REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, January 18, 2017
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. DISCUSSION ITEMS
   A. Discuss a work application for Public Works and Codes Enforcement Departments.
   
   B. Discuss a public lighting plan for the City, based on the crime mapping.

8. CONSIDERATION AND ACTION
   C. Consideration and action to approve the following residents for the Citizen Advisory Board:
      Javier Silva:
      1st Motion: __________________________ 2nd Motion: __________________________
      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
      Elva Flores:
      1st Motion: __________________________ 2nd Motion: __________________________
      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
      Luis Muñoz:
      1st Motion: __________________________ 2nd Motion: __________________________
9. **ITEMS FROM THE CITY CLERK**

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

11. **ADJOURNMENT**

   1st Motion: [ ]

   2nd Motion: [ ]

   AIF

   POSTED: 01/13/2017

   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

   [Signature]