

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 Gameros	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 \$.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.

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

C. Consideration and action to approve Resolution 2017-011, A [Resolution] Adopting an Infrastructure Capital Improvement Plan (ICIP).

1 st Motion: MPT Ramos	2 nd Motion: Trustee Herrera
<u>Roll Call vote:</u>	
Trustee Fernie Herrera	YES NO
Trustee Gloria Gameros	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* **AIF** at 7:36pm

ATTEST:



Diana Murillo-Trujillo
Diana Murillo-Trujillo, Mayor

Velma Navarrete
Velma Navarrete, City Clerk