

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

Wednesday, May 17th, 2017
6:00 P.M.

AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Mayor 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**
Regular Meeting 05/03/2017
Special Meeting 05/02/2017
1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**

7. **PRESENTATIONS**

- A. Place Matters, who are they? Tentative workshop July 12-14th, 2017 at Women's Intercultural Center. *Presented by Esther Motongo, Projects Coordinator.*
- B. Linking Land Use & Water Quality Workshop (green infrastructure and benefits for the City); Workshop June 19th and 20th, 2017. *Presented by Esther Motongo, Projects Coordinator.*
- C. Bidding information on Project E100220. *Presented by Esther Motongo, Projects Coordinator.*
- D. Infrastructure status report. *Presented by Rick Martinez, The Apricot Tree, LLC.*
- E. Cano HR Group. *Presentation by Tommy Cano.*

8. **CONSIDERATION AND ACTION**

- F. Consideration and action to approve A Community Vision and Assessment of the Anthony Public Library. *Presented by Mary N. Hall, Library Director.*

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

CLOSED SESSION

- G. NOTICE IS HEREBY GIVEN that the City of Anthony Board of Trustees will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(8), limited personnel matters.

1. Limited Personnel Matters regarding possible termination of employment of City employee.

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

2. City of Anthony Police Department employee

OPEN SESSION

H. 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

9. **CONSIDERATION AND ACTION**

I. Consideration and action to approve the termination of employment of City employee.

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

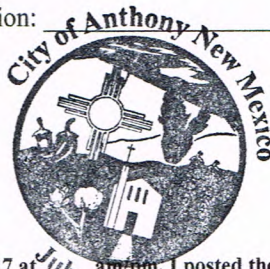
10. **ITEMS FROM THE CITY CLERK**

11. **ITEMS FROM THE MAYOR AND TRUSTEES**

12. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 05/12/2017
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonymn.com



Posted on this 12th day of May 2017

[Handwritten signature]

Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2017 at _____ am/pm, I 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.