SPECIAL MEETING
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, July 3rd, 2017
5:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Pro Tem Ramos at 5:43pm

2. PLEDGE OF ALLEGIANCE led by MPT Ramos

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. Design, construction and planning of all projects.
      Eric Hamilton and Mario J. Infante of Wilson and Co. presented on all current and ongoing
      projects of the City of Anthony. Presented on 4th Street Phase II and Phase III.
   B. Green and Complete Streets workshop feedback.
      Esther Motongo, Projects Coordinator presented on the workshops.

6. ITEMS FROM THE CITY CLERK none

7. ITEMS FROM THE MAYOR AND TRUSTEES none

8. ADJOURNMENT
   1st Motion: Trustee Gameros 2nd Motion: Trustee Herrera AIF at 6:19pm

ATTEST:

Diana Murillo-Trujillo, Mayor

Velma Navarrete, City Clerk

July 3, 2017