1. CALL TO ORDER by Mayor Diana M. Trujillo
2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo
3. ROLL CALL
   Present: Trustee Femie 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. ITEMS FROM THE FLOOR
6. PRESENTATIONS / ITEMS FOR DISCUSSION
   A. City of Anthony; city issues.
7. CONSIDERATION AND ACTION
   B. Consideration and action to approve a Commercial Lease Agreement between the City of Anthony and South Central Solid Waste Authority.
      1st Motion:  ____________________  2nd Motion: ____________________
      Roll Call vote:
      Trustee Femie 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 Resolution 2018-022 A Resolution Accepting Engineer’s Policy and Procedures for Speed Humps.
      1st Motion:  ____________________  2nd Motion: ____________________
      Roll Call vote:
      Trustee Femie 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
   D. Consideration and action to approve Resolution 2018-016 Participation in Local Government Road Fund Program by New Mexico Department of Transportation.
      1st Motion:  ____________________  2nd Motion: ____________________
      Roll Call vote:
      Trustee Femie Herrera YES NO
      MPT Gloria Gameros YES NO
      Trustee Elva Flores YES NO
      Trustee Javier Silva YES NO
      Mayor Diana M. Trujillo YES NO
E. Consideration and action to approve Resolution 2018-023 A Resolution to Approving and Certifying the Capital Assets Inventory 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

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

1st Motion: ____________________ 2nd Motion: ____________________ AIF

POSTED: 06/21/2018
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 ________________ , 2018 at ________________ am/pm, the above hearing or meeting was open to the public in six 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, 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.