SPECIAL MEETING

City of Anthony Board of Trustees – Council Chambers 820 HWY 478 Anthony, NM 88021

Monday, July 23rd, 2018 4:30 P.M.

AGENDA

	GIANCE led by Diana	M. Trujillo				
ROLL CALL	Present: Trustee		YES	NO		
	MPT G	loria Gameros	YES	NO		
	Trustee	Elva Flores	YES	NO		
		Javier Silva	YES	NO		
	Mayor I	Diana M. Trujillo	YES	NO		
	Quorum	Established	YES	NO		
ABBBOWALOE	Traduccion de Ingles a Espa	añol y de Español a	Ingles esta	disponbile a	petición.	
APPROVAL OF 1st Motion:	2 nd Motion:			AIF	AIF	
ITEMS FROM T	THE FLOOR					
CONSIDERATI	ON AND ACTION					
		olution 2018-02	1 [4 Ros	olution for	4th Quarter of Fiscal Year 2	2017-18
	Received and Expenditu		T [A Res	oimionj joi	4 Quarter of 1 iscai 1ear 2	.017-10
		2 nd Motion:				
Roll Call vote:					_	
Trustee Fernie	Herrera	YES	NO			
MPT Gloria Ga	ameros	YES	NO			
Trustee Elva Fl	lores	YES	NO			
Trustee Elva Fl Trustee Javier S	lores		NO NO			
Trustee Elva Fl Trustee Javier S Mayor Diana M	lores Silva И. Trujillo Tie Breaker	YES YES YES	NO NO NO	olution] Ad	opting the Final Budget for	Fiscal
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration a	lores Silva A. Trujillo Tie Breaker nd action to approve <i>Res</i>	YES YES YES olution 2018-02: Mexico.	NO NO NO 5 [A Reso	-		Fiscal
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration an Year 2018-19 for th	lores Silva A. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I	YES YES YES olution 2018-02: Mexico.	NO NO NO 5 [A Reso	-		Fiscal
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration as Year 2018-19 for the 1st Motion:	lores Silva A. Trujillo Tie Breaker nd action to approve <i>Res</i>	YES YES YES	NO NO NO 5 [A Reso	-		Fiscal
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for th 1st Motion: Roll Call vote:	lores Silva M. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I	YES YES YES olution 2018-02: Mexico. 2 nd Motion:	NO NO NO	-		Fiscal
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration as Year 2018-19 for th 1st Motion: Roll Call vote: Trustee Fernie	lores Silva M. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I	YES YES YES olution 2018-02: Mexico. 2nd Motion: YES	NO NO NO 5 [A Reso	-		Fiscal
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration as Year 2018-19 for th 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga	lores Silva M. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I Herrera ameros	YES YES YES olution 2018-023 Mexico. 2nd Motion: YES YES	NO NO NO 5 [A Reso NO NO	-		Fiscal
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for the 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl	lores Silva M. Trujillo Tie Breaker and action to approve Result City of Anthony, New Interpreta Herrera ameros lores	YES YES YES olution 2018-023 Mexico. 2nd Motion: YES YES YES	NO NO NO 5 [A Reso NO NO NO	-		Fiscal
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for the 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl Trustee Javier S	lores Silva M. Trujillo Tie Breaker and action to approve Result City of Anthony, New Interpreta Herrera ameros lores	YES YES YES olution 2018-023 Mexico. 2nd Motion: YES YES	NO NO NO 5 [A Reso NO NO NO NO	-		Fiscal
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for the 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl Trustee Javier S Mayor Diana M	lores Silva M. Trujillo Tie Breaker and action to approve Result of Anthony, New Indicate the City of Anthony	YES YES YES olution 2018-02: Mexico. 2nd Motion: YES YES YES YES YES YES	NO NO NO 5 [A Reso NO NO NO NO			
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration as Year 2018-19 for th 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl Trustee Javier S Mayor Diana M C. Consideration as	lores Silva M. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I Herrera ameros lores Silva M. Trujillo Tie Breaker and action to approve Res	YES YES YES Olution 2018-02: Mexico. 2nd Motion: YES YES YES YES YES YES YES	NO NO NO 5 [A Reso NO NO NO NO			
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for the 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl Trustee Javier S Mayor Diana M C. Consideration at End of Fiscal Year	lores Silva M. Trujillo Tie Breaker and action to approve Result of Anthony, New Indicate the City of Anthony	YES YES YES Olution 2018-02: Mexico. 2nd Motion: YES YES YES YES YES YES YES YES Olution 2018-02: Inthony, New Me	NO NO NO 5 [A Reso NO NO NO NO NO			
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for the 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl Trustee Javier S Mayor Diana M C. Consideration at End of Fiscal Year 1st Motion:	lores Silva M. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I Herrera ameros lores Silva M. Trujillo Tie Breaker and action to approve Res	YES YES YES Olution 2018-02: Mexico. 2nd Motion: YES YES YES YES YES YES YES	NO NO NO 5 [A Reso NO NO NO NO NO			
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for the 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl Trustee Javier S Mayor Diana M C. Consideration at End of Fiscal Year 1st Motion: Roll Call vote:	lores Silva M. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I Herrera ameros lores Silva M. Trujillo Tie Breaker and action to approve Res 2017-18 for the City of A	YES YES YES Olution 2018-02: Mexico. 2nd Motion: YES	NO NO NO S [A Reso NO NO NO NO NO			
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for the 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl Trustee Javier S Mayor Diana M C. Consideration at End of Fiscal Year 1st Motion: Roll Call vote: Trustee Fernie	lores Silva M. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I Herrera ameros lores Silva M. Trujillo Tie Breaker and action to approve Res 2017-18 for the City of A	YES YES YES YES Olution 2018-02: Mexico. 2nd Motion: YES	NO NO NO S [A Reso NO NO NO NO NO NO NO			
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for the 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl Trustee Javier S Mayor Diana M C. Consideration at End of Fiscal Year 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga	lores Silva M. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I Herrera ameros lores Silva M. Trujillo Tie Breaker and action to approve Res 2017-18 for the City of A Herrera ameros	YES YES YES YES Olution 2018-02: Mexico. 2nd Motion: YES	NO N			
Trustee Elva Fl Trustee Javier S Mayor Diana M B. Consideration at Year 2018-19 for the 1st Motion: Roll Call vote: Trustee Fernie MPT Gloria Ga Trustee Elva Fl Trustee Javier S Mayor Diana M C. Consideration at End of Fiscal Year 1st Motion: Roll Call vote: Trustee Fernie	lores Silva M. Trujillo Tie Breaker and action to approve Res are City of Anthony, New I Herrera ameros lores Silva M. Trujillo Tie Breaker and action to approve Res 2017-18 for the City of A Herrera ameros lores	YES YES YES YES Olution 2018-02: Mexico. 2nd Motion: YES	NO N			

8. ITEMS FROM THE CITY CLERK

9. ITEMS FROM THE MAYOR AND TRUSTEES

2 nd Motion: AIF
Filed on the contract of the c

Anthony Post Office City of Anthony Library El Paso Electric Company

Anthony Water & Sanitation District

Senior Citizens Center www.cityofanthonynm.com

Velma Navarrete, City Clerk hereby certify that on ,2018 at six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony as Center, and Anthony Water & Sanitation District.

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualifying language enterpreter, 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 be in early 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.

Filed in the office of the City

on this 20th day of July 2018