

**VILLAGE OF HATCH BOARD OF TRUSTEES**  
**Trustees Chambers- 133 North Franklin Street**  
**Hatch, New Mexico**  
**AGENDA**

**November 13, 2018**

**6:00P.M.**

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. \* Approval of Agenda
3. \* Approval of Minutes-                      October 9, 2018 – Regular Meeting
4. \* Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications,).
5. Public input
6. Shirley Rice, Judge – Court Information
  7. \*Board write-off Account #02-039300-000 Christina Garcia 496 Trujillo St. in the amount of \$172.98
8. Bohannan Huston
9. \*Consideration and approval to create an ordinance to adopt the International Property Maintenance Code
10. \*Consideration and approval to amend Village Code, Chapter 8.16.00, Nuisances, by amending Section 8.16.050 removal by Village, establishing an effective date; and providing for repeal and severability.
11. \*Consideration and approval to amend Village Code Title 4, Economic Development plan, by repealing Section 4.08 Northern Dona Ana Economic Advisory Council
12. \*Consideration and approval to create an ordinance authorizing the Village of Hatch to Opt-In the elections of its municipal officers in the regular local election and determining the terms of office for current office holders
13. \*Consideration and approval of Resolution No. xxx – Designating the Village of Hatch Holiday Schedule for 2019
14. \*Consideration and approval of Resolution No. xxx – Adopting a budget adjustment for FY 2018-2019
15. \*Consideration and approval of Resolution No. xxx – A Resolution Relating to Rules and Regulations pertaining to the use and maintenance of the Garden of Memories Cemetery.
16. \*Consideration and approval to join the lawsuit against the State of New Mexico, Taxation and Revenue Department
17. \*Consideration and approval to enter into Sanitation Service Contract with Southwest Disposal
18. \*Consideration and approval of Memorandum of Agreement by and between Dona Ana County and the Village of Hatch for Animal Control Services.
19. \*Picacho Mountain lot sales
20. \*Consideration and approval of Ordinance No. xxx – Amending Title 2 of the Hatch Municipal Code Creating the Office of the Village Clerk/Treasurer. (postponed from the 10/09/18 meeting)
21. \*Personnel
  - Consideration and approval to appoint Elizabeth Porras as Clerk/Treasurer with salary increase effective immediately.

- Consideration and approval to appoint Bertha Torres as Deputy Clerk with a salary increase effective immediately.
- Consideration and approval to remove Mayra Castillo from probationary to non-probationary status and a one dollar pay increase per hourly rate effective November 21, 2018.

22. Department Head Input

23. Trustees Input

24. Administrators Report

25. \*Adjourn

**THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION** to discuss personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

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 Village of Hatch office at (575)-267-5216 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.