

PUBLIC HEARING
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, July 19th, 2017
5:00 PM

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo *at 5:05pm*

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO absent
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO absent
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO no voting quorum

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

4. **APPROVAL OF AGENDA ORDER** *no voting quorum*

1st Motion: _____ 2nd Motion: _____ AIF

5. **PUBLIC HEARING**

A. Workshop to discuss Infrastructure Capital Improvement Plan.

Esther Motongo, Projects Coordinator lead the workshop / public hearing. She went through the minutes from 07/17/2017. Residents would like to see a splash park; Trustees and Mayor explained that the City could self-find this type of project. The City also needs laptops for officers and newer vehicles for the Police Department since the City has spent approximately \$20,000 from January 2016 to July 2017 in vehicle repairs in the PD alone. The City could also put for vote a GOB – General Obligation Bond which can fund any of the projects on the ICIP list.

Lynn Street was added to streets list from 7/17/17.

6. **ITEMS FROM THE CITY CLERK** *none*

7. **ITEMS FROM THE MAYOR AND TRUSTEES**

MPT Ramos – none

Trustee Gameros – none

Mayor Trujillo - none

8. **ADJOURNMENT** *no voting quorum*

1st Motion: _____ 2nd Motion: _____ AIF 5:58pm

ATTEST:





Diana Murillo-Trujillo, Mayor



Velma Navarrete, City Clerk