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

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

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.cityofanthonynm.com

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.

Christy Sifuentes/City Clerk