REGULAR MEETING

City of Anthony Board of Trustees Council Chambers / 820 HWY 478 Anthony, NM 88021 Wednesday, December 21, 2016 6:00 P.M.

AGENDA

1st Motion: 2nd Motion: AIF 5. APPROVAL OF MINUTES A. Draft version of minutes for Regular Meeting of 12/07/2016, Special Meeting 11/21/2016. 1st Motion: 2nd Motion: AIF 6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS 7. CONSIDERATION AND ACTION A. Consideration and action to approve Resolution No. 2016-032, Capital Outlay Appropriation 16-A2253. Presented by Esther Motongo, Projects Coordinator. 1st Motion: 2nd Motion: AIF Roll Call vote: 1nd Motion: AIF Roll Call vote: 1nd Motion: AIF Trustee Fernie Herrera	1.	CALL TO ORDER by	Mayor Diana M. Trujillo						
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 Quorum Established YES NO Quorum Established YES NO Translation from English to Spanish and Spanish to English is available upon request. 4. APPROVAL OF AGENDA ORDER 1" Motion: 2" Motion: AIF 5. APPROVAL OF MINUTES A. Draft version of minutes for Regular Meeting of 12/07/2016, Special Meeting 11/21/2016. 1" Motion: 2" Motion: AIF 6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS 7. CONSIDERATION AND ACTION A. Consideration and action to approve Resolution No. 2016-032, Capital Outlay Appropriation 16-42253. Presented by Esther Motongo, Projects Coordinator. 1" Motion: 2" Motion: AIF Roll Call vote: YES NO Trustee Gloria Gameros YES NO Mayor Pro Tem Erica Ramos YES NO Trustee Betty Gonzalez YES NO Trustee Betty Gonzalez YES NO Trustee Betty Gonzalez YES NO B. Consideration and action to approve (updated & modified) Resolution No. 2016-033, Approval to Participate in the LGRF Program administered by the NM Department of Transportation. Presented by Esther Motongo, Projects Coordinator. 1" Motion: 2nd Motion: AIF Trustee Fernie Herrera YES NO Trustee Detty Gonzalez YES NO Trustee Pernie Herrera YES NO Trustee Pernie H	2.	PLEDGE OF ALLEG	IANCE led by Diana M.	Trujillo					
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		1 st Motion:			1101 171010	1180, 110,00	AIF		

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. FIRST READING

Ordinance No. 2016-05 City of Anthony, Social Host Ordinance.

First reading: December 21, 2016

Notice publication date: December 21, 2016

Public Hearing during Public Comments: January 4, 2017

Consideration and Action to pass: January 4, 2017

Advertisement for letters of interest (if passed): January 5, 2016

Presented by: Mayor Diana Murillo - Trujillo

9. <u>ITEMS FROM THE CITY CLERK</u>

10. ITEMS FROM THE MAYOR AND TRUSTEES

11. ADJOURNMENT

1st Motion: 2nd Motion: AIF

POSTED: 12/16/2016 City of Anthony Municipal Complex Anthony Post Office City of Anthony Library El Paso Electric Company Anthony Water & Sanitation District Senior Citizens Center www.cityofanthonynm.com

I, _____hereby certify that on _____,2016 at _____am/pm, I posted the above in six public places: City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Llibrary, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.