SPECIAL MEETING / WORKSHOP
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
February 6th, 2017
5:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 5:07pm

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

   A. 2017 Capital Infrastructure Update. Staff will provide an update on:
      1. Funding
      2. Planning
      3. Design
      4. Construction

   From Wilson & Co., Mario Juarez-Infante and Eric Hamilton presented along with Esther Motongo, Projects Coordinator for the City. The engineers provided a "Monthly BOT Community Development & Public Works Update" summary to the Board. This summarized the projects in construction; Lopez Street, Putter Circle, Acosta Road, and John Hinkley & Nancy Domenici Roadway Improvements. It also summarized projects in design; 4th Street Phase II, III & IV and Pre-Construction, Adams Park CDBG, NM 404/I-10 Interchange Economic Development Plan. It also covered funding applications; 2017 Legislative Capital Outlay Requests, FY 2017/2018 NMDOT Local Government Road Fund, 2017/2018 Colonias Infrastructure Fund (South Anthony Arroyo Preliminary & Final Design), and 2017/2018 Water Trust Board – 4th Street Phase III & IV. The projects in planning are: Acosta & Church Street, Annexation of Interchange at I-10/NM 404, and General Obligation Bond Public Works.

6. ITEMS FROM THE CITY CLERK – NO ITEMS

7. ITEMS FROM THE MAYOR AND TRUSTEES

   Trustee Gonzalez: no items
   Trustee Gameros: no items
   MPT Ramos: no items
   Trustee Herrera: no items
   Mayor Trujillo: no items
8. ADJOURNMENT
1st Motion: Trustee Gameros  
2nd Motion: Trustee Herrera  
AIF 6:41pm

ATTEST:

Diana Murillo-Trujillo, Mayor

Velma Navarrete, City Clerk

July 1, 2010