

**REGULAR MEETING
Of the
City of Anthony Board of Trustees
Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday, August 17, 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 Special Meeting of July 26, 2016

B. Minutes for the Regular Meeting of August 3, 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. CONSIDERATION AND ACTION

- A. Ordinance No. 2013-04 (Amended). An ordinance establishing regulations and guidelines for the City of Anthony, New Mexico Library and its advisory board.

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

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

- B. Consideration and Action to allow Mayor Diana Murillo – Trujillo permission to move forward and draft and MOA between the City of Anthony and Anthony Judo Club.

No attachment.

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

C. Consideration and Action to approve Resolution No. 2016-022. A resolution adopting an Infrastructure Capital Improvement Plan (ICIP).

Resolution attached.

Resolution drafted by: Christy Sifuentes

Presented by: Tiffany Goolsby and Esther Motongo

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

D. Consideration and Action to approve Resolution No. 2016-023. A resolution allowing participation in Local Government Road Fund Program administered by the New Mexico Department of Transportation.

Resolution Attached.

Drafted by Christy Sifuentes

Presented by: Eric Hamilton and Esther Motongo

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

8. ITEMS FROM THE BOARD OF TRUSTEES

9. ITEMS FROM MAYOR DIANA MURILLO – TRUJILLO

10. ITEMS FROM THE CITY CLERK

11. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: August 12, 2016
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
www.cityofanthonynm.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.