

**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 Gameros	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.cityofanthonymm.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.*