

**SPECIAL MEETING AND WORKSHOP**  
**City of Anthony Board of Trustees – Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**

**Tuesday, June 26<sup>th</sup>, 2018**  
**4:30 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 Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

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*Traducción de Inglés a Español y de Español a Inglés esta disponible a petición.*

4. **APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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.

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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 *Resolution 2018-022 A Resolution Accepting Engineer's Policy and Procedures for Speed Humps.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> 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

D. Consideration and action to approve *Resolution 2018-016 Participation in Local Government Road Fund Program by New Mexico Department of Transportation.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	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

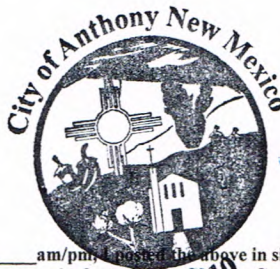
8. ITEMS FROM THE CITY CLERK

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.cityofanthonymn.com](http://www.cityofanthonymn.com)



Filed in the office of the City on this 21st day of June 2018

*[Handwritten signature]*  
 \_\_\_\_\_  
 Velma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2018 at \_\_\_\_\_ am/pm \_\_\_\_\_ of 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.