REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, December 21, 2016
6:00 P.M.

AGENDA

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. APPROVAL OF AGENDA ORDER

   1st Motion: ____________________ 2nd Motion: ____________________ AIF

5. APPROVAL OF MINUTES


   1st Motion: ____________________ 2nd Motion: ____________________ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS

7. CONSIDERATION AND ACTION

   A. Consideration and action to approve Resolution No. 2016-032, Capital Outlay Appropriation 16-A2253.

      Presented by Esther Motongo, Projects Coordinator.

      1st Motion: ____________________ 2nd Motion: ____________________ AIF

      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

   B. Consideration and action to approve (updated & modified) Resolution No. 2016-033, Approval to Participate in the LGRF Program administered by the NM Department of Transportation. Presented by Esther Motongo, Projects Coordinator.

      1st Motion: ____________________ 2nd Motion: ____________________ AIF

      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

   C. Consideration and action to approve Resolution No. 2016-034, Participation in Capital Outlay Program Administered by the NM Department of Transportation. Presented by Esther Motongo, Projects Coordinator.

      1st Motion: ____________________ 2nd Motion: ____________________ AIF
Roll Call vote:
Trustee Fernie Herrera  YES NO
Trustee Gloria Cameros  YES NO
Mayor Pro Tem Erica Ramos  YES NO
Trustee Betty Gonzalez  YES NO
Tie Breaker vote by Mayor if needed  YES NO

8. FIRST READING

Ordinance No. 2016-05 City of Anthony, Social Host Ordinance.
First reading: December 21, 2016
Notice publication date: December 21, 2016
Public Hearing during Public Comments: January 4, 2017
Consideration and Action to pass: January 4, 2017
Advertisement for letters of interest (if passed): January 5, 2016
Presented by: Mayor Diana Murillo – Trujillo

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT
1st Motion: _______________ 2nd Motion: _______________ AIF

POSTED: 12/16/2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com