

**REGULAR MEETING**

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

Wednesday, March 6<sup>th</sup> 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

*Traducción del ingles al español y del español al ingles esta disponible a petición.*

4. **APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: AIF

5. **APPROVAL OF MINUTES**

Regular Meeting 02/20/2019

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: AIF

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATION**

- a) Presentation of FY2018 City of Anthony Audit Report. *Presented by Beasley, Mitchell & Co.*
- b) Discussion of Lil' Adams park playground equipment. *Presented by Park Commission & Gloria Ramirez-Projects Coordinator*

8. **CONSIDERATION AND ACTION**

- a) Consideration and Action to extend Carrillo Law Firm P.C as the City of Anthony Attorney. *Presented by Mayor Pro-Tem, Gloria Gameros.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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 contract Bradley A. Springer from Holt Mynatt Martinez P.C Attorneys as the City attorney. *Presented by Mayor Pro-Tem, Gloria Gameros.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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 approve **Resolution 2019-009** a resolution confirming the City of Anthony to participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund program. *Presented by Wilson & Company.*

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. **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 Limited Personnel Matters for MVD , Public Work and Police departments.

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

**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 Ambar Esperanza Chavira as MVD Clerk at \$10.00 within the City of Anthony.

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 terminate Selene Cano of MVD Department within the City of Anthony.

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

- D. Consideration and action to terminate Vince Lopez of Police Department within the City of Anthony.

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

