

**SPECIAL MEETING / PUBLIC HEARING**  
**City of Anthony Board of Trustees**  
**Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**February 23<sup>rd</sup>, 2017**  
**5:00 P.M.**

**MINUTES**

**1. CALL TO ORDER** by Mayor Diana M. Trujillo at 5:03pm

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

**3. ROLL CALL**

Present: Trustee Fernie Herrera	<b>YES</b>	NO
Trustee Gloria Gameros	<b>YES</b>	NO
MPT Erica Ramos	<b>YES</b>	NO
Trustee Betty Gonzalez	<b>YES</b>	NO
Mayor Diana M. Trujillo	<b>YES</b>	NO
 Quorum Established	<b>YES</b>	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. PUBLIC HEARING**

**A. Public meeting Requesting Citizen input of Roadway Selection for FY 2017/2018 NM Dept. of Transportation, Local Government Road Fund Municipal Arterial Pavement (MAP).**

*Sign In Sheet Residents: Javier Silva, Ramon Holguin, Marina Holguin, Maria Holguin, Sergio Holguin, Victor Montoya, Ben Romero, Nicolas Burciaga.*

*Public input was led by Engineer Mario J. Infante of Wilson & Co., and the various projects were thoroughly explained. The focus at this hearing was the MAP funding agreement; in which the City will receive 75% funds and 25% is match requirement. By a unanimous vote of the audience, the street which was chosen for repairs and construction for both the COOP and MAP Agreements was Church Street.*

**6. ADJOURNMENT**  
 1<sup>st</sup> Motion: MPT Ramos      2<sup>nd</sup> Motion: Trustee Gameros **AIF** 6:28pm

**ATTEST:**



*Diana Murillo-Trujillo*  
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 Diana Murillo-Trujillo, Mayor

*Velma Navarrete*  
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 Velma Navarrete, City Clerk