

**SPECIAL MEETING / WORKSHOP**  
**City of Anthony Board of Trustees**  
**Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**April 3<sup>rd</sup>, 2017**  
**5:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** by Mayor Diana M. Trujillo at 5:01pm

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

3. <b>ROLL CALL</b>	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>	<b>NO</b>
	Quorum Established	<b>YES</b>	NO

---

*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 Gonzalez **AIF**

5. **WORKSHOP – CAPITAL OUTLAY UPDATE**

A. Review all City projects funding and matching components.  
*Fernando Ramirez, Finance Director, presented a Community Development and Public Works update to the BOT. He reviewed and went over the grants from a financial perspective. Ms. Esther Motongo, Projects Coordinator also presented on obtaining two new Ford Trucks with \$79,967. She informed the trustees about the upcoming resolution to be approved at the next BOT meeting, which is to authorize the city to apply for funding through the USDA for the police department. Jorge Garcia, Information Tech. Manager also presented to the Board regarding obtaining laptops for the police units and the options available.*

6. **ADJOURNMENT**  
 1<sup>st</sup> Motion: Trustee Gameros 2<sup>nd</sup> Motion: Trustee Gonzalez **AIF** 6:12pm

**ATTEST:**



*Diana Murillo-Trujillo*  
 \_\_\_\_\_  
 Diana Murillo-Trujillo, Mayor

*Velma Navarrete*  
 \_\_\_\_\_  
 Velma Navarrete, City Clerk