

REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Wednesday - July 19th, 2017
6:00 P.M.

MINUTES

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 6:10pm

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO absent
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO absent
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO for discussion purposes only, no voting

quorum established.

Translation from English to Spanish and Spanish to English is available upon request.

4. **APPROVAL OF AGENDA ORDER**

1st Motion: _____ 2nd Motion: _____ AIF

5. **APPROVAL OF MINUTES** tabled due to lack of voting quorum.

Special Meeting 05/30/2017 5:00pm

Regular Meeting 06/21/2017 6:00pm

1st Motion: _____ 2nd Motion: _____ AIF

6. **ITEMS FROM THE FLOOR – PUBLIC COMMENTS**

7. **PRESENTATIONS**

A. New Mexico Finance Authority Debt Financing Options and programs, informational item only.
Lalleh Dayeny, Lending officer from NMFA presented on this item.

CONSIDERATION AND ACTION

B. Consideration and action to approve *Resolution 2017-010, Adopting the Final Budget for Fiscal Year 2017-2018 for the City of Anthony, New Mexico.* Presented by Fernando Ramirez, Finance Officer.

Item tabled due to lack of voting quorum.

C. Consideration and action to approve *Resolution 2012-36 A Resolution Expressing a Desire for the City of Anthony to Become a Safe City Regarding Immigration Reform. (AMENDED)*

First reading: June 21, 2017

Notice publication date: June 21, 2017

Public Hearing during Public Comments: June 21st, 2017 and July 19th, 2017

Consideration and Action to pass: July 19th, 2017

Presented by: Mayor Diana Murillo – Trujillo and Mayor Pro-Tem Ramos

Item tabled due to lack of voting quorum.

8. **ITEMS FROM THE CITY CLERK** *There will be a special meeting at 6:00pm on 7/25/2017.*

9. **ITEMS FROM THE MAYOR AND TRUSTEES**

MPT Ramos: announcing her resignation until 7/31/2017.

Mayor Trujillo: Special Meeting on 7/25/2017 for Green and Complete Streets.

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ADDENDUM MINUTES

7. A.(1)

PRESENTATIONS

Presentation of agreement between South Central Regional Transit District and the City of Anthony, New Mexico.

Item tabled due to lack of presence from South Central Regional Transit District.

10. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF at 6:58pm

ATTEST:



Diana Murillo-Trujillo

Diana Murillo-Trujillo, Mayor

Verma Navarrete

Verma Navarrete, City Clerk