

Regular Meeting  
December 10, 2019  
6:00 P.M.

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

Members Absent: Trustee Martinez

Others Present: Alfredo Holguin, Mike Castillo, Gloria Molinar, Elena Chavarria, Leticia Contreras, Jesse Williams, Willie Herrera, Frank Angel, Linda Alvarez, Peter Atencio, David Shields, Celina Atencio, Michelle Hipolito, Cinthia Atencio, Lisa Neal, Sara Caraza, 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 Clerk Treasurer called the roll as follows: Mayor Nunez – Present, Trustee Torres – Present, Trustee Martinez – Absent, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Nunez called the meeting to order at 6:00 p.m.

Trustee Torres 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.

Mayor Nunez proceeded with the swearing in of the newly elected officials from the November 5, 2019 Regular Election Trustee Torres and Trustee Atencio to begin January 1, 2020.

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

Trustee Whitlock moved to approve the minutes of the Regular Meeting of November 12, 2019 as written. Seconded by Trustee Torres. 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.

Captain Jesse Williams with New Mexico State Police, gave a brief introduction of the plans to work with the Village of Hatch Police Department mainly for school safety, and look forward to being present at the Trustees monthly meetings.

Dave Shields from Bohannon Huston gave an update on the projects for the Village of Hatch. On the Adams Street Sidewalks project, will close funding before December 31<sup>st</sup>, closed with NMDOT. The Hatch Water Conservation Plan BHI is finalizing incorporating 2018 information, will be submitted to OSE for review. On the Hatch Canal Road Low Water Crossing project had a meeting with stakeholders including NMDOT, DAC & Village on October 17, 2019. Meeting with DAC Flood Commission on November 6, 2019. Terracon was on onsite working on the

geotechnical investigation on November 7, 2019, and the Traffic Counts week was done the week of November 10, 2019. Traffic Analysis and the preliminary design in process.

Trustee Crist moved to approve the Fire Works stand at Pic Quick Stores requested by Gary Tindell. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Ordinance No. 406 Creation of a Permanent Fund. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-absent, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to table item number nine of the agenda and ask that there be more research on a point system before making any changes to the ordinance. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Whitlock moved to approve Resolution No. 977 concerning Governing Body meetings and the public notice required. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-absent, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Mayor Nunez introduced Alfredo Holguin, Project Manager with Wilson & Company. After a brief introduction to the different projects that Wilson & Co., is helping the Village through the process of Colonias funding.

Trustee Torres moved to approve Resolution No. 978 A Resolution by the Board of Trustees, the Governing Body of the Village of Hatch, Dona Ana County, New Mexico, whereby the Board of Trustees authorizes and approves submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-absent, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Crist moved to approve Resolution No. 979 A Resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority. Seconded by Trustee Whitlock. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-absent, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve the priority Capital Outlay Projects for the 2020 Legislative Session as follows Community Center bathrooms and outdoor park bathrooms, Placitas Waterlines, Equipment, planning, design, and construction of new downtown park. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

\*6:34 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 Crist. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-absent, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

\*6:41 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made. Seconded by Trustee Crist. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-absent, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 980 Clarification of Resolution No. 899. Seconded by Trustee Torres. The Board was polled as follows: Trustee Torres-aye, Trustee Martinez-absent, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Torres moved to accept Rebecca Owensby 's resignation due to retirement effective December 31, 2019. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

Trustee Torres moved to approve to advertise to fill the MVD Clerk position. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Lisa Neal, Librarian Director gave a brief report on all activities going on at the Library for the month of December. Library will be temporary closed due to construction crew doing some improvements to the Library. . Mike Castillo, Public Works Director gave a brief report on the Utilities Department, in the month of November there was a lot of water breaks, and also informed the Board that Victor Reyes and Mike Castillo will be attending school for a week in January for certification. Frank Angel, Interim Chief of Police reported on the police department no issues were reported for the month. HIDTA will take possession of the K-9 and the vehicle on Thursday, December 12, 2019. Willie Herrera, Fire Chief gave a brief report on the Fire Department, and informed the Board of Trustees that they have been taken off probation status, and are waiting on the ISO inspection. Sara Caraza with Falcon Ridge apartments asked the Board of Trustees if they can look into adding speed bumps to Chile Capital Lane as people drive fast through there and there's a lot of kids in the apartments, this is mainly for safety reasons. Mayor will have his staff look into this to see how the Village can help.

Mayor informed the Board of Trustees with enthusiasm about Doña Ana County and the U.S. Army Corps of Engineers Signing Ceremony for the Hatch Dam construction project which took place today December 10, 2019 at 3:30 p.m. at the Hatch Community Center. The Village of Hatch elected officials were present as well as other county and state officials, this project had been in the works for approximately fifteen years, so the Village of Hatch is excited to finally see the beginning of this important project.

There being no further business Trustee Crist moved to adjourn at 7:15 p.m. Seconded by Trustee Torres. Motion carried with all Trustees voting aye.

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

ATTEST:

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

