REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday - August 2nd, 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. CONSIDERATION AND ACTION

A. Consideration and Action to appoint Ms. Elva Flores as Trustee for the City of Anthony to fill the newly vacated seat of Mayor Pro Tem Ramos who resigned from the City of Anthony, NM on July 31st, 2017.
Presented by: Mayor Diana M. Trujillo
Swearing in to be performed by Judge Nellie Soriano

B. Consideration and action to approve Resolution 2017-012, A Resolution for the 4th Quarter of Fiscal Year 2016-17 to Report Revenues Received and Expenditures to Date.
1st Motion: 2nd Motion:

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Trustee Elva Flores 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 August 2nd, 2017
Consideration and Action to pass: August 2nd, 2017
Presented by: Mayor Diana Murillo – Trujillo

1st Motion: 2nd Motion:

Roll Call vote:
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Trustee Elva Flores YES NO
8. **ITEMS FROM THE CITY CLERK**

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

10. **ADJOURNMENT**

    1st Motion: ___________ 2nd Motion: ___________ AIF

POSTED: 07/28/2017
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


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.