SPECIAL MEETING
City of Anthony Board of Trustees
820 HWY 478
Anthony, NM 88021
Tuesday, January 22nd, 2019
5:00 P.M.

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 Gamez  YES  NO
Trustee Elva Flores  YES  NO
Trustee Javier Silva  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: ________________

5. Consideration and Action to approve Resolution 2019-004 Authorizing and Approving submission of a completed application for Financial assistance and project approval to the New Mexico Finance Authority. Presented by Linda M. Melendres - Melendres & Melendres, P.C.

Roll Call vote:  
Trustee Fernie Herrera  YES  NO
MPT Gloria Gamez  YES  NO
Trustee Elva Flores  YES  NO
Trustee Javier Silva  YES  NO
Tie Breaker vote by Mayor if needed  YES  NO


Roll Call vote:  
Trustee Fernie Herrera  YES  NO
MPT Gloria Gamez  YES  NO
Trustee Elva Flores  YES  NO
Trustee Javier Silva  YES  NO
Tie Breaker vote by Mayor if needed  YES  NO


Roll Call vote:  
Trustee Fernie Herrera  YES  NO
MPT Gloria Gamez  YES  NO
Trustee Elva Flores  YES  NO
Trustee Javier Silva  YES  NO
Tie Breaker vote by Mayor if needed  YES  NO

8. ADJOURNMENT

1st Motion: ________________________  2nd Motion: ________________

AIF
POSTED: 01/17/2019
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center


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 573-882-2983 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 573-882-2983, if a summary or other type of accessible format is needed.

Filed in the office of the City
on this 17th day of January, 2019

Esther Motongo, City Clerk
AGENDA

1. CALL TO ORDER by Chairwoman Janny Brumlow

2. PLEDGE OF ALLEGIANCE led by Mrs. Janny Brumlow

3. ROLL CALL

Present: Commissioner Jose Terrones, YES NO
Commissioner Andres Borunda, YES NO
Commissioner Barbara Cameron, YES NO
Commissioner Sarah Holguin, YES NO
Chairwoman Janny Brumlow, YES NO

Quorum established

4. APPROVAL OF AGENDA ORDER

1ST motion: __________________  2ND motion: __________________ AIF

5. ITEMS FROM THE FLOOR – PUBLIC COMMENT

6. APPROVAL OF MINUTES

January 9th, 2019
Regular meeting
1st Motion: __________________  2nd Motion: __________________ AIF

7. DISCUSSION AND ACTION

a) Discussion of Flowchart for business and subdivision.

9. ADJOURNMENT

1ST motion: __________________  2ND motion: __________________ AIF

POSTED: 01/17/2019
City of Anthony Municipal Complex
El Paso Electric Company
Anthony Library
Anthony Post Office
Senior Citizens Center
Anthony Water & Sanitation District
www.cityofanthonynm.com

1, N. Chavira, hereby certify that on Jan 1, 2019, at 10:00 am/pm, I posted the above in the above six public places.

Filed in the office of the City on this 17th day of January 2019

Esther Motongo
City Clerk
NOTICE OF POTENTIAL QUORUM

In accordance with Section 10-15-1 NMSA 1978 (2001 Cumulative Supplement), notice is hereby given that a quorum of the Board of Trustees of the City of Anthony, New Mexico may be in attendance at the:

PARK COMMISSION MEETING
Tuesday, January 22nd, 2019
From 6:00 P.M
820 Highway 478, Anthony NM 88021

This notice is posted because there may be a potential quorum present. The members of the Board will take no official vote or other action at this meeting.

I hereby certify that this notice was posted on the City website, its respective Facebook page and the Municipal Building, 820 Highway 478, Anthony, NM on January 17th, 2019.

Esther Motongo, City Clerk
REGULAR MEETING

City of Anthony, NM Park Commission
City of Anthony Municipal Chambers,
820 highway 478,
Anthony, NM 88021
Tuesday, January 22nd, 2019
6:00 P.M.
AGENDA

1. CALL TO ORDER by Chairman Daniel Ortiz

2. PLEDGE OF ALLEGIANCE led by Daniel Ortiz - President

3. ROLL CALL

Present: Commissioner Daniel Ortiz
Commissioner Juanita Salazar
Commissioner Victor Montoya
Committee Member Donna Hedleston
Committee Member Nicolas Burciaga
Committee Member Vanessa Urbina
Committee Member Juan Acevedo

YES NO

4. APPROVAL OF AGENDA ORDER

1ST motion: __________ 2ND motion: __________ AIF

5. APPROVAL OF MINUTES

Regular Meeting 01/7/2019

1st Motion: __________ 2nd Motion: __________ AIF

6. PRESENTATION:

7. DISCUSSION:

• Discussion of 2019 City Projects with the Mayor, Board of Trustees and Wilson & Co.

8. ADJOURNMENT

1ST motion: __________ 2ND motion: __________ AIF

POSTED: 01/17/2018
City of Anthony Municipal Complex
El Paso Electric Company
Anthony Library
Anthony Post Office
Senior Citizens Center
Anthony Water & Sanitation District
www.cityofanthonynm.com

Filed in the office of the City
on this 17th day of January, 2019

[Signature]
Esther Motongo
City Clerk

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