



# REGULAR MEETING

Thursday, March 14, 2024 at 6:00 pm

## VILLAGE OF SANTA CLARA REGULAR MEETING

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda for March 14, 2024
5. Approval of Minutes for Regular Meeting of February 8, 2024
6. Approval of Monthly Department Reports for Month of February 2024
7. Mayor's Report
8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
9. New Business (Possible Action)
  - a. Senator Siah Hemphill to give Legislative Update
  - b. Approve/Disapprove Quote for Solar Speed Signs from Chief Sandoval
  - c. Approve/Disapprove \$30,000.00 Concrete Slab at the Mercado by Mimbres Construction using Freeport Funding
  - d. Schedule Budget Meetings
10. Old Business (Possible Action) **\*\*NONE\*\***
11. Resolutions (Approve or Disapprove)
  - a. Resolution 2024-05 Authorizing Filing of an application for Financial Assistance to the New Mexico Finance Authority for the Colonias Infrastructure Fund
  - b. Resolution 2024-06 A Resolution Supporting an Application for New Mexico Department of Transportation Municipal Arterial Program (MAP) Funding
  - c. Resolution 2024-07 Authorizing the Donation of A Fire Engine to Mexico
12. Proclamations (Approve or Disapprove) **\*\*NONE\*\***
13. Ordinances (Approve or Disapprove)
  - a. Permission to Publish the Intent to Adopt an Ordinance Amending Part of Title 8 ("Public Utilities") of the 2014 Santa Clara Village Code that Establishes the Rates Charged by the Village of Santa Clara for Municipal Utilities
  - b. Permission to Publish the Intent to Adopt an Ordinance Amending Chapters 1 (General Provisions), 3 (Definitions, Interpretation), 4 (Penalties), 5 (Mayor and Board of Trustees Elected Officials), 6 (Village Appointed Officials, Employees, and Volunteers), 6A (Repealing and Reenacting in Amended Chapter 6 Duties of Village Administrator), and 7 (Meeting Requirements) of Title 1 ("Administration") of the 2014 Santa Clara Village Code.
14. Closed Session  
(Limited to personnel matters pursuant to Section 10-15-1 (H)(2) NMSA 1978, and further limited to anticipated and pending litigation pursuant to Section 10-15-1 (H)(7) NMSA 1978.)
15. Roll Call

- 16. Open Session
- 17. Hiring, Raises, Terminations, etc. (Possible Action)
- 18. Next Meetings:
- 19. Adjournment
- 20. **\*\*PASSED, APPROVED AND ADOPTED THIS \_\_\_\_ DAY of \_\_\_\_\_\*\***

----- Arnold Lopez, Mayor

Attest: -----Leandra Esparza, Clerk/Treasurer

If you are an individual with a disability who is in need of a reader, 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 office of the Clerk/Treasurer at (575) 537-2443 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Clerk/Treasurer at (575) 537-2443 if a summary or other type of accessible format is needed.

LOCATIONS POSTED: Village Hall

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