

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

Wednesday, April 19th, 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**
Special Meeting 04/03/2017
Regular Meeting 04/05/2017
1st Motion: _____ 2nd Motion: _____ AIF

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

7. **PRESENTATION & DISCUSSION**

A. Fiscal Year 2016 Audit Presentation by Alan D. Bowers, CPA, RPC CPAs & Consultants, LLP.

B. Resolution 2012-36, A Resolution Expressing a Desire for the Federal Government to Enact Comprehensive Immigration Reform. *Presented by Mayor ProTem Ramos*

8. **CLOSED SESSION**

C. 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) & (2) regarding the purchase of real property and limited personnel matters.

1. Discussion of acquiring property for the purposes of housing the Public Works Department.

2. Limited Personnel Matters regarding the hire of a Police Lieutenant.

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

OPEN SESSION

D. Motion to return to open session.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
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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**

E. Consideration and action to approve the hire of Alberto H. Davalos to the position of Police Lieutenant within the Anthony Police Department.

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: 04/13/2017
 City of Anthony Municipal Complex
 Anthony Post Office
 City of Anthony Library
 El Paso Electric Company
 Anthony Water & Sanitation District
 Senior Citizens Center
www.cityofanthonym.com



Posted on this 13th day of April 2017

[Handwritten Signature]

 Velma Navarrete, City Clerk

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