REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday - July 19th, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 6:10pm

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL
   Present: Trustee Fernie Herrera YES  NO absent
   Trustee Gloria Gameros YES NO
   MPT Erica Ramos YES NO
   Trustee Betty Gonzalez YES NO absent
   Mayor Diana M. Trujillo YES NO
   Quorum Established YES NO for discussion purposes only, no voting
   quorum established.

4. APPROVAL OF AGENDA ORDER
   1st Motion: __________________  2nd Motion: __________________ AIF

5. APPROVAL OF MINUTES tabled due to lack of voting quorum.
   Special Meeting 05/30/2017 5:00pm
   Regular Meeting 06/21/2017 6:00pm
   1st Motion: __________________  2nd Motion: __________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. PRESENTATIONS
   A. New Mexico Finance Authority Debt Financing Options and programs, informational item only.
      Lalleh Dayeny, Lending officer from NMFA presented on this item.

   CONSIDERATION AND ACTION
   B. Consideration and action to approve Resolution 2017-010, Adopting the Final Budget for Fiscal Year 2017-2018
      for the City of Anthony, New Mexico. Presented by Fernando Ramirez, Finance Officer.

      Item tabled due to lack of voting quorum.

   C. Consideration and action to approve Resolution 2012-36 A Resolution Expressing a Desire for the City of
      Anthony to Become a Safe City Regarding Immigration Reform. (AMENDED)
      First reading: June 21, 2017
      Notice publication date: June 21, 2017
      Public Hearing during Public Comments: June 21st, 2017 and July 19th, 2017
      Consideration and Action to pass: July 19th, 2017
      Presented by: Mayor Diana Murillo – Trujillo and Mayor Pro-Tem Ramos

      Item tabled due to lack of voting quorum.

8. ITEMS FROM THE CITY CLERK There will be a special meeting at 6:00pm on 7/25/2017.

9. ITEMS FROM THE MAYOR AND TRUSTEES
   MPT Ramos: announcing her resignation until 7/31/2017.
   Mayor Trujillo: Special Meeting on 7/25/2017 for Green and Complete Streets,
ADDENDUM MINUTES

7. A.(1) PRESENTATIONS
Presentation of agreement between South Central Regional Transit District and the City of Anthony, New Mexico.

*Item tabled due to lack of presence from South Central Regional Transit District.*
10. **ADJOURNMENT**

1st Motion: ___________________ 2nd Motion: ___________________ AIF at 6:58pm

**ATTEST:**

Diana Murillo-Trujillo, Mayor

July 1, 2010

Velma Navarro, City Clerk