

REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021
Wednesday, January 18, 2017
6:00 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
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 MINUTES**
A. Draft version of minutes for Regular Meeting of January 4, 2017.
1st Motion: _____ 2nd Motion: _____ AIF

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

7. **DISCUSSION ITEMS**
A. Discuss a work application for Public Works and Codes Enforcement Departments.
B. Discuss a public lighting plan for the City, based on the crime mapping.

8. **CONSIDERATION AND ACTION**
C. Consideration and action to approve the following residents for the Citizen Advisory Board:

Javier Silva:
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

Elva Flores:
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

Luis Muñoz:
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

9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 01/13/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com



Valma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2017 at _____ am/pm, I posted the above in six public places: 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.