REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, May 16th, 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

<table>
<thead>
<tr>
<th>Name</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Fernie Herrera</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>MPT Gloria Gameros</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Elva Flores</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Trustee Javier Silva</td>
<td>YES</td>
<td>NO</td>
</tr>
<tr>
<td>Mayor Diana M. Trujillo</td>
<td>YES</td>
<td>NO</td>
</tr>
</tbody>
</table>

Quorum Established: YES NO

4. APPROVAL OF AGENDA ORDER

1st Motion: ___________________ 2nd Motion: ___________________ AIF

5. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Type</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Meeting</td>
<td>04/24/2018</td>
</tr>
<tr>
<td>Regular Meeting</td>
<td>05/01/2018</td>
</tr>
</tbody>
</table>

1st Motion: ___________________ 2nd Motion: ___________________ AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS

A. I-works software solutions presentation.

8. DISCUSSION

B. State Representative Doreen Gallegos – Discussion on the Legislative Allocation of $100,000 to the City of Anthony.

9. CONSIDERATION AND ACTION

C. Consideration and action to approve Resolution 2018-011 Declaring the Intent of the Board of Trustees of the City of Anthony, New Mexico, to Consider for Adoption an Election Proclamation and Resolution Authorizing an Election on November 6th, 2018, for the Issuance of up to $3,000,000 City of Anthony, New Mexico General Obligation Bonds for the Purposes of (1) Acquiring Land or Buildings for Playgrounds, Recreation Centers, and Other Recreational Purposes, and the Equipment thereof; (2) Building, Beautifying, and Improving Public Parks within or without the Municipal Boundary, but not Beyond the Planning and Platting Jurisdiction of the Municipality; (3) Constructing, Purchasing, Rehabilitating or Remodeling, or any combination thereof, Public Buildings, Including Additions and Improvements thereto; (4) Flood Control Purposes as Provided in Section 3-41-1 NMSA 1978; or (5) Laying, Opening, Constructing, Repairing, and Otherwise Improving Municipal Alleys, Streets, Public Roads and Bridges, or any Combination of the Foregoing.

1st Motion: ___________________ 2nd Motion: ___________________
Roll Call vote:
Trustee Fernie Herrera  
MPT Gloria Gameros  
Trustee Elva Flores  
Trustee Javier Silva  
Mayor Diana M. Trujillo Tie Breaker  
YES NO

D. Consideration and action to approve Resolution 2018-008 Approving [A Revised Version of] the City of Anthony Employee Handbook. Revised date:

1st Motion:  
2nd Motion:  

Roll Call vote:
Trustee Fernie Herrera  
MPT Gloria Gameros  
Trustee Elva Flores  
Trustee Javier Silva  
Mayor Diana M. Trujillo Tie Breaker  
YES NO

E. Consideration and action to change and approve the Job Description [title] of Head Librarian to Library Director.

1st Motion:  
2nd Motion:  

Roll Call vote:
Trustee Fernie Herrera  
MPT Gloria Gameros  
Trustee Elva Flores  
Trustee Javier Silva  
Mayor Diana M. Trujillo Tie Breaker  
YES NO

10. CLOSED SESSION

F. 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 and Section 10-15-1 (H)(7) regarding threatened or pending litigation.

1. Limited personnel matters within the City of Anthony.

1st Motion:  
2nd Motion:  

Roll Call vote:
Trustee Fernie Herrera  
MPT Gloria Gameros  
Trustee Elva Flores  
Trustee Javier Silva  
Mayor Diana M. Trujillo Tie Breaker  
YES NO

OPEN SESSION

G. Motion to return to open session.

1st Motion:  
2nd Motion:  

Roll Call vote:
Trustee Fernie Herrera  
MPT Gloria Gameros  
Trustee Elva Flores  
Trustee Javier Silva  
Mayor Diana M. Trujillo Tie Breaker  
YES NO

H. Possible action item regarding closed session.

1st Motion:  
2nd Motion:  

Roll Call vote:
Trustee Fernie Herrera  
MPT Gloria Gameros  
Trustee Elva Flores  
Trustee Javier Silva  
Mayor Diana M. Trujillo Tie Breaker  
YES NO

May 16, 2018
11. ITEMS FROM THE CITY CLERK

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT

1st Motion: __________________________ 2nd Motion: __________________________

POSTED: 05/11/2018
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 ___________2018 at __________am 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.