

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

Monday, June 4th, 2018
4:30 PM

AGENDA

1. **CALL TO ORDER** by Mayor Diana M. Trujillo

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

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

Traducción de Ingles a Español y de Español a Ingles esta disponible a petición.

4. **APPROVAL OF AGENDA ORDER**

1st Motion: _____ 2nd Motion: _____ AIF

5. **ITEMS FROM THE FLOOR**

6. **PRESENTATIONS / ITEMS FOR DISCUSSION**

A. City of Anthony Church Street Project; funding secured. *Presented by Esther Motongo, Projects Coordinator & Eric Hamilton, and Mario Juarez-Infante of Wilson & Co.*

B. 2018-19 Litter Control & Beautification Grant Award. *Presented by Esther Motongo, Projects Coordinator.*

C. City of Anthony Police Department: Discussion with Mayor/Board of Trustees.

D. City of Anthony benefits discussion for Fiscal Year 2018-19.

7. **CONSIDERATION AND ACTION**

E. Consideration and action to approve *Resolution 2018-018 – Participation in Local Government Road Fund Program by New Mexico Department of Transportation*. Presented by Esther Motongo, Projects Coordinator.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

F. Consideration and action to approve *Resolution 2018-017 – Participation in Local Government Road Fund Program and Request for Match Waiver Administered by the New Mexico Department of Transportation*. Presented by Esther Motongo, Projects Coordinator.

1st Motion: _____ 2nd Motion: _____

Roll Call vote:

Trustee Fernie Herrera	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	YES	NO
Trustee Javier Silva	YES	NO
Mayor Diana M. Trujillo Tie Breaker	YES	NO

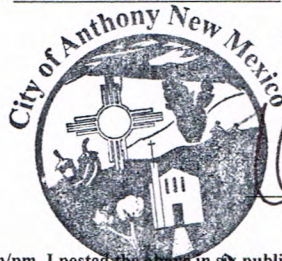
8. **ITEMS FROM THE CITY CLERK**

9. ITEMS FROM THE MAYOR AND TRUSTEES

10. ADJOURNMENT

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 06/01/2018
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonymn.com



Filed in the office of the City
on this 1st day of June 2018

Velma Navarrete
Velma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2018 at _____ am/pm, I posted the above in _____ public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.