

**REGULAR MEETING**  
**City of Anthony Board of Trustees - Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Wednesday - August 2<sup>nd</sup>, 2017**  
**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
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

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*Translation from English to Spanish and Spanish to English is available upon request.*

**4. APPROVAL OF AGENDA ORDER**

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

**5. APPROVAL OF MINUTES**

Special Meeting 05/30/2017 5:00pm

Regular Meeting 06/21/2017 6:00pm

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

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

**7. CONSIDERATION AND ACTION**

**A.** Consideration and Action to appoint Ms. Elva Flores as Trustee for the City of Anthony to fill the newly vacated seat of Mayor Pro Tem Ramos who resigned from the City of Anthony, NM on July 31<sup>st</sup>, 2017.

Presented by: Mayor Diana M. Trujillo

Swearing in to be performed by Judge Nellie Soriano

**B.** Consideration and action to approve *Resolution 2017-012, A Resolution for the 4<sup>th</sup> Quarter of Fiscal Year 2016-17 to Report Revenues Received and Expenditures to Date.*

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

**C.** Consideration and action to approve *Resolution 2012-36 A Resolution Expressing a Desire for the City of Anthony to Become a Safe City Regarding Immigration Reform. (AMENDED)*

First reading: June 21, 2017

Notice publication date: June 21, 2017

Public Hearing during Public Comments: June 21<sup>st</sup>, 2017 and August 2<sup>nd</sup>, 2017

Consideration and Action to pass: August 2<sup>nd</sup>, 2017

Presented by: Mayor Diana Murillo – Trujillo

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO

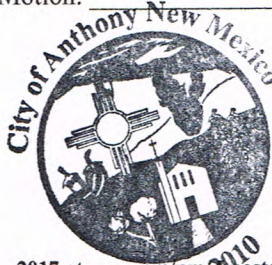
8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

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

POSTED: 07/28/2017  
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 28<sup>th</sup> day of July 2017

\_\_\_\_\_  
Velma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2017 at \_\_\_\_\_ am/pm, 2017 posted 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.*