

SUMMARY MINUTES OF:

**SPECIAL CITY COUNCIL MEETING
FRIDAY, DECEMBER 10, 2010; 1:00 P.M.
COUNCIL CHAMBERS AT CITY HALL
405 N. PASEO DE OÑATE, ESPAÑOLA, NM**

- A. CALL TO ORDER** -Meeting was called to order by Mayor Alice Lucero at 1:03 p.m.
- B. PLEDGE OF ALLEGIANCE**- Pledge of Allegiance was led by Mayor Alice Lucero
- C. MOMENT OF MEDITATION/ INVOCATION**- Moment of Meditation was led by Mayor Alice Lucero.
- D. ROLL CALL/ DETERMINATION OF QUORUM**- Councilor Cory Lewis (Present) Councilor Greg Ortega (Absent); Councilor Chayo Garcia (Present); Mayor Pro Tem Cecilia Lujan (Absent); Mayor Alice Lucero (Present); Councilor Dennis Tim Salazar (Absent in person, called in at 1:20 p.m.); Councilor Helen Kain Salazar (Present); Councilor Pedro Valdez (Present); Councilor Robert Seeds (Absent) Quorum Determined
- E. APPROVAL OF AGENDA**- *Motion made to approve the agenda as presented by Councilor Pedro Valdez and Seconded by Councilor Helen Kain Salazar. Motion carried 4/0.*

Agenda as presented:

--Begin--



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- B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF MEDITATION/ INVOCATION**
- D. ROLL CALL/ DETERMINATION OF QUORUM**
- E. APPROVAL OF AGENDA**
- F. PUBLIC COMMENTS**
- G. COUNCILOR COMMENTS**
- H. EXECUTIVE SESSION**- SS 10-15-1 Section H, Subsection (8) meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body;
- I. DISCUSSION/ACTION ITEM(S)**
 - 1. Review and consideration of Budget Adjustment Resolution 2011-08 for Department of Finance and Administration
- J. ADJOURNMENT**

*Please turn off cell phones or
set cell phones to silent mode*

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December 10, 2010

At any time during the Open Meeting, the Governing Body, by a majority vote, may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Governing Body, by a majority vote, may revise the order of the agenda items considered at this Open Meeting.

If you are an individual with a disability who is in need of an amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk's Office at 747-6039 at least three days prior to the meeting.

-- End--

F. PUBLIC COMMENTS- There were no public comments.

G. COUNCILOR COMMENTS- Councilor Pedro Valdez stated that the Electric Light Parade was a great success and was nice to see the community turn out; all Governing Body Members reiterated the support.

H. EXECUTIVE SESSION- SS 10-15-1 Section H, Subsection (8) meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

Motion was made by Councilor Helen Kain Salazar and Seconded by Councilor Pedro Valdez to enter into Executive Session. Roll Call Vote was taken and motion carried 4/0. All councilors present voting yes. Governing Body members entered into executive session at 1:08 p.m. Councilor Dennis Tim Salazar joined executive session at 1:20 p.m.

No action was taken in Executive Session. Motion was made by Councilor Helen Kain Salazar and seconded by Councilor Pedro Valdez to exit out of executive session at 1:34 p.m. Roll call vote was taken and all members voted yes, motion carried. 5/0.

I. DISCUSSION/ACTION ITEM(S)

1. Review and consideration of Budget Adjustment Resolution 2011-08 for Department of Finance and Administration-

DISCUSSION AS PRESENTED BY MAYOR: 2011-08 DFA RESOLUTION IS FOR THE CITY OF ESPAÑOLA TO HAVE THE 2010-11 BUDGET INCREASED BY \$536,576.00 FOR THE PURPOSE OF: \$300,000 PURCHASE OF HUNTER PROPERTY, \$50,000 TO REMEDIATE LEAD PAINT, \$153,667 TO BE USED AS A MATCH FOR INDUSTRIAL PARK ROAD PROJECT AND \$32,909 TO PLAN, DESIGN THE REMODEL OF THE F. DANIELS BUILDING FOR MUNICIPAL COURT

Councilor Pedro Valdez made a motion to adopt the resolution as presented and Councilor Helen Kain Salazar seconded the motion. Motion carried 5/0.

J. ADJOURNMENT *Councilor Pedro Valdez made a motion to adjourn and Councilor Helen Kain Salazar seconded the motion. Motion carried 5/0. Meeting ended 1:40 p.m.*

APPROVED THIS DAY OF 25TH DAY OF JANUARY, 2010



Alice A. Lucero
Alice A. Lucero, Mayor

Tessa Mascareñas
Tessa Mascareñas, City Clerk

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