AGENDA

City of Anthony Board of Trustees
Municipal Complex 820 HWY 478
Anthony, NM 88021
Wednesday, September 7, 2016
6:00PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

   Present: Trustee Fernie Herrera       YES  NO
   Trustee Gloria Gameiros               YES  NO
   MPT Erica Ramos                      YES  NO
   Trustee Betty Gonzalez                YES  NO
   Mayor Diana M. Trujillo               YES  NO

   Quorum Established                   YES  NO

   *Those items on the Agenda indicated by an asterisk (*) are on the Consent Agenda and will be voted on by one motion unless a councilor requests that a specific item be removed and placed on the regular agenda for discussion purposes.

4. APPROVAL OF AGENDA ORDER

   1st Motion: ___________________  2nd Motion: ___________________ AIF

5. APPROVAL OF CONSENT AGENDA

   A. Minutes for Workshop on August 17, 2016
   B. Minutes for Regular Meeting on August 17, 2016
   C. Minutes for Workshop on August 18, 2016
   D. Minutes for Regular Meeting on August 29, 2016

6. PUBLIC COMMENTS

7. PRESENTATION

   A. Various Issues.
      Presented by Mayor Diana Murillo – Trujillo

   B. City Wide projects update.
      Presented by: Wilson and Company
8. CONSIDERATION AND ACTION

A. Consideration and Action to approve Resolution No. 2016-024. A resolution by the Board of Trustees, the Governing body of the City of Anthony, New Mexico, whereby the Board of Trustees instructs City staff to submit an application for the funds through the Water Trust Board for construction services for 4th street storm water improvements.

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 to approve Resolution No. 2016-025. A resolution by the Board of Trustees, the Governing body of the City of Anthony, New Mexico, whereby the board of trustees agrees to the terms of a funding agreement between the City of Anthony and the Colonias Infrastructure Board of the New Mexico Finance Authority.

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

9. CLOSED SESSION

A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters.

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

10. OPEN SESSION

A. 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
11. MAYOR AND TRUSTEE COMMENTS

12. CITY CLERK COMMENTS

13. ADJOURNMENT

1st Motion: ____________________ 2nd Motion: ____________________ AIF

POSTED: September 2, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonynm.com

[Signature]
Christy Sifuentes/City Clerk

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.