

**SPECIAL MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Thursday, May 24, 2016
1:00 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
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
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Translation from English to Spanish and Spanish to English is available upon request.

4. **PRESENTATION**

- A. Update on Planning Funding and construction of Acosta Road.
Presented by: Mario Juarez – Infante – Wilson and Company

5. **CONSIDERATION AND ACTION**

- A. Consideration and Action to approve the construction contract award of The Acosta Road and Lopez Street Roadway Improvement project to Burn Construction.
Memo, listing of bids received, New Mexico Prime Subcontractor List, copy of contractor license and Department of Treasury's listing of certified companies.
Presented by: Eric Hamilton – Wilson and Company

A motion to approve the award of the construction contract to Burn construction was made by:

1st: _____ 2nd: _____

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 Trujillo (If needed)	YES/NO

6. WORKSHOP

A. 2016/17 Fiscal Year budget workshop.

Finalization of Preliminary Budget.

Preliminary Budget Worksheet Packet attached.

Prepared by: Fernando Ramirez and Christy Sifuentes

Presented by: Fernando Ramirez, Christy Sifuentes and Sukie Saldaña

7. CONSIDERATION AND ACTION

A. Consideration and Action to approve Resolution No. 2016-013. A resolution adopting the preliminary budget for FY 2016-2017 for the City of Anthony, New Mexico.

Resolution drafted by: Christy Sifuentes

Presented by: Fernando Ramirez and Christy Sifuentes

A motion to approve the FY 2016-2017 Preliminary Budget was made by:

1st: _____ 2nd: _____

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 Trujillo (If needed)	YES/NO

8. ADJOURNMENT

A motion to adjourn was made by:

1st: _____

2nd: _____

Meeting adjourned: (Time) _____ AM/PM



POSTED: May 20, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonymn.com

Christy Sifuentes

Christy Sifuentes/City Clerk

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.*