

**MINUTES
VILLAGE COUNCIL SPECIAL MEETING
WEDNESDAY, FEBRUARY 21, 2018
1:00 P.M.
CITY HALL**

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

OTHERS PRESENT: Cammy Mansell – DWI Prevention Coordinator, Scot Stinnett – De Baca County News

MAYOR JUSTIN INGRAM CALLED THE MEETING TO ORDER AT 1:05 P.M.

1. APPROVAL OF AGENDA

Mayor Ingram requested Council review agenda for approval. Mayor Ingram recommended the Council approve the agenda as presented.

MOTION: Louie Gallegos

SECOND: Esther Segura

That the Council approves the agenda as presented.

All voted yes, motion carried.

Show of hands 4-0

NEW BUSINESS

1. CONSIDERATION OF BID AWARD FOR STREET IMPROVEMENTS

Mayor Ingram addressed Council regarding the Bid Recommendation submitted by Ray Fresquez of OEI for Avenue C and South 5th Street Improvements. Two bids were submitted; \$493,661.74 by J&H Services, Inc. and \$464,566.32 by K Barnett & Sons, Inc. Mr. Fresquez listed the Engineers' estimate for the project at \$595,509.84. Mayor and Council discussed more construction oversight by OEI during the project. Mr. Fresquez included a letter of recommendation to award the bid to K. Barnett & Sons, Inc. in the amount of \$464,566.32. Mayor Ingram recommended Council accept and approve the recommendation of Ray Fresquez of OEI to award the bid to K. Barnett & Sons, Inc. in the amount of \$464,566.32 for street improvements to Avenue C and South 5th Street.

MOTION: Louie Gallegos

SECOND: Albert Sena

That the Council accepts and approves the recommendation of Ray Fresquez of OEI to award the bid to K. Barnett & Sons, Inc. in the amount of \$464,566.32 for street improvements to Avenue C and South 5th Street.

All voted yes, motion carried.

Show of hands 4-0

2. CONSIDERATION OF FY 2019 COOP PROJECT

Mayor and Council discussed FY 2019 COOP Project. The proposed projects included W. Harris Avenue - Lopez Street to Shortall Street, Rice Avenue - Lopez Street to Mulligan Street, Lopez Street - Rice Avenue to Meadow Avenue, Wheeler Street - Rice Avenue to Meadow Avenue, 7th Street - Sumner Avenue to Lake Avenue, 6th Street - Sumner Avenue to Avenue C, 9th - 8th Street to Sumner Avenue, 5th Street - Sumner Avenue to Main Street, Lake Avenue - 6th Street to 9th Street a total length of 7487 feet selected for slurry seal. Mayor Ingram recommended Council approve the proposed improvements to W. Harris Avenue - Lopez Street to Shortall Street, Rice Avenue - Lopez Street to Mulligan Street, Lopez Street - Rice Avenue to Meadow Avenue, Wheeler Street - Rice Avenue to Meadow Avenue, 7th Street - Sumner Avenue to Lake Avenue, 6th Street - Sumner Avenue to Avenue C, 9th - 8th Street to Sumner Avenue, 5th Street - Sumner Avenue to Main Street, and Lake Avenue - 6th Street to 9th Street for the FY 2019 COOP Project.

MOTION: Esther Segura

SECOND: Albert Sena

That the Council approves the proposed improvements to W. Harris Avenue - Lopez Street to Shortall Street, Rice Avenue - Lopez Street to Mulligan Street, Lopez Street - Rice Avenue to Meadow Avenue, Wheeler Street - Rice Avenue to Meadow Avenue, 7th Street - Sumner Avenue to Lake Avenue, 6th Street - Sumner Avenue to Avenue C, 9th - 8th Street to Sumner Avenue, 5th Street - Sumner Avenue to Main Street, and Lake Avenue - 6th Street to 9th Street for the FY 2019 COOP Project.

All voted yes, motion carried.

Show of hands 4-0

3. CONSIDERATION OF FY 2019 MAP PROJECT

Mayor and Council discussed FY 2019 MAP Project. The proposed projects included 2nd Street from Sumner Avenue (US60) to Richards Street - 750 Linear Feet, Avenue B from 5th Street to

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8th Street - 1100 Linear Feet and 6th Street from Avenue C to Avenue B – 325' for the FY 2019 MAP Application. Mayor Ingram recommended Council approve improvements to 2nd Street from Sumner Avenue (US60) to Richards Street – 750 Linear Feet, Avenue B from 5th Street to 8th Street - 1100 Linear Feet and 6th Street from Avenue C to Avenue B – 325' for the FY 2019 MAP Application.

MOTION: Esther Segura

SECOND: Manuel Lucero

That the Council approves improvements to 2nd Street from Sumner Avenue (US60) to Richards Street – 750 Linear Feet, Avenue B from 5th Street to 8th Street - 1100 Linear Feet and 6th Street from Avenue C to Avenue B – 325' for the FY 2019 MAP Application.

All voted yes, motion carried

Show of hands 4-0

4. CONSIDERATION OF DWI APPLICATION, MOU, AND ASSURANCES

Cammy Mansell – DWI Prevention Program Coordinator DWI presented Mayor and Council with a copy of the DWI Prevention Program Application for review and approval before submission to the State. Mrs. Mansell explained that this year the grants available due to budget cuts on the state level would be very competitive Mrs. Mansell made available to Mayor and Council a copy of the application which showed a request of \$42,500.00 in Grant Funding and \$54,500.00 in Distribution for a total budget of \$97,000.00 Mayor Ingram recommended Council approve the LGD DWI Grant Program Application as presented.

MOTION: Esther Segura

SECOND: Albert Sena

That the Council approves the LGD DWI Grant Program Application as presented.

All voted yes, motion carried

Show of hands 4-0

5. EXECUTIVE SESSION: PURSUANT TO OPEN MEETINGS ACT – 10-15.1 H.7 – THREATENED OR PENDING LITIGATION.

Mayor Ingram and Council chose to forego the Executive Session.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 1:48 P.M.

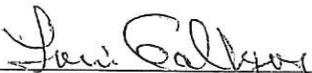
MOTION: Esther Segura

SECOND: Manuel Lucero

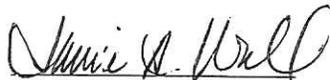
All voted yes, motion carried.

Show of hands 4-0

APPROVED:

MAYOR 
LOUIE GALLEGOS

ATTEST:


JAMIE WALL, CLERK