# REGULAR MEETING

Of the

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

Wednesday, August 3, 2016 6:00 P.M.

#### **MINUTES**

1. CALL TO ORDER by Mayor Diana Murillo – Trujillo

2. PLEDGE OF ALLEGIANCE by Mayor Diana Murillo – Trujillo

3. ROLL CALL Present: Trustee Fernie Herrera YES NO Trustee Gloria Gameros YES NO MPT Erica Ramos YES NO Trustee Betty Gonzalez YES NO Mayor Diana M. Trujillo YES NO

Quorum Established YES NO

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

## 4. APPROVAL OF AGENDA ORDER

1st Motion: Trustee Gloria Gameros 2nd Motion: MPT Erica Ramos AIF

#### 5. APPROVAL OF CONSENT AGENDA

A. Minutes for Regular Meeting of July 20, 2016

Roberts Rules of Order -

[Mayor] The Clerk's draft of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.
[Mayor] Are there any corrections to the minutes as distributed?
[Clerk] Take corrections if there are, until there are no more.
[Mayor] If there are no corrections, the minutes will stand approved as distributed (corrected) after a 1<sup>st</sup> and 2<sup>nd</sup> motion.

1<sup>st</sup> Motion: <u>Trustee Gloria Gameros</u> 2<sup>nd</sup> Motion: <u>Trustee Fernie Herrera</u> AIF

#### 6. ITEMS FROM THE FLOOR – PUBLIC COMMENT

#### None

## 7. PRESENTATION

A. Anthony Charter SchoolAbe Armendariz – School Administrator

## 8. FIRST READING

A. Ordinance No, 2013-04 (Amended). An ordinance establishing regulations and guild lines for the City of Anthony, New Mexico Library and its advisory board.

Draft amended Ordinance attached. Changes drafted by: Christy Sifuentes

Presented by: Mayor Diana Murillo – Trujillo

First reading: August 3, 2016 Posting date: August 4, 2016

Consideration and Action item: August 17, 2016

# 9. CONSIDERATION AND ACTION

**A.** Consideration and Action to approve Resolution No. 2015-021. A resolution for the 4<sup>th</sup> quarter of Fiscal Year 2015-16 to report revenues received and expenditures to date.

1<sup>st</sup> Motion: <u>Trustee Betty Gonzalez</u> 2nd Motion <u>Trustee Fernie Herrera</u>

Draft resolution attached.
Drafted by: Christy Sifuentes
Presented by: Fernando Ramirez

Roll call vote

Trustee Fernie Herrera

Trustee Gloria Gameros

Mayor Pro Tem Erica Ramos

Trustee Betty Gonzalez

Tie Breaker vote by Mayor if needed

YES NO

YES NO

YES NO

#### 10. ITEMS FROM THE BOARD OF TRUSTEES

MPT Ramos – Ask when we could hold a workshop for policies and procedures and to review the handbook. (To be scheduled in the near future)

Trustee Fernie Herrera – Advised that he is on the TPAC committee and that Jolene with the TXDOT is will to come talk about money that is available to us in New Mexico.

#### 11. ITEMS FROM MAYOR DIANA MURILLO – TRUJILLO

#### 12. ITEMS FROM THE CITY CLERK

Congratulations to Mayor Diana Murillo – Trujillo for being selected the Emerge Woman of the Year for New Mexico.

Thank you to Fernie Ramirez for his hard work during the budget. He is a great asset to our City.

# 13. <u>ADJOURNMENT</u>

1<sup>st</sup> Motion: <u>Trustee Gloria Gameros</u> 2<sup>nd</sup> Motion: <u>MPT Ramos</u> AIF

ATTEST:

Mayor Diana Murillo – Trujillo

City Clerk, Christy Sifuentes