REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, October 19, 2016
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 CONSENT AGENDA
   A. Draft version of minutes for Regular Meeting of October 5, 2016
   1st Motion: ________________  2nd Motion: ________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT


7. **CONSIDERATION AND ACTION**

A. Consideration and Action to approve Ordinance No. 2016-04. An Ordinance establishing a Citizens Advisory Committee and regulations for the committee.
   
   First reading: October 5, 2016  
   Notice publication date: October 6, 2016  
   Public Hearing during Public Comments: October 19, 2016  
   Consideration and Action to pass: October 19, 2016  
   Advertisement for letters of interest (if passed): October 20, 2016  
   Presented by: Mayor Diana Murillo – Trujillo  
   Drafted by: Christy Sifuentes  
   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 an MOU between Doña Ana County, Doña Ana Sheriff’s Department and the City of Anthony Police Department for increased border security and protection under operation Stonegarden.  
   MOU attached – Drafted by DAC.  
   Presented by: Chief Joe Baca  
   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. 2016-025. A resolution approving creation of funds and budget adjustments related to those funds for budgetary purposes for the 2016/17 final budget.  
   Draft resolution attached.  
   Drafted by: Christy Sifuentes  
   Presented by: Fernando Ramirez  
   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. **CLOSED SESSION**

   1st Motion: ________________ 2nd Motion: ________________ AIF
9. OPEN SESSION

A. Motion to return to open session.
B. 1st Motion: ___________________ 2nd Motion: ___________________ AIF

10. ITEMS FROM THE CITY CLERK

11. ITEMS FROM THE MAYOR AND TRUSTEES

12. ADJOURNMENT

1st Motion: ___________________ 2nd Motion: ___________________ AIF

POSTED: October 14, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.citoyofantony.com

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.