SPECIAL MEETING City of Anthony Board of Trustees Council Chambers

820 HWY 478 Anthony, NM 88021 Tuesday, July 25th, 2017

5:00 P.M.

AGENDA

	LEDGE OF ALLEG	IANCE led by Diana M. Tru	ujillo					1
R	OLL CALL	Present: Trustee Fernie I	Herrera	YES	NO			,
NO	OLL CILL	Trustee Gloria (NO			
		MPT Erica Ram		YES	NO			
		Trustee Betty G			NO			
		Mayor Diana M			NO	,		
		Quorum Establi	ished	YES	NO			
	Tra	nslation from English to Spanish and	d Spanish	to English is	s available	e upon reque	st.	
	APPROVAL OF	AGENDA ORDER						
	1st Motion:				AIF			
	WODE/CHOD/DI	CCUCCION						
	CONSIDERATIO	sible adjustments to the City o						
	A. Discussion of pos CONSIDERATION B. Consideration and for the City of Anthon	ON AND ACTION action to approve Resolution by, New Mexico.						al Year 2017
	CONSIDERATION B. Consideration and for the City of Anthon 1st Motion:	ON AND ACTION action to approve Resolution by, New Mexico.						al Year 2017
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthon 1st Motion: Roll Call vote:	ON AND ACTION action to approve Resolution by, New Mexico. 2nd Motion:	2017-01	0, Adoptii				al Year 2017
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthorous Motion: Roll Call vote: Trustee Fernie	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera	2017-01 YES	0, Adoptin				al Year 2017
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthorous Motion: Roll Call vote: Trustee Fernie Trustee Gloria	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros	2017-01 YES YES	0, Adoptin				al Year 2017
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthon 1st Motion: Roll Call vote: Trustee Fernie I Trustee Gloria of Mayor Pro Tem	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros Erica Ramos	2017-01 YES YES YES	NO NO NO				al Year 2017
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthon 1st Motion: Roll Call vote: Trustee Fernie I Trustee Gloria of Mayor Pro Territories Betty Grant Consideration of the	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros Erica Ramos	2017-01 YES YES	NO NO NO NO				al Year 2017
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthon 1st Motion: Roll Call vote: Trustee Fernie Trustee Gloria of Mayor Pro Tem Trustee Betty Of Mayor Diana Motion C. Consideration and	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros Erica Ramos ionzalez I. Trujillo Tie Breaker action to approve Resolution	YES YES YES YES YES YES	NO NO NO NO NO NO	ng the F	inal Budge	t for Fisc	
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthon. 1st Motion: Roll Call vote: Trustee Fernie I Trustee Gloria Mayor Pro Tem Trustee Betty Of Mayor Diana M C. Consideration and Improvement Plan (10)	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros Erica Ramos ionzalez I. Trujillo Tie Breaker action to approve Resolution CIP).	YES YES YES YES YES YES 2017-01	NO NO NO NO NO NO NO	ng the F	inal Budge	t for Fisc	
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthorous Roll Call vote: Trustee Fernie In Trustee Gloria Mayor Pro Term Trustee Betty Of Mayor Diana Moderation and Improvement Plan (IC 1st Motion:	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros a Erica Ramos conzalez I. Trujillo Tie Breaker action to approve Resolution CIP).	YES YES YES YES YES YES 2017-01	NO NO NO NO NO NO NO	ng the F	inal Budge	t for Fisc	
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthon 1st Motion: Roll Call vote: Trustee Fernie I Trustee Gloria of Mayor Pro Tem Trustee Betty Of Mayor Diana M C. Consideration and Improvement Plan (10 1st Motion: Roll Call vote:	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros Erica Ramos onzalez I. Trujillo Tie Breaker I action to approve Resolution CIP). 2nd Motion: 2nd Motion:	2017-01 YES YES YES YES YES 2017-01	NO NO NO NO NO NO NO	ng the F	inal Budge	t for Fisc	
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthon 1st Motion: Roll Call vote: Trustee Fernie I Trustee Gloria of Mayor Pro Tem Trustee Betty of Mayor Diana M C. Consideration and Improvement Plan (IO 1st Motion: Roll Call vote: Trustee Fernie II	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros a Erica Ramos annualez action to approve Resolution CIP). 2nd Motion: 2nd Motion:	YES YES YES YES YES YES YES	NO NO NO NO NO NO NO NO	ng the F	inal Budge	t for Fisc	
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthon 1st Motion: Roll Call vote: Trustee Fernie I Trustee Gloria of Mayor Pro Tem Trustee Betty of Mayor Diana M C. Consideration and Improvement Plan (IO 1st Motion: Roll Call vote: Trustee Fernie I Trustee Gloria of Truste	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros a Erica Ramos anzalez action to approve Resolution CIP). 2nd Motion: 4 Action to approve Resolution CIP). 2nd Motion: Herrera Gameros	YES YES YES YES YES YES YES YES	NO N	ng the F	inal Budge	t for Fisc	
	A. Discussion of pos CONSIDERATIO B. Consideration and for the City of Anthon 1st Motion: Roll Call vote: Trustee Fernie I Trustee Gloria of Mayor Pro Tem Trustee Betty of Mayor Diana M C. Consideration and Improvement Plan (IO 1st Motion: Roll Call vote: Trustee Fernie II	DN AND ACTION action to approve Resolution by, New Mexico. 2nd Motion: Herrera Gameros Erica Ramos Honzalez I. Trujillo Tie Breaker action to approve Resolution CIP). 2nd Motion: Herrera Gameros Erica Ramos	YES YES YES YES YES YES YES	NO N	ng the F	inal Budge	t for Fisc	

ITEMS FROM THE MAYOR AND TRUSTEES

ADJOURNMENT

7.

8.

1st Motion:	2 nd Motion:	AIF
POSTED: 07/20/2017 City of Anthony Municipal Complex Anthony Post Office City of Anthony Library El Paso Electric Company Anthony Water & Sanitation District Senior Citizens Center www.cityofanthonynm.com	city of Anthon	Filed in the office of the City Clerk on this 20th day of July 2017 Velma Navarrete, City Clerk
Municipal Complex, Anthony Post O		I posted the above in six public places in the City of Anthony etric 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.