REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478 – Council Chambers
Anthony, NM 88021

Wednesday, November 21st, 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 GloriaGameros YES NO
   Trustee Elva Flores YES NO
   Trustee Javier Silva YES NO
   Mayor Diana M. Trujillo YES NO

   Quorum Established YES NO

   Traducción del inglés al español y del español al inglés esta disponible a petición.

4. APPROVAL OF AGENDA ORDER
   1st Motion: ____________________________ 2nd Motion: ____________________________ AIF

5. ITEMS FROM THE FLOOR

6. PRESENTATIONS
   a) Swearing in of Raph Ramos to the position of Municipal Judge – Performed by Esther Motongo-City Clerk
   b) New Mexico Community Survey Data Results from SWCHI-Unified Prevention Coalition – Presented by Christina Lopez-Gutierrez, Program Evaluator & Julia Rausch-Program Specialist
   c) City of Anthony Park and Commission presentation.

7. CONSIDERATION AND ACTION
   a) Consideration and action to appoint Juan Acevedo to Parks and Recreation Board of Commissioners.
      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
      Tie Breaker vote by Mayor if needed YES NO

8. CLOSED SESSION
   A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-(H)(2) for the purpose of discussing personnel matters 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 Javier Silva YES NO
      Mayor Diana M. Trujillo Tie Breaker YES NO
9. OPEN SESSION
A. 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 Javier Silva YES NO
Tie Breaker vote by Mayor if needed YES NO

B. Consideration and action to approve the hire of Vincent Lopez to the position of Police Officer within the City of Anthony Police Department, at $16.00/hr

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

10. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

1st Motion: ______________________ 2nd Motion: ______________________

POSTED: 11/15/2018
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

Filed in the office of the City on this 15th day of November, 2018

Esther Motongo, City Clerk

I, ______________________, hereby certify that on 11/15/2018 at 3:30 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.

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.