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: MPT Ramos  2nd Motion: Trustee Gameros AIF

5. APPROVAL OF MINUTES

   Special Meeting 05/25/2017 4:00pm
   Special Meeting 05/25/2017 5:00pm
   Special Meeting 06/05/2017 5:00pm

   1st Motion: Trustee Gameros  2nd Motion: MPT Ramos AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

   Teresa Gerber – Boldt Plaza 1275 Anthony Drive, spaces for rent.
   Maria B. Enriquez – Resides off Ramsey Street and would like speed bumps.

7. RESOLUTIONS AND ORDINANCES

   A. Ordinance 2013-14 An Ordinance Establishing Regulations and Guidelines for the City of Anthony, New Mexico Library and its Advisory Board. (AMENDED)

      First reading: July 5, 2017
      Notice publication date: July 5, 2017
      Public Hearing during Public Comments: July 5, 2017
      Consideration and Action to pass: July 19, 2017
      Presented by: Mayor Murillo - Trujillo and Board of Trustees

      Motion to table the reading.

      1st Motion: Trustee Gameros  2nd Motion: MPT Ramos

      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

      3 to 0 vote, motion passes

CONSIDERATION AND ACTION

   B. Consideration and action to approve Resolution 2017-009, A Resolution Affirming Support for the Organ Mountains-Desert Peaks National Monument And Strongly Opposing Any Reduction of the Monument’s Protection. Presented by Mayor Murillo-Trujillo.

      1st Motion: MPT Ramos  2nd Motion: Trustee Gameros

      Roll Call vote:
      - Trustee Fernie Herrera: YES NO
      - Trustee Gloria Gameros: YES NO
Mayor Pro Tem Erica Ramos  
Trustee Betty Gonzalez

8. **ITEMS FROM THE CITY CLERK** – no items

9. **ITEMS FROM THE MAYOR AND TRUSTEES**

   **Trustee Herrera:** none

   **Trustee Gameros:** Final budget meeting on July 12th, 2017 at 4:00pm.

   **MPT Ramos:** Our meetings should go live (perhaps) on Facebook, to prevent false rumors about what is decided upon at meetings.

   **Mayor:** Addressed the public comments: 1. Fire hydrants at the park, the police report stipulates the hydrants were dry. Anthony Water & Sanitation District was called out to turn them on. 2. Fire Department – we need a fire department. 3. Loma Linda Pedestrian Crossing; paint it again. 4. Road closure – from 4th Street to Duffer Lane; the second phase will be from July 10th to September 19th. 5. Abandoned homes; must file a complaint. 6. Doña Ana County Assessor – for abandoned/vacant land. 7. City need police units; 6 of them. 8. Green and complete streets and 9. Carlos Tellez; August 4, 1890.

10. **ADJOURNMENT**

    **1st Motion:** Trustee Gameros  
    **2nd Motion:** MPT Ramos  

    **ATTEST:**

    [Signature]

    Diana Murillo-Trujillo, Mayor

    [Signature]

    Velma Navarrete, City Clerk

ATTEST:

July 5, 2017