

REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, February 21st, 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 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 – no minutes this agenda**

6. **ITEMS FROM THE FLOOR**

7. **DISCUSSION and PRESENTATION**

A. Update on Police Department bullet proof vests. *Presented by Esther Motongo, Projects Coordinator and Acting Chief of Police Adrian Flores.*

B. Presentation of Great American Cleaning Project to be held on 03/17/2018 in partnership with Dona Ana County. *(flyer pending)*

8. **CONSIDERATION AND ACTION**

C. Consideration and action to approve [Resolution 2018-003] *Record of Proceedings relating to the adoption of Resolution No. 2018-003 of the Board of Trustees of the City of Anthony, New Mexico, Dona Ana County.*

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

D. Consideration and action to approve the discussion and authorization to apply for equipment for the Anthony Police Department with USDA for year 2018. *Presented by Esther Motongo, Projects Coordinator and Acting Chief of Police Adrian Flores.*

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO

Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

E. Consideration and action to approve the match of \$9,000 to Kaboom! – grant for Adams Park; children’s equipment and paying off all expenses not covered by the grant. *Presentation by Esther Motongo, Projects Coordinator.*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

F. Consideration and action to approve the agreement between Dona Ana County and the City of Anthony to utilize the Senior Citizens Center (of Anthony) for recreational activities for the youth. *Presented by Dona Ana County personnel.*

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Tie Breaker vote by Mayor if needed	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 within the 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 Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

OPEN SESSION

H. 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 Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

I. Consideration and action to approve the appointment of Adrian Flores to the position of Acting (Interim) Chief of Police 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 Betty Gonzalez	YES	NO
Tie Breaker vote by Mayor if needed	YES	NO

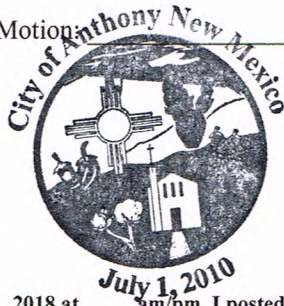
8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 02/16/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonym.com



Filed in the office of the City
on this 16th day of February 2018

[Handwritten Signature]
Verma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2018 at _____ 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.*