

SPECIAL MEETING

City of Anthony Board of Trustees
Municipal Building / 824 Anthony Drive
Anthony, NM 88021

Wednesday, April 30th, 2014
2:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. APPROVAL OF AGENDA ORDER
5. PUBLIC MEETING
CLOSED SESSION
 - A. Pursuant to § 10-15-1(H)-8 for the purpose of discussing property acquisition.OPEN SESSION
 - B. Possible action item(s) regarding closed session.

6. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office
El Paso Electric Company
NM Gas Company
Anthony Post Office
Senior Citizen Center
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.

Filed in the office of the City
on the 25th day of April 2014


Christy Sifuentes, Deputy City Clerk/Treasurer

SPECIAL MEETING

City of Anthony Board of Trustees
Municipal Building / 824 Anthony Drive
Anthony, NM 88021

Monday, April 28th, 2014
2:00 P.M.

MINUTES

1. **CALL TO ORDER** at 2:04pm by Mayor Castañeda.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** Present: Trustee Murillo, Trustee Gonzalez, Trustee Madrid, Trustee Scott.
4. **APPROVAL OF AGENDA ORDER** Only one item on agenda.

5. **PUBLIC MEETING**

CLOSED SESSION A motion was made by Trustee Scott to move to closed session, second by Trustee Gonzalez. Roll call: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Moved to closed session at 2:06pm.

- A. Pursuant to § 10-15-1(H)-8 for the purpose of discussing property acquisition.

Announcement made the Mayor that no decision or action was taken during closed session.

OPEN SESSION Motion was made to move into open session by Trustee Scott, second by Trustee Madrid. Roll call: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Moved to open session at 2:22pm.

- B. Possible action item(s) regarding closed session.

Trustee Scott motioned to approve the real estate purchase agreement with amendments, second made by Trustee Gonzalez. Roll call: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Motion passed.

Trustee Scott motion to amend the lease agreement, second by Trustee Gonzalez. Roll call: Trustee Murillo – YES, Trustee Gonzalez – YES, Trustee Madrid – YES, Trustee Scott – YES. Motion passed.

(AMENDMENT): Change the language on Section 16 of lease agreement to read: This lease shall not be valid or enforceable unless the tenant's financial institution issues a letter of credit no later than five (5) days after closing.

6. **ADJOURNMENT** motion made by Trustee Murillo to adjourn, second by Trustee Gonzalez, unanimous vote, meeting adjourned at 2:29pm.

APPROVED:



Arnulfo Castañeda, Mayor

ATTEST:



Christy Sifuentes, (A) City Clerk/Treasurer
Drafted by: Velma Navarrete

{CITY SEAL}