

REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, September 21, 2016
6:00 P.M.

AGENDA

1. **CALL TO ORDER** by Mayor Diana Murillo – Trujillo

2. **PLEDGE OF ALLEGIANCE** by Mayor Diana Murillo – Trujillo

3. <u>ROLL CALL</u>	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

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 September 7, 2016

B. Minutes for Special Meeting of September 12, 2016

1st Motion: _____ 2nd Motion: _____ AIF

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

7. **CONSIDERATION AND ACTION**

A. Consideration and Action to approve a Resolution No. 2015-020 (AMENDED). A resolution of the City of Anthony, New Mexico to set service fees for the City of Anthony Library. Draft resolution attached.

Drafted by: Christy Sifuentes

Presented by: Mary Hall – City of Anthony Librarian

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 to select and approve an individual to fill the vacancy on the Planning and Zoning Commission.

Letters of Interest attached.

Presented by: Mayor Diana Murillo – Trujillo

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

8. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: September 16, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonym.com



Christy Sifuentes/City Clerk

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.