

SPECIAL MEETING

City of Anthony Board of Trustees
Municipal Complex 820 HWY 478
Anthony, NM 88021

Wednesday, April 6, 2016
4:30 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana Murillo-Trujillo
2. **PLEDGE OF ALLEGIANCE** led by Mayor Diana Murillo – Trujillo
3. **ROLL CALL** Present: Trustee Fernie Herrera
Trustee Gloria Gameros
Trustee Erica Ramos
Trustee Betty Gonzalez
Mayor Diana M. Trujillo
Quorum Established.

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ONE BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

4. **PUBLIC COMMENT**

5. **Presentation**

- A. Presentation regarding all current and upcoming projects within the City of Anthony Municipal boundaries.
Power Point Presentation
Presented by: Wilson and Co. and Sasha Mendoza

6. **Consideration and Action**

- A. Consideration and Acton to approve Resolution 2016-010. A resolution for various budget adjustments in relating to the grants awarded to the City of Anthony.
 1. Fund: 249

Revenue: 249-43680	\$25,000
Expense: 249-27-62400	\$25,000
Grant: Colonias 2994	

Originally budgeted \$225,000, should have been \$250,000 (adding the difference)
 2. Fund: 253

Revenue: 253-43681	\$53,266
Expense: 253-28-62400	\$53,266
Grant: Colonias 3178	

Originally budgeted \$479,931, should have been \$532,657 (adding the difference)
\$479,391
 3. Fund: 254

Revenue: 254-43684	\$300,000
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Expense: 254-32-62400 \$300,000

Grant: Capital Outlay 1142057

Budgeted for in last fiscal budget but was not used during that period. Needs to be budgeted for in this fiscal year.

4. Fund: 257

Revenue: 257-43687 \$50,000

Expense: 257-37-62400 \$50,000

Capital Outlay 14-L-1904

Budgeted for in last fiscal budget but was not used during that period. Needs to be budgeted for in this fiscal year.

A motion to approve various budget adjustments with an amendment to a numeral typing error on item 6.2 which read \$479,931 but should read as \$479,391 was made by Trustee Fernie Herrera. A second was made by Trustee Betty Gonzalez.

Roll call vote:

Trustee Fernie Herrera - YES

Trustee Gloria Gameros - YES

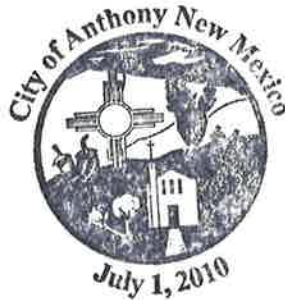
Trustee Erica Ramos - YES

Trustee Betty Gonzalez - YES

Unanimous vote; **motion passes.**

8. **ADJOURNMENT**

A motion to adjourn was made by Trustee Erica Ramos. A second was made by Trustee Fernie Herrera. All in favor; **motion passes.**



APPROVED:


Diana Murillo - Trujillo, Mayor

ATTEST:


Christy Sifuentes, Clerk