REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, August 3, 2016
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana Murillo – Trujillo

2. PLEDGE OF ALLEGIANCE by Mayor Diana Murillo – 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 Gloria Gameros 2nd Motion: MPT Erica Ramos AIF

5. APPROVAL OF CONSENT AGENDA
   A. Minutes for Regular Meeting of July 20, 2016

   Roberts Rules of Order –

   [Mayor] The Clerk’s draft of the minutes was provided to you
   in your packet prior to the meeting. Knowing you all to be judicious
   minute readers, please let me know if you have found any errors.
   [Mayor] Are there any corrections to the minutes as distributed?
   [Clerk] Take corrections if there are, until there are no more.
   [Mayor] If there are no corrections, the minutes will stand approved as
   distributed (corrected) after a 1st and 2nd motion.

   1st Motion: Trustee Gloria Gameros 2nd Motion: Trustee Fernie Herrera AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

None

7. PRESENTATION

   A. Anthony Charter School
      Abe Armendariz – School Administrator

8. FIRST READING
Draft amended Ordinance attached.
Changes drafted by: Christy Sifuentes
Presented by: Mayor Diana Murillo – Trujillo
First reading: August 3, 2016
Posting date: August 4, 2016
Consideration and Action item: August 17, 2016

9. CONSIDERATION AND ACTION

A. Consideration and Action to approve Resolution No. 2015-021. A resolution for the 4th quarter of Fiscal Year 2015-16 to report revenues received and expenditures to date.
1st Motion: Trustee Betty Gonzalez 2nd Motion Trustee Fernie Herrera
Draft resolution attached.
Drafted by: Christy Sifuentes
Presented by: Fernando Ramirez
Roll call vote
Trustee Fernie Herrera YES NO
Trustee Gloria Gamaros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

10. ITEMS FROM THE BOARD OF TRUSTEES

MPT Ramos – Ask when we could hold a workshop for policies and procedures and to review the handbook. (To be scheduled in the near future)

Trustee Fernie Herrera – Advised that he is on the TPAC committee and that Jolene with the TXDOT is will to come talk about money that is available to us in New Mexico.

11. ITEMS FROM MAYOR DIANA MURILLO – TRUJILLO

12. ITEMS FROM THE CITY CLERK

Congratulations to Mayor Diana Murillo – Trujillo for being selected the Emerge Woman of the Year for New Mexico.

Thank you to Fernie Ramirez for his hard work during the budget. He is a great asset to our City.

13. ADJOURNMENT

1st Motion: Trustee Gloria Gamaros 2nd Motion: MPT Ramos AIF

ATTEST:

Mayor Diana Murillo – Trujillo

City Clerk, Christy Sifuentes