

MINUTES
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, FEBRUARY 12, 2018
1:00 P.M.
CITY HALL

PRESENT: Mayor Justin Ingram, Councilor Manuel Lucero, Councilor Albert Sena, 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 1:00 P.M.

1. APPROVAL OF AGENDA

Mayor Ingram requested Council review agenda for approval, striking Item 1- Appeal Hearing, Item 2 – Executive Session – Personnel Matters, and Item 3 – Possible Action following Executive Session as former employee Jeremy Mendoza who had requested the hearing had rescinded his request. Mayor Ingram recommended the Council approve the agenda with proposed changes.

MOTION: Esther Segura

SECOND: Manuel Lucero

That the Council approves the agenda with proposed changes.

All voted yes, motion carried.

Show of hands 4-0

NEW BUSINESS

1. GOVERNING BODY PROCEDURES WORKSHOP

Mayor and Council participated in a workshop to outline Governing Body Procedures to be approved and adopted at a future meeting. **NO ACTION TAKEN.**

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 2:45 P.M.

MOTION: Albert Sena

SECOND: Louie Gallegos

All voted yes, motion carried.

Show of hands 4-0

APPROVED:

MAYOR


LOUIE GALLEGOS

ATTEST:


JAMIE WALL, CLERK