

## AGENDA

City of Anthony Board of Trustees  
Municipal Complex 820 HWY 478  
Anthony, NM 88021  
Wednesday, September 7, 2016  
6:00PM

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

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

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THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

### 4. APPROVAL OF AGENDA ORDER

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

### 5. APPROVAL OF CONSENT AGENDA

- A. Minutes for Workshop on August 17, 2016
- B. Minutes for Regular Meeting on August 17, 2016
- C. Minutes for Workshop on August 18, 2016
- D. Minutes for Regular Meeting on August 29, 2016

### 6. PUBLIC COMMENTS

### 7. PRESENTATION

- A. Various Issues.  
Presented by Mayor Diana Murillo – Trujillo
- B. City wide projects update.  
Presented by: Wilson and Company

**8. CONSIDERATION AND ACTION**

- A. Consideration and Action to approve Resolution No. 2016-024. A resolution by the Board of Trustees, the Governing body of the City of Anthony, New Mexico, whereby the Board of Trustees instructs City staff to submit an application for the funds through the Water Trust Board for construction services for 4<sup>th</sup> street storm water improvements.

1<sup>st</sup> 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 approve Resolution No. 2016-025. A resolution by the Board of Trustees, the Governing body of the City of Anthony, New Mexico, whereby the board of trustees agrees to the terms of a funding agreement between the City of Anthony and the Colonias Infrastructure Board of the New Mexico Finance Authority

1<sup>st</sup> 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

**9. CLOSED SESSION**

- A. Pursuant to §10-15-1H (2) - NMSA 1978 for the purpose of discussing limited personnel matters.

1<sup>st</sup> 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

**10. OPEN SESSION**

- A. 1<sup>st</sup> 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

11. MAYOR AND TRUSTEE COMMENTS

12. CITY CLERK COMMENTS

13. ADJOURNMENT

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



**POSTED:** September 2, 2016  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
[www.cityofanthonymn.com](http://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.*