ORGANIZATIONAL MEETING
City of Anthony Board of Trustees – Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, March 12th, 2018
4:00 PM

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 Javier Silva 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: ____________________

5. CONSIDERATION AND ACTION
   A. Consideration and action to nominate and approve a Mayor Pro Tern for the Board of Trustees Governing Body.
      Presented by Mayor Trujillo. Swearing in to be performed by Judge Nellie Soriano.
      1st Motion: ____________________ 2nd Motion: ____________________
      Roll Call vote:
      Trustee Fernie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Javier Silva YES NO
      Mayor Diana M. Trujillo Tie Breaker YES NO

   B. Consideration and action to appoint Mr. Adrian Flores as Interim Chief of Police for the City of Anthony.
      Presented by Mayor Trujillo. Swearing in to be performed by Judge Nellie Soriano.
      1st Motion: ____________________ 2nd Motion: ____________________
      Roll Call vote:
      Trustee Fernie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Javier Silva YES NO
      Mayor Diana M. Trujillo Tie Breaker YES NO

   C. Consideration and action to appoint Ms. Velma Navarrete as City Clerk for the City of Anthony. Presented by Mayor Trujillo. Swearing in to be performed by Judge Nellie Soriano.
      1st Motion: ____________________ 2nd Motion: ____________________
      Roll Call vote:
      Trustee Fernie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Javier Silva 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

1st Motion: ___________________________ 2nd Motion: ___________________________ AIF

POSTED: 03/08/2018
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


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.