REGULAR MEETING

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

Wednesday, January 16th 2019
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 Javier Silva  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

   Regular Meeting 01/02/2019
   Workshop Meeting 01/02/2019

   1st Motion: __________________________  2nd Motion: __________________________ AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS

8. CONSIDERATION AND ACTION

   a) Consideration and Action to approve Exhibit B Employee smoking area for the Employee Handbook. Presented by Mayor.

   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 approve pre-hearing process for a demoted, suspended, and terminated employee to be placed in the Employee Handbook. Presented by MPT Gameros.

   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
e) Consideration and Action to approve Section 3:2 Provisional Appointments of an Employee Covering a Vacant Position. Presented by MPT Gameros.

Roll Call vote:

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

2nd Motion:

1st Motion: ________________________________

d) Consideration and Action to approve Municipal Record Retention Policy and Email Guidelines. Presented by Esther Motongo- City Clerk

Roll Call vote:

<table>
<thead>
<tr>
<th>Trustee Fernie Herrera</th>
<th>YES NO</th>
</tr>
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<tbody>
<tr>
<td>MPT Gloria Gameros</td>
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<td>YES NO</td>
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<td>Mayor Diana M. Trujillo Tie Breaker</td>
<td>YES NO</td>
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2nd Motion:

1st Motion: ________________________________

9. 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)(8) for the purpose of discussing matters of Dos Lagos Golf Course

Roll Call vote:

<table>
<thead>
<tr>
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<td>Trustee Javier Silva</td>
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<tr>
<td>Mayor Diana M. Trujillo Tie Breaker</td>
<td>YES NO</td>
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2nd Motion:

1st Motion: ________________________________

10. OPEN SESSION

A. Motion to return to open session.

Roll Call vote:

<table>
<thead>
<tr>
<th>Trustee Fernie Herrera</th>
<th>YES NO</th>
</tr>
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<tbody>
<tr>
<td>MPT Gloria Gameros</td>
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</tr>
<tr>
<td>Trustee Elva Flores</td>
<td>YES NO</td>
</tr>
<tr>
<td>Trustee Javier Silva</td>
<td>YES NO</td>
</tr>
<tr>
<td>Tie Breaker vote by Mayor if needed</td>
<td>YES NO</td>
</tr>
</tbody>
</table>

2nd Motion:

B. Consideration and Action to approve Dos Lagos Golf Course Appraisal and to allow Mayor and Trustee Herrera to enter into negotiations. Presented by Mayor Diana Trujillo

Roll Call vote:

<table>
<thead>
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<tr>
<td>Trustee Javier Silva</td>
<td>YES NO</td>
</tr>
<tr>
<td>Mayor Diana M. Trujillo Tie Breaker</td>
<td>YES NO</td>
</tr>
</tbody>
</table>

2nd Motion:

1st Motion: ________________________________

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: ________________________________

2nd Motion: ________________________________

AIF
POStED: 01/10/19
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 10th Day of January, 2019

[Signature]

Esther Molongo, City Clerk

I, ____________________________, hereby certify that on _______2018 at _______am/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 573-882-2983 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 573-882-2983, if a summary or other type of accessible format is needed.