REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, July 20, 2016
6:00 P.M.

AGENDA

1. CALL TO ORDER by Mayor Pro Tem Erica Ramos

2. PLEDGE OF ALLEGIANCE by Mayor Pro Tem Erica Ramos

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 (CDBG Mandatory Meeting)

   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 CONSENT AGENDA

   A. Minutes for Regular Meeting of July 6, 2016
   B. Minutes for Special Meeting of July 6, 2016
   C. Minutes for the Special Meeting of July 12, 2016

   Roberts Rules of Order –

   [Mayor] The Clerk’s draft of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.  
   [Mayor] Are there any corrections to the minutes as distributed? 
   [Clerk] Take corrections if there are, until there are no more. 
   [Mayor] If there are no corrections, the minutes will stand approved as distributed (corrected) after a 1st and 2nd motion.

   1st Motion: ______________________ 2nd Motion: ______________________ AIF
6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. PRESENTATION

A. Quality of Life Survey Results – ATAC
   Presented by: Evelyn Ontiveros, Trinity Martinez and Sabrina Morales
   Documentation attached
   Documentation drafted by: Mike Milam

8. CONSIDERATION AND ACTION

A. Consideration and Action to approve a Service Agreement between the City of Anthony and The Apricot Tree, LLC.
   Service Agreement attached (Reviewed and approved by City Attorney Josh Smith)
   Proposed amount of contract is included in the approved 2016-17 Fiscal Year Budget
   Presented by: Mayor Pro Tem Ramos and Rick Martinez
   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
   Tie Breaker vote by Mayor if needed YES NO

B. Consideration and Action item to approve Resolution No. 2016-019. A resolution approving participation in the Local Government Road Fund Program administered by the New Mexico Department of Transportation.
   Presented by: Eric Hamilton – Wilson and Company
   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
   Tie Breaker vote by Mayor if needed YES NO

C. Consideration and Action to approve Resolution No. 2016-020. A resolution of the City of Anthony, New Mexico approving the increase of the maximum daily exposure limit for payroll entries to be increased to $35,000.
   Draft Resolution attached.
   Resolution drafted by: Christy Sifuentes
   Presented by: Fernando Ramirez
   Trustee Fernie Herrera YES NO
   Trustee Gloria Gameros YES NO
   Mayor Pro Tem Erica Ramos YES NO
   Trustee Betty Gonzalez YES NO
   Tie Breaker vote by Mayor if needed YES NO