

REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, February 1st, 2017
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
	Trustee Gloria Gameros	YES	NO
	MPT Erica Ramos	YES	NO
	Trustee Betty Gonzalez	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.

- 4. APPROVAL OF AGENDA ORDER**
1st Motion: _____ 2nd Motion: _____ AIF _____
- 5. APPROVAL OF MINUTES**
A. Draft version of minutes for Regular Meeting of Jan. 18, 2017 and Special Meeting of Jan. 24, 2017
1st Motion: _____ 2nd Motion: _____ AIF _____

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION

- A. Consideration and action to approve the following residents for the Anthony Library Board:
Johnny C. Valles:

1 st Motion: _____	2 nd Motion: _____
Roll Call vote:	
Trustee Fernie Herrera	YES NO
Trustee Gloria Gameros	YES NO
Mayor Pro Tem Erica Ramos	YES NO
Trustee Betty Gonzalez	YES NO
Tie Breaker vote by Mayor if needed	YES NO

- B. Consideration and action to approve Resolution 2017-001, *Open Meetings Act Resolution*. Presented by Mayor Diana Murrillo-Trujillo.

CLOSED SESSION

- C. Personnel matters, pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing personnel matters within, but not limited to, all City Departments.

1 st Motion: _____	2 nd Motion: _____
Roll Call vote:	
Trustee Fernie Herrera	YES NO
Trustee Gloria Gameros	YES NO
Mayor Pro Tem Erica Ramos	YES NO
Trustee Betty Gonzalez	YES NO
Mayor Diana M. Trujillo Tie Breaker	YES NO

D. Motion to return to open session. 1st Motion: _____ 2nd Motion: _____

- Roll Call vote:
- Trustee Fernie Herrera YES NO
 - Trustee Gloria Gameros YES NO
 - Mayor Pro Tem Erica Ramos YES NO
 - Trustee Betty Gonzalez YES NO
 - Mayor Diana M. Trujillo Tie Breaker YES NO

E. Consideration and action to approve an IT (Information Technology) Service Contract with Jorge Garcia for IT services for all City Departments.

1st Motion: _____ 2nd Motion: _____

- Roll Call vote:
- Trustee Fernie Herrera YES NO
 - Trustee Gloria Gameros YES NO
 - Mayor Pro Tem Erica Ramos YES NO
 - Trustee Betty Gonzalez YES NO
 - Mayor Diana M. Trujillo Tie Breaker YES NO

F. Consideration an action to approve the hire of Teresa Rios to the position of MVD Clerk within the Motor Vehicle Division.

- Roll Call vote:
- Trustee Fernie Herrera YES NO
 - Trustee Gloria Gameros YES NO
 - Mayor Pro Tem Erica Ramos YES NO
 - Trustee Betty Gonzalez YES NO
 - Mayor Diana M. Trujillo Tie Breaker YES NO

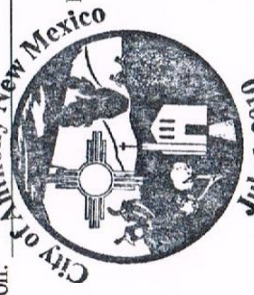
8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 01/27/2017
 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



Posted on this 27th day of January 2017

[Signature]
 Verma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2017 at _____, July 1, 2010 and _____ posted the above in six public places: 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.