

REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Wednesday, January 17th, 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 01/03/2018
Special Meeting 01/03/2018
1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR**

7. **CONSIDERATION AND ACTION**

A. Consideration and action to approve Resolution 2018-001 Establishing the City of Anthony Governing Body's Meeting and Notice Procedures for Calendar Year 2018 in Accordance with the State of New Mexico Open Meetings Act, NMSA 1978, Chapter 10, Article 15.

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

B. Consideration and action to approve Resolution 2018-002 Budget Adjustment Resolution for the Fiscal Year 2017-18. *Presented by Fernando Ramirez, Finance Director.*

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

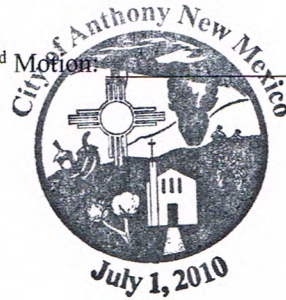
8. **ITEMS FROM THE CITY CLERK**

9. ITEMS FROM THE MAYOR AND TRUSTEES

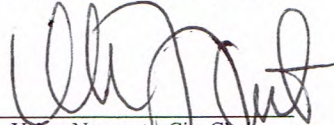
10. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 01/12/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonym.com



Filed in the office of the City
on this 12th day of January 2018


Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2018 at _____ am/pm, I posted the above in six public places in the 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.

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.*