

**SPECIAL MEETING**  
**City of Anthony Board of Trustees - Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Monday, October 2<sup>nd</sup>, 2017**  
**5:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 5:06pm

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

3. **ROLL CALL**

Present: Trustee Fernie Herrera	<b>YES</b>	NO
MPT Gloria Gameros	<b>YES</b>	NO
Trustee Elva Flores	<b>YES</b>	<b>NO</b>
Trustee Betty Gonzalez	<b>YES</b>	NO via telephone
Mayor Diana M. Trujillo	<b>YES</b>	NO
Quorum Established	<b>YES</b>	NO

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

4. **APPROVAL OF AGENDA ORDER** Motion was made to move items in the following order: B., C., A., in order to allow Trustee Gonzalez to vote for the action item.

1<sup>st</sup> Motion: Trustee Herrera 2<sup>nd</sup> Motion: MPT Gameros **AIF**

5. **WORKSHOP**

**B.** Discussion: Task order for Wilson & Co. authorizing the design for Church Street Project C1162560. Presented by Eric Hamilton, Wilson & Co.

**A.** Discussion on South Anthony Arroyo funding strategies. Presented by Mario Juarez-Infante, 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.

1<sup>st</sup> Motion: MPT Gameros 2<sup>nd</sup> Motion: Trustee Herrera

Roll Call vote:

Trustee Fernie Herrera	<b>YES</b>	NO
MPT Gloria Gameros	<b>YES</b>	NO
<del>Trustee Elva Flores</del>	<del>YES</del>	<del>NO</del>
Trustee Betty Gonzalez	<b>YES</b>	NO 3 to 0 vote, motion passes.

6. **ITEMS FROM THE CITY CLERK** Due to City Clerk Institute, the next BOT meeting is scheduled for 10/24/2017 at 6pm respectively.

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

Trustee Gonzalez – none

Trustee Herrera – none

MPT Gameros – none

Mayor Trujillo – none

8. **ADJOURNMENT**

1<sup>st</sup> Motion: MPT Gameros 2<sup>nd</sup> Motion: Trustee Herrera **AIF**

**ATTEST:**



Diana Murillo-Trujillo, Mayor

*Diana Murillo-Trujillo*

*Velma Navarrete*

Velma Navarrete, City Clerk