REGULAR MEETING
City of Anthony Board of Trustees
820 HWY 478 – Council Chambers
Anthony, NM 88021

Wednesday, July 18th, 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 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  06/26/2018
   Regular Meeting  07/02/2018
   1st Motion: _____________________________  2nd Motion: _____________________________  AIF

6. ITEMS FROM THE FLOOR

7. CONSIDERATION AND ACTION
   A. Consideration and action to approve a Memorandum of Understanding between the City of Sunland Park, Dona Ana County, City of Anthony, and the El Paso MPO.
   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. ORDINANCE ADOPTION – SECOND READING
   Ordinance 2018-001 An Ordinance Establishing a Park Commission and Regulations of the Park Commission for the City of Anthony, New Mexico.
   First reading: July 2nd, 2018
   Notice publication date: June 29th, 2018
   Public Comments/Discussion: July 2nd, 2018 and July 18th, 2018
   Consideration and Action to pass: July 18th, 2018
   Presented by: Mayor Pro Tem Gameros

9. ITEMS FROM THE CITY CLERK
ITEMS FROM THE MAYOR AND TRUSTEES

ADJOURNMENT

1st Motion: ___________________________ 2nd Motion: ___________________________ AIF

POSTED: 07/13/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthony.nm.com

Filed in the office of the City on this 13th day of July 2018

I. hereby certify that on ____________ 2018 at ____________ held 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.