to approve the VFW Monument to be placed within the City Limits of Anthony, New Mexico. Presented by Rogelio Maldonado.

Roll Call vote:
- Trustee Betty Gonzalez: YES NO
- Mayor Diana M. Trujillo Tie Breaker: YES NO

CLOSED SESSION

E. 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
   - Mayor Diana M. Trujillo Tie Breaker: YES NO

OPEN SESSION

F. 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

G. Consideration and action to approve the hire of Valeria Arroyos to the position of Records Clerk within 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

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: ________________ 2nd Motion: ________________

POSTED: 03/02/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com

I, hereby certify that on 03/02/2018 at 7:30 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.

City of Anthony New Mexico
Veena Navarrete, City Clerk
March 7, 2018