

**SPECIAL MEETING**  
**City of Anthony Board of Trustees - Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Monday, September 18<sup>th</sup>, 2017**  
**4:00 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	YES	NO
MPT Gloria Gameros	YES	NO
Trustee Elva Flores	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: MPT Gameros

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

5. **WORKSHOP**

A. Discussion and presentation of the new design for South Anthony Arroyo project. Presented by Mario Juarez-Infante and Eric Hamilton, Wilson & Co.

This is the second major flood control project for the City of Anthony. Trustee Herrera asked what the timeframe was for the project, Mario responded approximately three years from design to completion.

B. Discussion of Wilson & Co. Professional Construction Management work order. Presented by Mario Juarez-Infante and Eric Hamilton, Wilson & Co.

C. Discussion of Resolution 2017-017, Participation in Local Government Road Fund Administered by New Mexico Department of Transportation.

6. **ITEMS FROM THE CITY CLERK** none

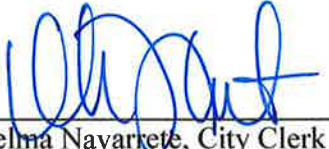
7. **ITEMS FROM THE MAYOR AND TRUSTEES** none

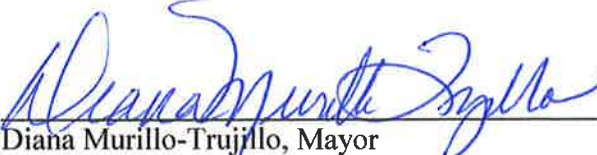
8. **ADJOURNMENT**

1<sup>st</sup> Motion: MPT Gameros

2<sup>nd</sup> Motion: Trustee Flores **AIF** at 4:53pm

**ATTEST:**

  
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Velma Navarrete, City Clerk

  
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Diana Murillo-Trujillo, Mayor

