

WORKSHOP

City of Anthony Board of Trustees
Municipal Building / 820 Hwy 478
Anthony, NM 88021

Tuesday October 09th, 2018
4:30 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:*

<i>Trustee Fernie Herrera</i>	<i>YES</i>	<i>NO</i>
<i>MPT Gloria Gameros</i>	<i>YES</i>	<i>NO</i>
<i>Trustee Elva Flores</i>	<i>YES</i>	<i>NO</i>
<i>Trustee Javier Silva</i>	<i>YES</i>	<i>NO</i>
<i>Mayor Diana M. Trujillo</i>	<i>YES</i>	<i>NO</i>
 <i>Quorum Established</i>	 <i>YES</i>	 <i>NO</i>

4. **APPROVAL OF AGENDA ORDER**

1ST motion: _____ 2ND motion: _____ *AIF*

5. **DISCUSSION**

a) Discussion and review of IT Department Policies and Procedures. *Presented by Trustee Javier Silva.*

6. **CONSIDERATION AND ACTION**

a. Consideration and action to approve and adopt the IT department Policies and Procedures for the City of Anthony, New Mexico. *Presented by Trustee Javier Silva*

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

7. **ITEMS FROM THE CITY CLERK**

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

9. **ADJOURNMENT**

1ST motion: _____ *AIF*

POSTED: 10/05/2018
City of Anthony Municipal Complex
El Paso Electric Company
Anthony Library
Anthony Post Office
Senior Citizens Center
Anthony Water & Sanitation District
www.cityofanthonymn.com



Filed in the office of the City
on this 5th October, 2018



Esther Motongo
City Clerk

I, _____, hereby certify that on _____, at _____ am/pm, I posted the above in the above 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.