SPECIAL MEETING
City of Anthony Board of Trustees
Municipal Complex 820 HWY 478
Anthony, NM 88021

Wednesday, April 6, 2016
4:30 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana Murillo-Trujillo

2. PLEDGE OF ALLEGIANCE led by Mayor Diana Murillo – Trujillo

3. ROLL CALL Present: Trustee Fernie Hererra
   Trustee Gloria Gameros
   Trustee Erica Ramos
   Trustee Betty Gonzalez
   Mayor Diana M. Trujillo
   Quorum Established.

   *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. PUBLIC COMMENT

5. Presentation
   A. Presentation regarding all current and upcoming projects within the City of Anthony Municipal boundaries.
      Power Point Presentation
      Presented by: Wilson and Co. and Sasha Mendoza

6. Consideration and Action
   A. Consideration and Action to approve Resolution 2016-010. A resolution for various budget adjustments in relating to the grants awarded to the City of Anthony.
      1. Fund: 249
         Revenue: 249-43680 $25,000
         Expense: 249-27-62400 $25,000
         Grant: Colonias 2994
         Originally budgeted $225,000, should have been $250,000 (adding the difference)

      2. Fund: 253
         Revenue: 253-43681 $53,266
         Expense: 253-28-62400 $53,266
         Grant: Colonias 3178
         Originally budgeted $479,934, should have been $532,657 (adding the difference)
         $479,931

      3. Fund: 254
         Revenue: 254-43684 $300,000
Expense: 254-32-62400 $300,000
Grant: Capital Outlay 1142057
Budgeted for in last fiscal budget but was not used during that period. Needs to be budgeted for in this fiscal year.

4. Fund: 257
Revenue: 257-43687 $50,000
Expense: 257-37-62400 $50,000
Capital Outlay 14-L-1904
Budgeted for in last fiscal budget but was not used during that period. Needs to be budgeted for in this fiscal year.

A motion to approve various budget adjustments with an amendment to a numeral typing error on item 6.2 which read $479,931 but should read as $479,391 was made by Trustee Fernie Hererra. A second was made by Trustee Betty Gonzalez.
Roll call vote:
Trustee Fernie Hererra - YES
Trustee Gloria Gameros - YES
Trustee Erica Ramos - YES
Trustee Betty Gonzalez - YES
Unanimous vote; motion passes.

8. ADJOURNMENT

A motion to adjourn was made by Trustee Erica Ramos. A second was made by Trustee Fernie Hererra. All in favor; motion passes.

APPROVED:

Diana Murillo – Trujillo, Mayor

ATTEST:

Christy Sifuentes, Clerk