SPECIAL MEETING  
City of Anthony Board of Trustees  
Council Chambers  
820 HWY 478  
Anthony, NM 88021  
Tuesday, July 25th, 2017  
5:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 5:04pm

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL
   Present: Trustee Fernie Herrera     YES    NO
   Trustee Gloria Gamberos         YES    NO
   MPT Erica Ramos              YES    NO
   Trustee Betty Gonzalez      YES    NO via telephone call
   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: MPT Ramos
   2nd Motion: Trustee Herrera AIF

5. ITEMS FROM THE FLOOR
   Judge Soriano: She would like an increase for Antonio Cervantes of $8.25.
   Camino Real Info Newspaper: communications newspaper for New Mexico, they would like agendas for the meetings so they can attend the meetings.

6. WORKSHOP/DISCUSSION
   A. Discussion of possible adjustments to the City of Anthony Budget for FY 2017-2018.
   Trustee Gonzalez had to hang up prior to the action items, the call would cut off occasionally and eventually (due to her circumstances) had to end the telephone call.

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.
   1st Motion: Trustee Gamberos
   2nd Motion: MPT Ramos
   Trustee Fernie Herrera             YES    NO
   Trustee Gloria Gamberos            YES    NO
   Mayor Pro Tem Erica Ramos         YES    NO
   Trustee Betty Gonzalez             YES    NO 2 to 1 vote, motion passes.

   1st Motion:MPT Ramos
   2nd Motion: Trustee Herrera
   Roll Call vote:
   Trustee Fernie Herrera             YES    NO
   Trustee Gloria Gamberos            YES    NO
   Mayor Pro Tem Erica Ramos          YES    NO
   Trustee Betty Gonzalez             YES    NO 3 to vote, motion passes.
6. **ITEMS FROM THE CITY CLERK**

Place Matters workshops, employee handbook meeting 7/28/17 at 9am.

7. **ITEMS FROM THE MAYOR AND TRUSTEES**

Trustee Herrera: He wished MPT Ramos his best as she moves to Albuquerque and on to this new position.

Mayor Trujillo: Encouraged the Trustees to attend the Place Matters workshops and informed them a new Trustee would be appointed in place of MPT Ramos at the meeting of August 2nd, 2017.

8. **ADJOURNMENT**

1st Motion: Trustee Gameros  
2nd Motion: MPT Ramos at 7:36pm

**ATTEST:**

[Signature]

Alana Murillo-Trujillo, Mayor

July 1, 2010

Veena Navarrete, City Clerk