

# REGULAR MEETING

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

Wednesday, November 21<sup>st</sup>, 2018  
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

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*Traduccion 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. **ITEMS FROM THE FLOOR**

6. **PRESENTATIONS**

- a) Swearing in of Raph Ramos to the position of Municipal Judge – *Performed by Esther Motongo- City Clerk*
- b) New Mexico Community Survey Data Results from SWCHI-Unified Prevention Coalition – *Presented by Christina Lopez-Gutierrez, Program Evaluator & Julia Rausch-Program Specialist*
- c) City of Anthony Park and Commission presentation.

7. **CONSIDERATION AND ACTION**

- a) Consideration and action to appoint Juan Acevedo to Parks and Recreation Board of Commissioners.

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

8. **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 personnel matters within the Anthony Police Department.

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. 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 Vincent Lopez to the position of Police Officer within the City of Anthony Police Department, at \$16.00/hr

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

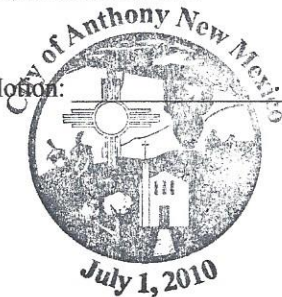
**10. ITEMS FROM THE CITY CLERK**

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

**12. ADJOURNMENT**

1st Motion: \_\_\_\_\_ 2nd Motion: \_\_\_\_\_ AIF

POSTED: 11/15/2018  
 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](http://www.cityofanthonynm.com)



Filed in the office of the City on this 15<sup>th</sup> day of November, 2018

Esther Motongo, City Clerk

I, EM hereby certify that on 11/15, 2018 at 3:30 am/pm, I posted the above in six public places in the 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.

**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.