

**MINUTES
VILLAGE COUNCIL SPECIAL MEETING
MONDAY, AUGUST 12, 2019
4:00 P.M.
CITY HALL**

PRESENT: Mayor Louie Gallegos, Councilor Esther Segura, Councilor Albert Sena, Councilor Gerald Cline and Clerk Jamie Wall.

ABSENT: Councilor Elizabeth Steele

STAFF PRESENT: Michael Lucero – Street Dept, Francis Martinez – Street Dept and Animal Control Officer

MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 04:09 P.M.

1. APPROVAL OF AGENDA

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

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves the agenda as presented.

All voted yes, motion carried.

Show of hands 3-0

2. CONSIDERATION OF DRAFT DRUG AND ALCOHOL POLICY

Mayor Gallegos asked Clerk Jamie Wall if a draft copy of the Drug and Alcohol Policy had been sent for review from White Sands Drug & Alcohol. Clerk Wall reported White Sands was waiting on clarification of random testing as decided on by the Council. After a short discussion, clarification was made that the Village did wish to continue random drug screening. Clerk Wall stated the clarification would be passed on to White Sands and would present a draft to Council as soon as available.

NO ACTION TAKEN

3. PERSONNEL POLICY WORKSHOP

Mayor and Council discussed updating the Personnel Policy, which had no revision since 2010. Discussed were the development of a Cell Phone use policy, Social Media policy, and Email policy. Council discussed removing sections that pertained to Police, as was inapplicable due to the Joint Powers Agreement with De Baca County Sheriff's Department. A future Policy Workshop was set for September 3, 2019 at 4:00 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT

5:10 P.M.

MOTION: Gerald Cline

SECOND: Esther Segura

All voted yes, motion carried.

Show of hands 3-0

APPROVED:


LOUIE GALLEGOS

ATTEST:


JAMIE WALL, CLERK

**MINUTES
VILLAGE ZONING COMMISSION
MONDAY, AUGUST 12, 2019
5:00 P.M.
CITY HALL**

PRESENT: Mayor Louie Gallegos, Councilor Esther Segura, Councilor Albert Sena, Councilor Gerald Cline, Derrick Terrell, Clerk Jamie Wall, Tappan Mahoney, Amy Andreas, Angelique Sena, Kevin Serna, Santana Sena.

**MAYOR LOUIE GALLEGOS CALLED THE PUBLIC HEARING TO CONSIDER
ZONING CHANGE REQUEST 2019-01 AT 5:15 P.M.**

Zoning Request 2019-01 was presented to the Village Zoning Commission requesting that a business currently located at 213 E Sumner Avenue be relocated to a residential area located at 782 E Avenue E. The request was submitted by landowner Carlos Sena, requesting the address of 782 E Sumner Ave be re-zoned to C1 from its present R1 zoning to accommodate the relocation of Studio-A, a Salon business. A petition signed by neighbors in support of the re-zoning was included with the application. Zoning Commissioner Derrick Terrell inquired if there was adequate parking at that location without impeding the regular flow of traffic in the area. Angelique Sena of Studio A was present and reported that parking was adequate and would not conflict with neighborhood traffic.

**THERE BEING NO FURTHER QUESTIONS OR CONCERNS, THE ZONING
COMMISSION PUBLIC HEARING FOR ZONING CHANGE REQUEST 2019-01 WAS
CLOSED BY MAYOR LOUIE GALLEGOS AT 5:26 P.M.**

APPROVED:

MAYOR 
LOUIE GALLEGOS

ATTEST:


JAMIE WALL, CLERK