

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, August 3, 2016
6:00 P.M.**

AGENDA

1. CALL TO ORDER by Mayor Diana Murillo – Trujillo

2. PLEDGE OF ALLEGIANCE by Mayor Diana Murillo – 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 CONSENT AGENDA

A. Minutes for Regular Meeting of July 20, 2016

Roberts Rules of Order –

[Mayor] The Clerk's draft of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.

[Mayor] Are there any corrections to the minutes as distributed?

[Clerk] Take corrections if there are, until there are no more.

[Mayor] If there are no corrections, the minutes will stand approved as distributed (corrected) after a 1st and 2nd motion.

1st Motion: _____ 2nd Motion: _____ AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

7. **PRESENTATION**

- A. Anthony Charter School
Abe Armendariz – School Administrator

8. **FIRST READING**

- A. Ordinance No, 2013-04 (Amended). An ordinance establishing regulations and guild lines for the City of Anthony, New Mexico Library and its advisory board.
Draft amended Ordinance attached.
Changes drafted by: Christy Sifuentes
Presented by: Mayor Diana Murillo – Trujillo
First reading: August 3, 2016
Posting date: August 4, 2016
Consideration and Action item: August 17, 2016

9. **CONSIDERATION AND ACTION**

- A. Consideration and Action to approve Resolution No. 2015-021. A resolution for the 4th quarter of Fiscal Year 2015-16 to report revenues received and expenditures to date.
1st Motion: _____ 2nd Motion _____
Draft resolution attached.
Drafted by: Christy Sifuentes
Presented by: Fernando Ramirez
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

10. **ITEMS FROM THE BOARD OF TRUSTEES**

11. **ITEMS FROM MAYOR DIANA MURILLO – TRUJILLO**

12. **ITEMS FROM THE CITY CLERK**

13. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: July 29, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonymn.com



Christy Sifuentes
Christy Sifuentes/City Clerk

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.*