

REGULAR MEETING
City of Anthony Board of Trustees
Council Chambers / 820 HWY 478
Anthony, NM 88021

Wednesday, April 5th, 2017
6:00 P.M.

AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Mayor 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**
Special Meeting 03/01/2017
Regular Meeting 03/15/2017
1st Motion: _____ 2nd Motion: _____ AIF
6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**
7. **DISCUSSION**
 - A. Judge Nellie Soriano – address the Board of Trustees with regards to the building lease.
 - B. Carrillo Law Firm: List of items for discussion with Board of Trustees.
8. **CONSIDERATION AND ACTION**
 - C. Consideration and action to approve *Resolution No. 2017-003 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the USDA Rural Development Funding to develop the Police Department.* Presented by Esther Motongo, Projects Coordinator.
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
Mayor Diana M. Trujillo Tie Breaker	YES	NO
 - D. Consideration and action to approve the Development Application Form – Code Enforcement/Building Inspection Department, reviewed and modified by the Planning and Zoning Commissioners. *Presented by Janny Brumlow, Chairwoman of Planning and Zoning.*
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
Mayor Diana M. Trujillo Tie Breaker	YES	NO

E. Consideration and action to approve a Proclamation by the Department of Health to proclaim the week of April 3-9th, 2017 as "Public Health Week" throughout the City of Anthony.

F. Consideration and action to approve an amendment to the Anthony Library Policy, specifically the "Membership, Fines, Fees and Loan Time," to include the composition and issuance of a computer card. *Presented by Mary N. Hall, Lib Director.*

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
Mayor Diana M. Trujillo Tie Breaker	YES	NO

G. Consideration and action to approve reimbursement grants for the Police Department: Project 17-AL-64-158 for \$3873 Project 17-PO-RF-158 for \$2008. *Presented by Lt. Tarantino.*

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
Mayor Diana M. Trujillo Tie Breaker	YES	NO

H. Consideration and action to approve a legal services contract with Carrillo Law Firm, PC.

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
Mayor Diana M. Trujillo Tie Breaker	YES	NO

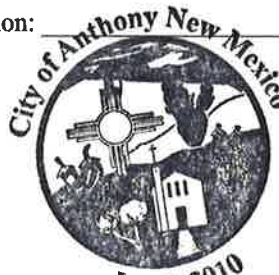
9. ITEMS FROM THE CITY CLERK

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 03/31/2017
 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



Posted on this 31st day of March 2017

[Handwritten Signature]
 Verma 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.