REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, September 21, 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  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 CONSENT AGENDA**
   A. Minutes for Regular Meeting of September 7, 2016
   B. Minutes for Special Meeting of September 12, 2016

   1st Motion: ___________________  2nd Motion: ___________________ AIF

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**
7. CONSIDERATION AND ACTION

A. Consideration and Action to approve a Resolution No. 2015-020 (AMENDED). A resolution of the City of Anthony, New Mexico to set service fees for the City of Anthony Library.
Draft resolution attached.
Drafted by: Christy Sifuentes
Presented by: Mary Hall – City of Anthony Librarian
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 select and approve an individual to fill the vacancy on the Planning and Zoning Commission.
Letters of Interest attached.
Presented by: Mayor Diana Murillo – Trujillo
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

8. ADJOURNMENT

1st Motion: ___________________________ 2nd Motion: ___________________________ AIF

POSTED: September 16, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonynm.com

PLEASE NOTE: If you are an individual with a disability who requires the use 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.

Christy Sifuentes/City Clerk