SPECIAL MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, August 29, 2016
4:00 P.M.

AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE by Mayor 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. Consideration and Action

   A. Consideration and Action to approve a task order for construction management of Putter Circle Drainage Improvements.
   Memo, Task Order and Exhibit “A” are attached.
   Presented by: Wilson and Company
   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 award the Putter Circle Drainage Improvements Project Contract to Renegade Construction, LLC.
Recommendation Letter, validation of Contractors License and listing of their bid bond surety company attached.
1st Motion: ______________ 2nd Motion: ______________
Roll call vote
Trustee Fernie Herrera                  YES NO
Trustee Gloria Gamera                   YES NO
Mayor Pro Tem Erica Ramos               YES NO
Trustee Betty Gonzalez                  YES NO
Tie Breaker vote by Mayor if needed     YES NO

5. Discussion

A. Projects and funding sources.
Discussion led by: Rick Martinez – The Apricot Tree

6. Adjournment

1st Motion: ______________ 2nd Motion: ______________ AIF
5:45PM

POSTED: August 26, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonytx.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.