

**SPECIAL MEETING / WORKSHOP**  
**City of Anthony Board of Trustees**  
**Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**February 6<sup>th</sup>, 2017**  
**5:00 P.M.**

**MINUTES**

**1. CALL TO ORDER** by Mayor Diana M. Trujillo *at 5:07pm*

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

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

**4. APPROVAL OF AGENDA ORDER**

1<sup>st</sup> Motion: *Trustee Gameros*      2<sup>nd</sup> Motion: *Trustee Herrera* **AIF**

**5. WORKSHOP**

**A. 2017 Capital Infrastructure Update.** Staff will provide an update on:

1. Funding
2. Planning
3. Design
4. Construction

*From Wilson & Co., Mario Juarez-Infante and Eric Hamilton presented along with Esther Motongo, Projects Coordinator for the City. The engineers provided a "Monthly BOT Community Development & Public Works Update" summary to the Board. This summarized the projects in construction; Lopez Street, Putter Circle, Acosta Road, and John Hinkley & Nancy Domenici Roadway Improvements. It also summarized projects in design; 4<sup>th</sup> Street Phase II, III & IV and Pre-Construction, Adams Park CDBG, NM 404/I-10 Interchange Economic Development Plan. It also covered funding applications; 2017 Legislative Capital Outlay Requests, FY 2017/2018 NMDOT Local Government Road Fund, 2017/2018 Colonias Infrastructure Fund (South Anthony Arroyo Preliminary & Final Design), and 2017/2018 Water Trust Board – 4<sup>th</sup> Street Phase III & IV. The projects in planning are: Acosta & Church Street, Annexation of Interchange at I-10/NM 404, and General Obligation Bond Public Works.*

**6. ITEMS FROM THE CITY CLERK – NO ITEMS**

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

*Trustee Gonzalez: no items*  
*Trustee Gameros: no items*  
*MPT Ramos: no items*  
*Trustee Herrera: no items*  
*Mayor Trujillo: no items*

8. **ADJOURNMENT**

1<sup>st</sup> Motion: *Trustee Gameros*

2<sup>nd</sup> Motion: *Trustee Herrera*

**AIF 6:41pm**

**ATTEST:**



  
Diana Murillo-Trujillo, Mayor

  
Velma Navarrete, City Clerk