

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, July 20, 2016
6:00 P.M.**

AGENDA

1. **CALL TO ORDER** by Mayor Pro Tem Erica Ramos

2. **PLEDGE OF ALLEGIANCE** by Mayor Pro Tem Erica Ramos

3. ROLL CALL	Present: Trustee Fernie Herrera	YES	NO
	Trustee Gloria Gameros	YES	NO
	MPT Erica Ramos	YES	NO
	Trustee Betty Gonzalez	YES	NO
	Mayor Diana M. Trujillo	YES	NO (CDBG Mandatory Meeting)
	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: _____ AIF

5. **APPROVAL OF CONSENT AGENDA**

- A. Minutes for Regular Meeting of July 6, 2016
- B. Minutes for Special Meeting of July 6, 2016
- C. Minutes for the Special Meeting of July 12, 2016

Roberts Rules of Order –

[Mayor] The Clerk's draft of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.

[Mayor] Are there any corrections to the minutes as distributed?

[Clerk] Take corrections if there are, until there are no more.

[Mayor] If there are no corrections, the minutes will stand approved as distributed (corrected) after a 1st and 2nd motion.

1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENT**

7. **PRESENTATION**

- A. Quality of Life Survey Results – ATAC
Presented by: Evelyn Ontiveros, Trinity Martinez and Sabrina Morales
Documentation attached
Documentation drafted by: Mike Milam

8. **CONSIDERATION AND ACTION**

- A. Consideration and Action to approve a Service Agreement between the City of Anthony and The Apricot Tree, LLC.
Service Agreement attached (Reviewed and approved by City Attorney Josh Smith)
Proposed amount of contract is included in the approved 2016-17 Fiscal Year Budget
Presented by: Mayor Pro Tem Ramos and Rick Martinez
1st Motion: _____ 2nd Motion _____
Roll call vote
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

- B. Consideration and Action item to approve Resolution No. 2016-019. A resolution approving participation in the Local Government Road Fund Program administered by the New Mexico Department of Transportation.
Presented by: Eric Hamilton – Wilson and Company
1st Motion: _____ 2nd Motion _____
Roll call vote
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO

- C. Consideration and Action to approve Resolution No. 2016-020. A resolution of the City of Anthony, New Mexico approving the increase of the maximum daily exposure limit for payroll entries to be increased to \$35,000.
Draft Resolution attached.
Resolution drafted by: Christy Sifuentes
Presented by: Fernando Ramirez
Trustee Fernie Herrera YES NO
Trustee Gloria Gameros YES NO
Mayor Pro Tem Erica Ramos YES NO
Trustee Betty Gonzalez YES NO
Tie Breaker vote by Mayor if needed YES NO