



## **VILLAGE OF HATCH BOARD OF TRUSTEES**

**Tuesday, April 13, 2021 at 6:00 pm**

**Trustees Chambers - 133 North Franklin St, Hatch New Mexico**

### **“Remote Meeting in compliance with NM Open Meetings Act”**

- 1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence**
- 2. \* Approval of Agenda**
- 3. \* Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Regular Meeting Minutes March 9, 2021).**
- 4. Public input**
  - a. El Paso Electric**
- 5. Bohannon Huston Report**
- 6. Wilson & Company Report**
- 7. \*Consideration and approval to file an application with USDA Rural Development for financial assistance to purchase patrol units for the police department.**
- 8. \*Consideration and approval to create an ordinance authorizing the Village of Hatch to enter into a loan agreement with the NMED for the purpose of obtaining project loan funds in the principal amount of \$610,000 plus (0.0%) accrued interest; and loan subsidy grant funds in the amount of \$782,000 for a total funded project of \$1,392,000; Designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; Declaring the necessity for the loan;.**
- 9. \*Consideration and approval of Resolution No. xxx - Authorizing the assignment of authorized officer(s) and agent(s).**
- 10. \*Consideration and approval of Resolution No. xxx - Adopting the Village of Hatch, Dona Ana County, New Mexico, Multi-Jurisdiction Multi-Hazard Mitigation Plan.**
- 11. \*Consideration and approval of Ordinance No. xxx - An Ordinance of the Mayor and Council of the Village of Hatch, amending the Village Code, Title 6 Animals, by adding section 6.04.240 Memorandum of Understanding, establishing an effective date; and providing for repeal and severability**
- 12. \*Personnel**
  - a. \*Consideration and approval to remove Diana Gonzales from**

**probationary status to non-probationary status and give her a fifty cents pay increase effective April 1, 2021.**

**b. \*Ratification of Emergency Appointment of Police Chief to serve in the additional position of Animal Control Officer to address ongoing public health emergency caused by a dangerous animal.**

- 13. \*Consideration and approval to authorize the Mayor to send a letter to the Third Judicial District Court and Magistrate Court in regards to the Community Crisis within the Village of Hatch.**
- 14. Department Head Input**
- 15. Trustees Input**
- 16. Mayor's Report**
- 17. \* 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.

**Please note that in an effort to continue to provide open meetings and to comply with the new rules of governing open meetings act, this meeting can be accessed by using GoToMeeting. If you would like to attend via GoToMeeting please contact the Village Clerk, Elizabeth Porras at 575-267-5216, or 575-343-0141 cell phone, and email address is [eporras@villageofhatch.org](mailto:eporras@villageofhatch.org) at least 1 day prior to the meeting date so that an access code can be sent via email for meeting attendance.**