REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, March 20th, 2019
10:00 A.M.

CLOSED SPECIAL MEETING

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. ROLL CALL
   Present: Trustee Fernie Herrera  YES  NO
   MPT Gloria Gamoress  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.

3. APPROVAL OF AGENDA ORDER
   1st Motion: __________________  2nd Motion: ________________ AIF

4. CLOSED SESSION
   A. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session
      1. Pursuant to NMSA 1978, Section 10-15-(H)(2) Discussion on Limited Personnel Matters in regards to intent to
         terminate Vincent Lopez.
         1st Motion: __________________  2nd Motion: ________________
         
         Roll Call vote:
         Trustee Fernie Herrera  YES  NO
         MPT Gloria Gamoress  YES  NO
         Trustee Elva Flores  YES  NO
         Trustee Javier Silva  YES  NO
         Mayor Diana M. Trujillo Tie Breaker  YES  NO

5. OPEN SESSION
   B. Motion to return to open session.
      1st Motion: __________________  2nd Motion: ________________
      
      Roll Call vote:
      Trustee Fernie Herrera  YES  NO
      MPT Gloria Gamoress  YES  NO
      Trustee Elva Flores  YES  NO
      Trustee Javier Silva  YES  NO
      Tie Breaker vote by Mayor if needed  YES  NO

   C. Consideration and action to terminate Vince Lopez of police department.
      1st Motion: __________________  2nd Motion: ________________
      
      Roll Call vote:
      Trustee Fernie Herrera  YES  NO
      MPT Gloria Gamoress  YES  NO
      Trustee Elva Flores  YES  NO
      Trustee Javier Silva  YES  NO
      Tie Breaker vote by Mayor if needed  YES  NO
6. ADJOURNMENT

1st Motion: ____________________________

POSTED: 3/20/2019
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center

3/15 11:45 AM

Esther Motongo, City Clerk

Filed in the office of the City
on this 20th day of March, 2019


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.