

REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, November 2, 2016
6:00 P.M.

AGENDA

- 1. CALL TO ORDER by Mayor Diana Murillo-Trujillo
- 2. PLEDGE OF ALLEGIANCE led by Mayor Diana Murillo-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 CONSENT AGENDA

- A. Draft version of minutes for Regular Meeting of October 19, 2016

1st Motion: _____ 2nd Motion: _____ AIF _____

6. ITEMS FROM THE FLOOR -Public Comments

Speakers are allowed no more than 3 minutes. Item discussion not to last more than 30 minutes.

7. CONSIDERATION AND ACTION

- A. Consideration and Action to approve First New Mexico Bank to issue a debit/credit card under the City of Anthony New Mexico.

Presented by: Mayor Diana Murillo-Trujillo

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
Tie Breaker vote by Mayor if needed	YES	NO

8. CLOSED SESSION:

- A. Pursuant to 10-15-H(2), NMSA 1978 for the purpose of discussing disciplinary action up to termination of City Clerk.

1st Motion: _____ 2nd Motion: _____ AIF _____