SPECIAL MEETING

City of Anthony Board of Trustees **Council Chambers** 820 HWY 478 Anthony, NM 88021 Monday, July 3rd, 2017 5:00 P.M.

MINUTES

- 1. CALL TO ORDER by Mayor Pro Tem Ramos at 5:43pm
- 2. PLEDGE OF ALLEGIANCE led by MPT Ramos
- 3. ROLL CALL

Present: Trustee Fernie Herrera

YES NO

Trustee Gloria Gameros

NO

MPT Erica Ramos

YES 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.

APPROVAL OF AGENDA ORDER 4.

1st Motion: Trustee Gameros

2nd Motion: Trustee Herrera

AIF

5. WORKSHOP

A. Design, construction and planning of all projects.

Eric Hamilton and Mario J. Infante of Wilson and Co. presented on all current and ongoing projects of the City of Anthony. Presented on 4th Street Phase II and Phase III.

B. Green and Complete Streets workshop feedback.

Esther Motongo, Projects Coordinator prested on the workshops.

- 6. **ITEMS FROM THE CITY CLERK** none
- 7. **ITEMS FROM THE MAYOR AND TRUSTEES** none
- **ADJOURNMENT** 8.

1st Motion: Trustee Gameros

2nd Motion: *Trustee Herrera*

AIF at 6:19pm

ATTEST:

July 1, 2010

Diana Murillo-Trujillo, Mayor