REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, January 3rd, 2018
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
   MPT Gloria Gameros YES NO
   Trustee Elva Flores 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
   Regular Meeting 12/20/2017
   1st Motion: 2nd Motion: AIF

6. PRESENTATIONS

7. CONSIDERATION AND ACTION
   B. Consideration and action to approve Resolution 2017-025 A Resolution Authorizing the Execution of a Planning Grant Agreement, Certificate of Grantee and Delivery of a Local Government Planning Grant, by and between NMFA and the City. Project NO. 3577-PG. Presented by Esther Motongo, Projects Coordinator.
   1st Motion: 2nd Motion: 
   Roll Call vote:
   Trustee Fernie Herrera YES NO
   MPT Gloria Gameros YES NO
   Trustee Elva Flores YES NO
   Trustee Betty Gonzalez YES NO
   Mayor Diana M. Trujillo Tie Breaker YES NO

   C. Consideration and action to approve Bullet Proof Vest Grant match of 50%; totalling the amount of $2,599.56, funding source Bureau of Justice Assistance (BJA). Presented by Esther Motongo, Projects Coordinator.
   1st Motion: 2nd Motion: 
   Roll Call vote:
   Trustee Fernie Herrera YES NO
   MPT Gloria Gameros YES NO
   Trustee Elva Flores YES NO
   Trustee Betty Gonzalez YES NO
   Mayor Diana M. Trujillo Tie Breaker YES NO
8. **ITEMS FROM THE CITY CLERK**

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

10. **ADJOURNMENT**

    1st Motion: ____________________ 2nd Motion: ____________________ AIF

POSTED: 12/29/2017
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


PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.