

**REGULAR MEETING**  
**City of Anthony Board of Trustees - Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Monday, November 6<sup>th</sup>, 2017**  
**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 Gamos	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

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*Translation from English to Spanish and Spanish to English is available upon request.*

4. **APPROVAL OF AGENDA ORDER**  
 1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF
5. **APPROVAL OF MINUTES**  
 Regular Meeting 10/24/2017  
 1<sup>st</sup> Motion: \_\_\_\_\_ 2<sup>nd</sup> Motion: \_\_\_\_\_ AIF

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**

7. **DISCUSSION**

- A. Award recommendation for Project CIF-3505 4<sup>th</sup> Street Phase III (O’Hara to Landers). *Presented by Eric Hamilton, Wilson & Co.*
- B. Update on Project E100220 (CMAQ). *Presented by Eric Hamilton, Wilson & Co., and Esther Motongo, Projects Coordinator.*
- C. Discussion to do appraisal of the property on the corner of Church St. and Clark St.; presumed to be a historical site for World War II. *Presented by Esther Motongo, Projects Coord. and Jorge Garcia, IT Manager.*
- D. Discussion on the bullet proof vests award (FY 2017) by Bureau of Justice Assistance (BJA). *Presented by Esther Motongo, Projects Coord. and Chief Rodriguez.*

8. **CONSIDERATION AND ACTION**

- E. Consideration and action to approve the award recommendation for Project CIF-3505.

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gamos	YES	NO
Trustee Elva Flores	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

- F. Consideration and action to approve the appraisal of the property located on the corner of Church Street and Clark Street; presumably a World War II historical site.

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

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gamos	YES	NO
Trustee Elva Flores	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

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

POSTED: 10/31/2017  
City of Anthony Municipal Complex  
Anthony Post Office  
City of Anthony Library  
El Paso Electric Company  
Anthony Water & Sanitation District  
Senior Citizens Center  
[www.cityofanthonymm.com](http://www.cityofanthonymm.com)



Filed in the office of the City  
on this 31<sup>st</sup> day of October 2017

*[Handwritten signature]*  
Velma Navarrete, City Clerk

I, \_\_\_\_\_ hereby certify that on \_\_\_\_\_, 2017 at \_\_\_\_\_ am/pm, I 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.