

Regular Meeting  
October 9, 2018  
6:00 P.M.

Members Present: Mayor Nunez, Trustee Torres, Trustee Martinez, Trustee Whitlock, and Trustee Crist

Others Present: Ricardo Rel, Teresa Trujillo, Sabino Ramirez, Shirley Rice, Steve Mauve, Mike Castillo, Dave Shields, Linda Alvarez, Phyllis Sims, Dave Sment, James Gimler, Richard Garcia, and Elizabeth Porras

A regular meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N Franklin Street, Hatch, New Mexico, on the above date. The Deputy Clerk called the roll as follows: Mayor Nunez – Present, Trustee Torres – Present, Trustee Martinez – Present, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Martinez led all in attendance in the Pledge of Allegiance and Trustee Whitlock gave the opening prayer. Mayor Nunez then called for a moment of silence.

Trustee Whitlock moved to approve the agenda as presented. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Martinez moved to approve the minutes of the Regular Meeting of September 11, 2018 as written. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve the minutes of the Special Meeting of September 18, 2018 as written. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve the consent agenda as presented. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Dr. Rolando Flores, Dean, NMSU College of Agricultural, Consumer and Environmental Sciences gave a brief presentation on the GO Bond D on November ballot to build, renovate NMSU facilities. If approved by voters in November, \$25 million is planned for the modernization of agricultural modernization and educational facilities at the Las Cruces campus. Renovation and modernization is planned for the Food Science Security and Safety Facility, the Biomedical Research Center, and the Animal Nutrition and Feed Manufacturing Facility. Additional benefits include enhanced safety for students and employees as well as encouraging student involvement in research. By supporting the GO Bond D in November's election, voters will be increasing educational opportunities and contributing to economic growth, thus improving the lives of New Mexicans. These modern facilities will lift NMSU, New Mexico's

agriculture and related industries, to higher levels because they will provide faculty and students with better tools and technology.

Teresa Trujillo asked the Board of Trustees about waiving a past due balance.

Chief of Police Gimler and Officer Richard Garcia gave a demonstration of the new K-9, and informed the Board of Trustees the intent to keep drugs off the streets, as well as work with the schools, and in the community as needed.

Dave Shields from Bohannon Huston gave an update on all the projects for the Village of Hatch. The Municipal Airport Project construction is underway, and no issues at the moment. The Hatch Transmission Line & Well Control Building SCADA project has finally been closed out. The Adams Street change in termini was approved.

Trustee Whitlock moved to approve site variance request Case #2018-02-03 Quintin Waterhouse. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Dave Sment, Planning and Zoning Director gave an update on the properties located at 120 E. Hall Street (Isaac's Pool Hall) and 124 E. Hall Street (Pioneer Bar). Inspection was completed on October 2, 2018, the notice posted on buildings, letters sent out to property owners, and if no response or attempt to abate the nuisance then a Resolution will be draft for condemnation for Board of Trustees approval. The owner has ten days to appeal after Resolution is passed. If no reply then we proceed with demolition procedures. The Planning and Zoning Department has been working with Dona Ana County Development Department in creating a form that will work for the Village of Hatch as well as Dona Ana County for any future zoning approvals and construction permits.

Trustee Whitlock moved to approve to start the process of getting a new appraisal for the Picacho Mountain Lot Sales, survey if necessary, re-work the contract and have attorney review it. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

\*7:05 p.m. Trustee Whitlock moved to convene in closed executive session to discuss threatened or pending litigation, employment matters as authorized by the open meetings act § (H)(7). Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

\*7:40 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve to postpone item number ten on the agenda Ordinance Amending Title 2 of the Hatch Municipal Code Creating the Office of the Village

Clerk/Treasurer until the next regular meeting. Seconded by Trustee Martinez. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Mike Castillo gave an update on the Public Works Department. Chief of Police, Gimler reported about parking issues with the semi's to unload at Village Market. Problem solved drivers will be informed to use Davis Street.

There being no further business Trustee Torres moved to adjourn at 8:12 p.m. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Signed: \_\_\_\_\_, Mayor  
\_\_\_\_\_

ATTEST:

Date: \_\_\_\_\_