

REGULAR MEETING

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

Wednesday, August 1st, 2018
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
	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

Traducción del inglés al español y del español al inglés esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**
1st Motion: _____ 2nd Motion: _____ **AIF**

5. **APPROVAL OF MINUTES**
Special Meeting 07/18/2018
Regular Meeting 07/23/2018
1st Motion: _____ 2nd Motion: _____ **AIF**

6. **ITEMS FROM THE FLOOR**

7. **PRESENTATION**
A. Local Election Act presentation by Scott Krahling, Doña Ana County Clerk.

8. **CONSIDERATION AND ACTION**
B. Consideration and action to approve *Resolution 2018-027 Calling a Bond Election to be Held in the City of Anthony on November 6, 2018, in Conjunction with the General Election for the Purpose of Voting on the Issuance of General Obligation Street Improvement Bonds in an Aggregate Principal Amount of \$2,000,000 and Public Park Improvement Bonds in an Aggregate Principal Amount of \$1,000,000.00.*
1st Motion: _____ 2nd 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

9. **ORDINANCE ADOPTION – FIRST READING**

Ordinance 2018-001 An Ordinance Establishing a Park Commission and Regulations of the Park Commission for the City of Anthony, New Mexico. [AMENDED]
First reading: August 1, 2018
Notice publication date: July 27, 2018
Public Comments/Discussion: August 1, 2018 and August 15, 2018

ORDINANCE ADOPTION – FIRST READING

Ordinance 2018-002 An Ordinance Adopting an Official Seal for Adams Ballpark.
First reading: August 1, 2018
Notice publication date: July 27, 2018
Public Comments/Discussion: August 1, 2018 and August 15, 2018
Consideration and Action to pass: August 15th, 2018
Presented by: *Mayor Trujillo and Jorge Garcia, I.T. Manager*

10. PROCLAMATIONS

- A. August 1, 2018: *Sabina Lopez 1890 Land Grant Proclamation – A step back in time, where her history began.*
- B. *Distinguished Resident Proclamation – Yvonne Saab.*

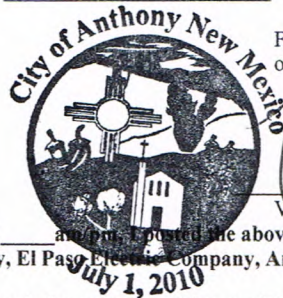
11. ITEMS FROM THE CITY CLERK

12. ITEMS FROM THE MAYOR AND TRUSTEES

13. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 07/27/2018
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



Filed in the office of the City
on this 27th day of July 2018

Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2018 at _____ and 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.*