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

Wednesday, April 5th, 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 03/01/2017
   Regular Meeting 03/15/2017
   1st Motion: ___________________  2nd Motion: ________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. DISCUSSION
   A. Judge Nellie Soriano – address the Board of Trustees with regards to the building lease.

   B. Carrillo Law Firm: List of items for discussion with Board of Trustees.

8. CONSIDERATION AND ACTION
   C. Consideration and action to approve Resolution No. 2017-003 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the USDA Rural Development Funding to develop the Police Department. Presented by Esther Motongo, Projects Coordinator.
      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

   D. Consideration and action to approve the Development Application Form – Code Enforcement/Building Inspection Department, reviewed and modified by the Planning and Zoning Commissioners. Presented by Janny Brumlow, Chairwoman of Planning and Zoning.
      1st Motion: ___________________  2nd Motion: ________________
      Roll Call vote:
      Trustee Fernie Herrera  YES  NO
      Trustee Gloria Gameros  YES  NO
E. Consideration and action to approve a Proclamation by the Department of Health to proclaim the week of April 3-9th, 2017 as “Public Health Week” throughout the City of Anthony.

F. Consideration and action to approve an amendment to the Anthony Library Policy, specifically the “Membership, Fines, Fees and Loan Time,” to include the composition and issuance of a computer card. Presented by Mary N. Hall, Lib Director.

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


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

H. Consideration and action to approve a legal services contract with Carrillo Law Firm, PC.

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

9. **ITEMS FROM THE CITY CLERK**

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

11. **ADJOURNMENT**

1st Motion: 2nd Motion: AIF

**POSTED:** 03/31/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com

[Signature]

City of Anthony New Mexico
July 1, 2010

**I hereby certify that on 3/31/2017 at 9:00 a.m. I posted the 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.**