

SPECIAL MEETING
City of Anthony Board of Trustees – Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, April 16th, 2018
4:00 PM

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 Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
 Quorum Established	 YES	 NO

Traducción de Inglés a Español y de Español a Inglés esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**
 1st Motion: _____ 2nd Motion: _____ AIF

5. **DISCUSSION/PRESENTATIONS**

- A. Update to the Design of 4th Street Phase 4. *Presented by Eric Hamilton and Mario Juarez-Infante, Wilson & Co. Engineers.*
- B. 4th Street Project 3503 Progress update (Phase 3) . *Presented by Esther Motongo, Projects Coord., Eric Hamilton and Mario Juarez-Infante, Wilson & Co. Engineers.*
- C. General Obligation Bond Discussion. *Presented by Mario Juarez-Infante, Wilson & Co. Engineers.*
- D. Discussion on Annexation Process. *Presented by Mario Juarez-Infante, Wilson & Co. Engineers.*
- E. Discussion regarding benefit changes for the City of Anthony.

CONSIDERATION AND ACTION

- F. Consideration and action to approve and adopt City of Anthony Pay Scales.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

- G. Consideration and action to approve benefit changes/adjustments for the City of Anthony.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

6. **ITEMS FROM THE CITY CLERK**
7. **ITEMS FROM THE MAYOR AND TRUSTEES**
8. **ADJOURNMENT**

POSTED: 04/12/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonym.com



Filed in the office of the City
on this 12th of April 2018

[Handwritten Signature]
Linda Navarrete, City Clerk

I, _____ hereby certify that on _____, 2018 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.*