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 Javier Silva YES NO
      Mayor Diana M. Trujillo YES NO

Quorum Established YES NO

4. APPROVAL OF AGENDA ORDER

1st Motion: 2nd Motion: AIF

5. APPROVAL OF MINUTES

Special Meeting 03/26/2018
Regular Meeting 04/04/2018
Special Meeting 04/09/2018

1st Motion: 2nd Motion: AIF

6. ITEMS FROM THE FLOOR

7. PRESENTATIONS

A. Fiscal Year 2017-18 Audit Presentation by Michael White, CPA and Vicki Dallas, CPA of Carr, Riggs & Ingram, LLC.

8. CONSIDERATION AND ACTION

B. Consideration and action to approve and adopt the Finance Policies and Procedures for the City of Anthony, New Mexico. Presented by Fernando Ramirez, Finance Officer.

1st Motion: 2nd Motion: 

Roll Call vote:
Trustee Fernie Herrera YES NO
MPT Gloria Gameros YES NO
Trustee Elva Flores YES NO
Trustee Javier Silva YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

C. Consideration and action to approve Interfund Transfers within the Animal Control Department. Presented by Fernando Ramirez, Finance Officer.

1st Motion: 2nd Motion: 

Roll Call vote:
Trustee Fernie Herrera YES NO
MPT Gloria Gameros YES NO
D. Consideration and action to approve Resolution 2018-012 [Resolution] Approving A Budget Adjustment to Cover Expenses (not budgeted) in the Auto Liability and General Liability Insurance Line Items and Create a New Special Revenue Fund for Construction Management – Church Street – from 4th Street to Clark Avenue, for the City of Anthony, New Mexico.

1st Motion: __________________________ 2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera YES NO
MPT Gloria Gameros YES NO
Trustee Elva Flores YES NO
Trustee Javier Silva YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

E. Consideration and action to approve Resolution 2018-011 Declaring the Intent of the Board of Trustees of the City of Anthony, New Mexico, to Consider for Adoption an Election Proclamation and Resolution Authorizing a Special Election for the Issuance of up to $3,000,000 City of Anthony, New Mexico General Obligation Bonds for the Purpose of Acquiring Land or Buildings for Playgrounds, Recreation Centers, Zoos, and Other Recreational Purposes, and the Equipment thereof, or any combination of the Foregoing; and Directing the Mayor and City Clerk to Publish an Election Proclamation and Resolution Authorizing Such Bonds in a Newspaper of General Circulation within the City and Conduct a Special Election.

1st Motion: __________________________ 2nd Motion: __________________________
Roll Call vote:
Trustee Fernie Herrera YES NO
MPT Gloria Gameros YES NO
Trustee Elva Flores YES NO
Trustee Javier Silva YES NO
Mayor Diana M. Trujillo Tie Breaker YES NO

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: __________________________ 2nd Motion: __________________________

POSTED: 04/13/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com

I, __________________________________________, hereby certify that on April 13, 2018 at 7:00a.m., 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.