REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday - July 19th, 2017
6:00 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. APPROVAL OF AGENDA ORDER
   1st Motion: __________________  2nd Motion: __________________ AIF

5. APPROVAL OF MINUTES
   Special Meeting 05/30/2017 5:00pm
   Regular Meeting 06/21/2017 6:00pm
   1st Motion: __________________  2nd Motion: __________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATIONS
   A. New Mexico Finance Authority Debt Financing Options and programs, informational item only.

   CONSIDERATION AND ACTION
   B. Consideration and action to approve Resolution 2017-010, Adopting the Final Budget for Fiscal Year 2017-2018 for the City of Anthony, New Mexico. Presented by Fernando Ramirez, Finance Officer.
      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

   C. Consideration and action to approve Resolution 2012-36 A Resolution Expressing a Desire for the City of Anthony to Become a Safe City Regarding Immigration Reform. (AMENDED)
      First reading: June 21, 2017
      Notice publication date: June 21, 2017
      Public Hearing during Public Comments: June 21st, 2017 and July 19th, 2017
      Consideration and Action to pass: July 19th, 2017
      Presented by: Mayor Diana Murillo - Trujillo and Mayor Pro-Tern Ramos
      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
8. **ITEMS FROM THE CITY CLERK**

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

10. **ADJOURNMENT**

    

    POSTED: 07/14/2017
    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

    I, __________________________ hereby certify that on ____________2017 at _______ am/pm 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 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.