



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, July 13, 2021 at 6:00 pm

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

- 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 June 8, 2021, Special Meeting Minutes June 30, 2021).**
- 4. Public input**
 - a. Chamber of Commerce**
- 5. Bohannon Huston Report**
- 6. *Consideration and approval of Resolution No. xxx - Participation in Local Government Road Fund Program Administered by NMDOT**
- 7. *Dave Sment with Planning & Zoning Commission**
 - a. *Consideration and approval of Case #2021-04-01 Conditional Use Permit for Oscar Andrade Pic Quik Stores, Inc.**
 - b. *Consideration and approval of Case #2021-02-01 Variance Request for Jose Triste.**
 - c. *Consideration and approval of Case #2021-02-02 Variance Request for Bobby Martinez.**
- 8. Wilson & Company Report**
- 9. *Consideration and approval of Resolution No. xxx - Resolution Authorizing Acceptance of Colonias Infrastructure Fund (CIF)) Project No. 5529-CIF funding offer; flood control; Hatch Hero's Park Multi-Purpose Flood Control from the NMFA.**
- 10. *Resolution No. xxx - Approving participation in the program of the South Central Council of Governments, Inc., for FY 2021-2022.**
- 11. Department Head Input**
- 12. Trustees Input**
- 13. Mayor's Report**
- 14. *Closed session to discuss limited personnel matters.**
- 15. *Personnel**
 - a. *Ratify the approval to hire Valeria Chairez as Customer Service for the Swimming Pool Department at \$10.50 hourly rate effective June 11, 2021 and Dionicio Banegas, Luis Olvera, Daisy Lopez, and Jennifer Reyes as Lifeguards at \$10.50 hourly rate effective June 21, 2021.**

b. *Consideration and approval to terminate employment for Officer Raymond Lazos.

16. * 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.