

**MINUTES
VILLAGE COUNCIL REGULAR MEETING
MONDAY, SEPTEMBER 9, 2019
5:30 P.M.
CITY HALL**

PRESENT: Mayor Louie Gallegos, Councilor Elizabeth Steele, Councilor Albert Sena, Councilor Esther Segura, Councilor Gerald Cline, and Deputy Clerk Jean Moulton

STAFF PRESENT: Kyree Stroud Code and Zoning Officer

OTHERS PRESENT: Lisa Stinnett – De Baca County News, Kaleas Ausborn, Galen Smith, John Isaacs, and Luana Isaacs

MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 5:32 P.M.

THE PLEDGE OF ALLEGIANCE: Pledge of Allegiance led by Councilor Gerald Cline.

1. APPROVAL OF AGENDA

Mayor Gallegos requested Council review agenda for approval. Mayor Gallegos recommended the Council approve agenda, striking Minutes of July 23, 2019.

MOTION: Gerald Cline

SECOND: Esther Segura

That the Council approves the agenda as presented.

All voted yes, motion carried.

Show of hands 4-0

2. APPROVAL OF MINUTES

Mayor Gallegos requested review and approval of Minutes for July 29, 2019 Special Meeting and Regular Meeting August 12, 2019. Mayor Gallegos recommended the Council approve the Minutes present.

MOTION: Esther Segura

SECOND: Gerald Cline

That the Council approves the minutes present.

3 voted yes, motion carried.

1 voted no, Councilor Steele

Show of hands 3-1

3. CONSIDERATION OF FY 2019-2020 LAW ENFORCEMENT IGA

Mayor Gallegos explained that the County Commissioners had agree to reduce the amount of the Law Enforcement IGA to \$139,000.00. Councilor Steele asked if the County had notified the Village of the amount left in the Law Enforcement IGA from FY 17/18 and 18/19. Deputy Clerk Jean Moulton informed the Council that Jamie Wall had received that information from Nicole Moyer. Mayor Gallegos recommended the Council approve the Law Enforcement IGA in the amount of \$139,000.00.

MOTION: Elizabeth Steele

SECOND: Albert Sena

That the Council approves the Law Enforcement IGA in the amount of \$139,000.00

All voted yes, motion carried.

Show of hands 4-0

4. CONSIDERATION OF RECORD DESTRUCTION REQUEST

Mayor Gallegos and Council reviewed several record destruction requests that included Ambulance Billing prior to July 2016, Public Nuisance Letters prior to July 2016, Paid Citation prior to July 2016, Non-Record Materials *Mayoral Files, Journal Entries prior to July 2016, and Park Inspections prior to July 2016. Councilor Gerald Cline motioned to approve the Records Destruction Request as presented.

MOTION: Gerald Cline

SECOND: Albert Sena

That the Council approves the records Destruction Request as presented.

All voted yes, motion carried

Show of hands 4-0

5. CONSIDERATION OF ZONING CHANGE REQUEST #2019-2

Mayor Gallegos and Council discussed a request for zoning change submitted by John Isaacs which requested to move a business (Plumb R Us) to a residential area. The Zoning Commission had heard the application request in a meeting prior to the Regular Meeting and had receive no opposition from the public, however Mayor Gallegos had requested the Mr. Isaacs present a

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Legal Description and proof of ownership be presented which Mr. Isaacs was able to do. Mayor Gallegos asked for confirmation that the owner Mr. Isaacs only wanted 50 feet on the South Side of Block 16, Lots 28, 29, 30, 31, and 32 rezoned, Mr. Isaacs confirmed that was correct. Councilor Elizabeth Steele motioned to approve Zoning Change Request 2019-2 upon the recommendation of the Zoning Commission.

MOTION: Elizabeth Steele

SECOND: Albert Sena

That the Council approves Zoning Change Request 2019-2 upon the recommendation of the Zoning Commission.

All voted yes, motion carried.

Show of hands 4-0

6. DISCUSSION OF WEEDOO WORKBOAT T3020 FOR BOSQUE REDONDO LAKE

Council was presented with a description and a quote of a Weedoo Workboat T3020. Mayor Gallegos explained that Deputy Clerk Jean Moulton had come across some information on a workboat that could be helpful in cleaning up the Bosque Redondo Lake. Mayor Gallegos let the Council know that we would like to begin looking for sources of funding to be able to purchase a Weedoo Workboat

NO ACTION TAKEN

7. DISCUSSION OF UPCOMING EVENTS

There was no upcoming events to discuss. Galen Smith did however ask the Mayor and Council to address the issue with Jim Teal's property that has several vehicles on the street that are obstructing the view and making it difficult to see around when driving in that area. Mayor Gallegos asked Code and Zoning Officer Kyree Stroud to please send a letter to Mr. Teal.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT

5:55 P.M.

MOTION: Elizabeth Steele

SECOND: Esther Segura

All voted yes, motion carried.

Show of hands 4-0

APPROVED:

MAYOR 
LOUIE GALLEGOS

ATTEST:


JEAN MOULTON, DEPUTY CLERK