

SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Thursday, August 31st, 2017
1:00 PM

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo *at 1:11pm*

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. ROLL CALL	Present: Trustee Fernie Herrera	YES	NO
	Mayor Pro Tem 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: *MPT Gameros* 2nd Motion: *Trustee Flores* **AIF**

5. **ITEMS FROM THE FLOOR** *none*

6. **WORKSHOP/DISCUSSION**
A. City of Anthony Employee Handbook review for changes and modifications.
Discussion: starting at section 1:4 Application Requirements.

7. **ITEMS FROM THE CITY CLERK** *none*

8. **ITEMS FROM THE MAYOR AND TRUSTEES**
Meeting at 5:00pm on Tuesday, September 5th, 2017.

9. **ADJOURNMENT**
1st Motion: *MPT Gameros* 2nd Motion: *Trustee Flores* **AIF at 5:06pm**

ATTEST:


Diana Murillo-Trujillo
Diana Murillo-Trujillo, Mayor


Velma Navarrele, City Clerk