

**REGULAR MEETING**  
**City of Anthony Board of Trustees - Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Tuesday, October 24<sup>th</sup>, 2017**  
**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

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*Translation from English to Spanish and Spanish to English is available upon request.*

4. **APPROVAL OF AGENDA ORDER**  
 1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF
  5. **APPROVAL OF MINUTES**  
 Special Meeting 10/02/2017  
 Regular Meeting 10/04/2017  
 1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF
  6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**
  7. **PRESENTATIONS**  
 A. Mr. Eric Rodriguez, Doña Ana County Treasurer regarding property tax payments.
  8. **CONSIDERATION AND ACTION**  
 B. Consideration and action to approve a variance (subdivision) for Carlos and Maria Mendez, 961 Clark Street.  
*(Plans available)*  
 1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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
- 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), limited personnel matters.
    1. Limited personnel matters within the Police Department.  
 1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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. OPEN SESSION**  
 Motion to return to open session.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

**E. Consideration and action to approve the hire of Yesenia Lopez to the position of Police Officer within the Anthony Police Department.**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

**F. Consideration and action to approve the hire of Francisco Concha to the position of Police Officer within the Anthony Police Department.**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

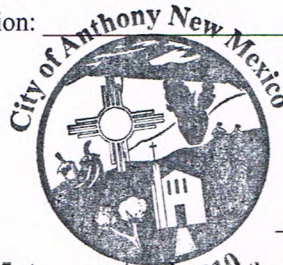
**9. ITEMS FROM THE CITY CLERK**

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

**11. ADJOURNMENT**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

POSTED: 10/13/2017  
 City of Anthony Municipal Complex  
 Anthony Post Office  
 City of Anthony Library  
 El Paso Electric Company  
 Anthony Water & Sanitation District  
 Senior Citizens Center  
[www.cityofanthonymn.com](http://www.cityofanthonymn.com)



Filed in the office of the City on this 13<sup>th</sup> day of October 2017

*[Handwritten Signature]*  
 Verma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2017 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.