

**MINUTES
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, JANUARY 29, 2018
1:00 P.M.
CITY HALL**

PRESENT: Mayor Justin Ingram, Councilor Manuel Lucero, Councilor Albert Sena – Via Telephone, Councilor Esther Segura, Councilor Louie Gallegos and Clerk Jamie Wall.

OTHERS PRESENT: Scot Stinnett - De Baca County News

MAYOR JUSTIN INGRAM CALLED THE MEETING TO ORDER AT 1:03 P.M.

1. APPROVAL OF AGENDA

Mayor Ingram requested Council review agenda for approval. Mayor Ingram requested Item #2 – Action Resulting from Executive Session to be placed before #4, running both Executive Sessions subsequently. Mayor Ingram recommended Council approve the agenda with proposed changes.

MOTION: Esther Segura

SECOND: Louie Gallegos

That the Council approves the agenda with proposed changes.

All voted yes, motion carried.

Show of hands 4-0

NEW BUSINESS

1. EXECUTIVE SESSION: PURSUANT TO OPEN MEETINGS ACT – 10-15.1 (H) 2 – LIMITED PERSONNEL MATTERS – WATER DEPARTMENT

Mayor Ingram recommended Council close the Special Meeting to meet in Executive Session to discuss Limited Personnel Matters – Water Department.

MOTION: Louie Gallegos

SECOND: Manuel Lucero

That the Council approves closing the Special Meeting to meet in Executive Session to discuss Limited Personnel Matters – Water Department.

All voted yes, motion carried.

Show of hands 4-0

ROLL CALL TO ENTER EXECUTIVE SESSION.

Jamie Wall, Clerk called roll:

Manuel Lucero – Yes

Albert Sena – Yes

Esther Segura – Yes

Louie Gallegos – Yes

Mayor and Council requested Clerk Jamie Wall accompany them as they entered Executive Session at 1:04 P.M.

ROLL CALL EXITING EXECUTIVE SESSION.

Jamie Wall, Clerk called roll:

Manuel Lucero – Yes

Albert Sena – Yes

Esther Segura – Yes

Louie Gallegos – Yes

Returning from Executive Session: Mayor Ingram, Councilor Manuel Lucero, Councilor Louie Gallegos, Councilor Albert Sena, Councilor Esther Segura, and Clerk Jamie Wall were present at 1:14 P.M.

NO ACTION TAKEN

RE-OPEN SPECIAL MEETING

Mayor Ingram recommended Council re-open the Special Meeting.

MOTION: Louie Gallegos

SECOND: Esther Segura

That the Council approves opening the special Meeting.

Show of hands 4-0

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2. EXECUTIVE SESSION: PURSUANT TO OPEN MEETINGS ACT – 10-15.1 (H) 2 – LIMITED PERSONNEL MATTERS – CODE/ZONING DEPT.

Mayor Ingram recommended Council close the Special Meeting to meet in Executive Session to discuss Limited Personnel Matters – Code/Zoning Department.

MOTION: Louie Gallegos

SECOND: Manuel Lucero

That the Council approves closing the Special Meeting to meet in Executive Session to discuss Limited Personnel Matters – Code/Zoning Department.

All voted yes, motion carried.

Show of hands 4-0

ROLL CALL TO ENTER EXECUTIVE SESSION.

Jamie Wall, Clerk called roll:

Manuel Lucero – Yes

Albert Sena - Yes

Esther Segura – Yes

Louie Gallegos – Yes

Mayor and Council requested Clerk Jamie Wall accompany them as they entered Executive Session at 1:16 P.M.

ROLL CALL EXITING EXECUTIVE SESSION.

Jamie Wall, Clerk called roll:

Manuel Lucero – Yes

Albert Sena - Yes

Esther Segura – Yes

Louie Gallegos – Yes

Returning from Executive Session: Mayor Ingram, Councilor Manuel Lucero, Councilor Louie Gallegos, Councilor Albert Sena, Councilor Esther Segura, and Clerk Jamie Wall were present at 1:24 P.M.

NO ACTION TAKEN

RE-OPEN SPECIAL MEETING

Mayor Ingram recommended Council re-open the Special Meeting.

MOTION: Louie Gallegos

SECOND: Manuel Lucero

That the Council approves re-opening the Special Meeting.

Show of hands 4-0

3. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION – LIMITED PERSONNEL MATTERS – WATER DEPT.

Councilor Louie Gallegos motioned that Water Department Employee Jeremy Mendoza be terminated immediately as a disciplinary action for violation of Ordinance #390 – Personnel Policy.

MOTION: Louie Gallegos

SECOND: Albert Sena

That the Council approves the immediate termination of Water Department Employee Jeremy Mendoza as a disciplinary action for violation of Ordinance #390 – Personnel Policy.

All voted yes, motion carried.

Show of hands 4-0

4. POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION – LIMITED PERSONNEL MATTERS – CODE/ZONING DEPT.

Councilor Esther Segura motioned that Code/Zoning Department Employee Alisha Segura be terminated immediately as a disciplinary action for violation of Ordinance #390 – Personnel Policy and Criminal Charges of Felony Embezzlement.

MOTION: Esther Segura

SECOND: Louie Gallegos

That the Council approves the immediate termination of Code/Zoning Department Employee Alisha Segura as a disciplinary action for violation of Ordinance #390 – Personnel Policy and Criminal Charges of Felony Embezzlement..

All voted yes, motion carried.

Show of hands 4-0

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THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT
1:30 P.M.

MOTION: Albert Sena

SECOND: Louie Gallegos

All voted yes, motion carried.

Show of hands 4-0

APPROVED:

MAYOR


JUSTIN INGRAM

ATTEST:


JAMIE WALL, CLERK