REGULAR MEETING  
Of the  
City of Anthony Board of Trustees  
Council Chambers  
820 HWY 478  
Anthony, NM 88021  
Wednesday, August 3, 2016  
6:00 P.M.  

AGENDA  

1. CALL TO ORDER by Mayor Diana Murillo – Trujillo  

2. PLEDGE OF ALLEGIANCE by Mayor Diana Murillo – Trujillo  

3. ROLL CALL  
   Present:  
   - Trustee Fernie Herrera  
   - Trustee Gloria Gameros  
   - MPT Erica Ramos  
   - Trustee Betty Gonzalez  
   - Mayor Diana M. Trujillo  

   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 20, 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. Anthony Charter School
   Abe Armendariz – School Administrator

8. FIRST READING

   Draft amended Ordinance attached.
   Changes drafted by: Christy Sifuentes
   Presented by: Mayor Diana Murillo – Trujillo
   First reading: August 3, 2016
   Posting date: August 4, 2016
   Consideration and Action item: August 17, 2016

9. CONSIDERATION AND ACTION

A. Consideration and Action to approve Resolution No. 2015-021. A resolution for the 4th quarter of Fiscal Year 2015-16 to report revenues received and expenditures to date.
   1st Motion: ____________________________ 2nd Motion _________________
   Draft resolution attached.
   Drafted by: Christy Sifuentes
   Presented by: Fernando Ramirez
   Roll call vote
   Trustee Fernie Herrera       YES NO
   Trustee Gloria Gameraos     YES NO
   Mayor Pro Tem Erica Ramos   YES NO
   Trustee Betty Gonzalez     YES NO
   Tie Breaker vote by Mayor if needed YES NO

10. ITEMS FROM THE BOARD OF TRUSTEES

11. ITEMS FROM MAYOR DIANA MURILLO – TRUJILLO

12. ITEMS FROM THE CITY CLERK

13. ADJOURNMENT

   1st Motion: ____________________________ 2nd Motion: ____________________________ AIF

POSTED: July 29, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonynm.com

Christy Sifuentes/City Clerk

PLEASE NOTE: If you are an individual with a disability who will 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.