

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
A. Draft version of minutes for Regular Meeting of 12/07/2016, Special Meeting 11/21/2016.
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 Gameros	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



[Handwritten Signature]
 Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2016 at _____ am/pm, I posted the above in six public places: City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.