SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
June 5th, 2017
5:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 5:26pm

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: Trustee Gameros  2nd Motion: Trustee Herrera  AIF

5. WORKSHOP/DISCUSSION

A. South Anthony Arroyo Project: Overview, current funding status for Planning and Design, Scope of Work overview.

Meeting was held in City Chambers with Governing Body from Anthony, Texas. However, Town of Anthony did not meet quorum, their meeting was cancelled but they stayed to listen and watch presentation.

Mr. Mario Juarez-Infante presented and informed Anthony, Texas on the background of the South Anthony arroyo. The City of Anthony was awarded $135,000.00, and we asked for $275,000, therefore, we are lacking $140,000. Trustee Herrera inquired as to funding with with the Army Corps of Engineers or Elephant Butte Irrigation District? Mayor stated

CONSIDERATION AND ACTION

B. Consideration and action to enter into a Memorandum of Understanding with the Town of Anthony, Texas for the Planning, Design, and Construction of the South Anthony Arroyo, located between Interstate 10 and New Mexico 460.

This item was deleted as the Governing Body from the Town of Anthony, Texas did not meet quorum.

6. ADJOURNMENT

1st Motion: MPT Ramos  2nd Motion: Trustee Gameros  AIF at 6:12pm
ATTEST:

City of Anthony New Mexico
July 1, 2010

Diana Murillo-Trujillo, Mayor

Velma Navarrete, City Clerk

June 5, 2017 2