

**ORGANIZATIONAL MEETING**  
**City of Anthony Board of Trustees – Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Monday, March 12<sup>th</sup>, 2018**  
**4:00 PM**

**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 Javier Silva	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. CONSIDERATION AND ACTION**

**A.** Consideration and action to nominate and approve a Mayor Pro Tem for the Board of Trustees Governing Body.  
*Presented by Mayor Trujillo. Swearing in to be performed by Judge Nellie Soriano.*

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 Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

**B.** Consideration and action to appoint Mr. Adrian Flores as Interim Chief of Police for the City of Anthony.  
*Presented by Mayor Trujillo. Swearing in to be performed by Judge Nellie Soriano.*

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 Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

**C.** Consideration and action to appoint Ms. Velma Navarrete as City Clerk for the City of Anthony. *Presented by Mayor Trujillo. Swearing in to be performed by Judge Nellie Soriano.*

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 Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

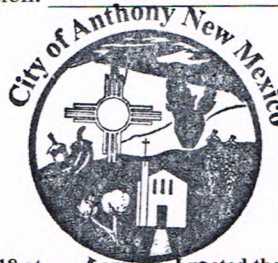
6. ITEMS FROM THE CITY CLERK

7. ITEMS FROM THE MAYOR AND TRUSTEES

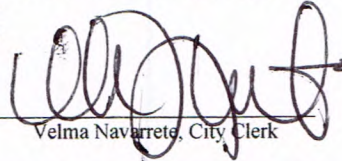
8. ADJOURNMENT

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

**POSTED:** 03/08/2018  
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](http://www.cityofanthonym.com)



Filed in the office of the City  
on this 8<sup>th</sup> day of March 2018

  
Velma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2018 at \_\_\_\_\_, 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.*