

SPECIAL MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, October 2nd, 2017
5:00 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
	MPT Gloria Gameros	YES	NO
	Trustee Elva Flores	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. **WORKSHOP**

A. Discussion on South Anthony Arroyo funding strategies.

Presented by Mario Juarez-Infante, Wilson & Co.

B. Discussion: Task order for Wilson & Co. authorizing the design for Church Street Project C1162560.

Presented by Eric Hamilton, Wilson & Co.

CONSIDERATION AND ACTION

C. Consideration and action to approve the task order for Wilson & Co. authorizing the design for Church Street Project No. C1162560. *Presented by Eric Hamilton, Wilson & Co.*

1st Motion: _____ 2nd 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

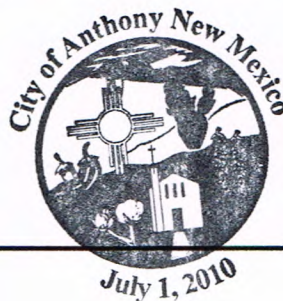
6. **ITEMS FROM THE CITY CLERK**

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

8. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 09/28/2017
 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



Filed in the office of the City
 on this 28th of September 2017

[Handwritten signature]
 Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2017 at _____ am/pm, I 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.*