

**SPECIAL MEETING**  
**City of Anthony Board of Trustees – Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**

**Monday, July 23<sup>rd</sup>, 2018**  
**4:30 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 Javier Silva	YES	NO
	Mayor Diana M. Trujillo	YES	NO
	Quorum Established	YES	NO

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*Traducción de Inglés a Español y de Español a Inglés esta disponible a petición.*

**4. APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

**5. ITEMS FROM THE FLOOR**

**6. CONSIDERATION AND ACTION**

**A.** Consideration and action to approve *Resolution 2018-024 [A Resolution] for 4<sup>th</sup> Quarter of Fiscal Year 2017-18 to Report Revenues Received and Expenditures to Date.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

**B.** Consideration and action to approve *Resolution 2018-025 [A Resolution] Adopting the Final Budget for Fiscal Year 2018-19 for the City of Anthony, New Mexico.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

**C.** Consideration and action to approve *Resolution 2018-026 [A Resolution] Approving a Budget Adjustment for the End of Fiscal Year 2017-18 for the City of Anthony, New Mexico.*

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

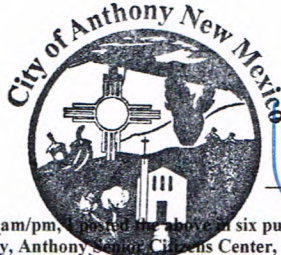
8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

POSTED: 07/20/2018  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
El Paso Electric Company  
Anthony Water & Sanitation District  
Senior Citizens Center  
[www.cityofanthonym.com](http://www.cityofanthonym.com)



Filed in the office of the City  
on this 20<sup>th</sup> day of July 2018

Velma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2018 at \_\_\_\_\_ am/pm, \_\_\_\_\_ at the above 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, if 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.