

**SPECIAL MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Tuesday, May 24, 2016
1:00 P.M.**

MINUTES

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

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

4. **PRESENTATION**

- A. Update on Planning Funding and construction of Acosta Road.
Presented by: Mario Juarez—Infante – Wilson and Company
Eric Hamilton

5. **CONSIDERATION AND ACTION**

- A. Consideration and Action to approve the construction contract award of The Acosta Road and Lopez Street Roadway Improvement project to Burn Construction.
Memo, listing of bids received, New Mexico Prime Subcontractor List, copy of contractor license and Department of Treasury's listing of certified companies.
Presented by: Eric Hamilton – Wilson and Company

A motion to approve the award of the construction contract to Burn construction was made by:
1st: Mayor Pro Tem Erica Ramos 2nd: Trustee Fernando Herrera

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
Mayor Trujillo (If needed)	YES/NO

6. WORKSHOP

A. 2016/17 Fiscal Year budget workshop.

Finalization of Preliminary Budget.

Preliminary Budget Worksheet Packet attached.

Prepared by: Fernando Ramirez and Christy Sifuentes

Presented by: Fernando Ramirez, Christy Sifuentes and Sukie Saldaña

7. CONSIDERATION AND ACTION

A. Consideration and Action to approve Resolution No. 2016-013. A resolution adopting the preliminary budget for FY 2016-2017 for the City of Anthony, New Mexico.

Resolution drafted by: Christy Sifuentes

Presented by: Fernando Ramirez and Christy Sifuentes

A motion to approve the FY 2016-2017 Preliminary Budget was made by:

1st: Trustee Fernie Herrera 2nd: Trustee Gloria Gameros

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

Mayor Trujillo (If needed) YES/NO

8. ADJOURNMENT

A motion to adjourn was made by:

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria Gameros

Meeting adjourned: (Time) 4:01PM

ATTEST:

Mayor Diana Murillo – Trujillo

City Clerk, Christy Sifuentes

Validation of approval of minutes:

Trustee Fernie Herrera

Trustee Gloria Gameros

Mayor Pro Tem Erica Ramos

Trustee Betty Gonzalez

Mayor Diana Murillo – Trujillo

(If needed)

6. WORKSHOP

- A. 2016/17 Fiscal Year budget workshop.
 Finalization of Preliminary Budget.
 Preliminary Budget Worksheet Packet attached.
 Prepared by: Fernando Ramirez and Christy Sifuentes
 Presented by: Fernando Ramirez, Christy Sifuentes and Sukie Saldaña

7. CONSIDERATION AND ACTION

- A. Consideration and Action to approve Resolution No. 2016-013. A resolution adopting the preliminary budget for FY 2016-2017 for the City of Anthony, New Mexico.
 Resolution drafted by: Christy Sifuentes
 Presented by: Fernando Ramirez and Christy Sifuentes

A motion to approve the FY 2016-2017 Preliminary Budget was made by:

1st: Trustee Fernie Herrera 2nd: Trustee Gloria Gameros

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
Mayor Trujillo (If needed)	YES/NO

8. ADJOURNMENT

A motion to adjourn was made by:

1st Motion: MPT Erica Ramos 2nd Motion: Trustee Gloria Gameros

Meeting adjourned: (Time) 4:01PM

ATTEST:



 Mayor Diana Murillo – Trujillo



 City Clerk, Christy Sifuentes

Validation of approval of minutes:

Trustee Fernie Herrera	_____
Trustee Gloria Gameros	_____
Mayor Pro Tem Erica Ramos	_____
Trustee Betty Gonzalez	_____
Mayor Diana Murillo – Trujillo	_____ (If needed)