SPECIAL MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Tuesday, July 12, 2016
1:00 P.M.

MINUTES

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. **PRESENTATION AND DISCUSSION**

   A. Presentation and discussion regarding the finalization of the 2016-17 FY Budget.

5. **CONSIDERATION AND ACTION**

   A. Consideration and Action to approve Resolution No. 2016-018. A resolution adopting the Final Budget for fiscal year 2016-2017 for the City of Anthony, New Mexico. 
   
   Resolution attached. 
   
   Drafted by: Christy Sifuentes
   
   Presented by: Fernando Ramirez

   1st Motion: **Trustee Gloria Gameros**  2nd Motion: **MPT Erica 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
   Tie Breaker vote by Mayor if needed  YES NO
6. **ADJOURNMENT**

A motion to adjourn was made by:

1st: Trustee Gloria Gameros

2nd: MPT Erica Ramos

Meeting adjourned: (Time) **1:55 AM/PM**

**ATTEST:**

[Signature]

Mayor Diana Murillo – Trujillo

[Signature]

City Clerk, Christy Sifuentes

**Validation of approval of minutes:**

Trustee Fernie Herrera
Trustee Gloria Gameros
Mayor Pro Tem Erica Ramos
Trustee Betty Gonzalez
Mayor Diana Murillo – Trujillo

(If needed)