

Regular Meeting (Remote Meeting in compliance with NM Open Meetings Act)  
September 8, 2020  
6:00 P.M.

Members Present: Mayor Nuñez, Mayor Pro Tem Torres, Trustee Whitlock, Trustee Crist, and Trustee Atencio

Others Present: Tim Thornton, Shirley Rice, David Shields, Tiffany Goolsby, Mike Castillo, Elizabeth Porras

A regular meeting of the Board of Trustees of the Village of Hatch was held remotely. In attendance through remote electronic communication were Mayor Nuñez, Mayor Pro Tem Torres, Trustee Whitlock, Trustee Crist, and Trustee Atencio. Mayor Pro Tem Torres asked everybody in attendance to join him in the pledge of allegiance, prayer and a moment of silence, then asked the Clerk Treasurer for roll call as follows: Mayor Nuñez – Present, Mayor Pro Tem Torres – Present, Trustee Atencio – Present, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Pro Tem Torres called the meeting to order at 6:00 p.m.

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

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

Dave Shields gave an update on the different projects for the Village of Hatch. The Canal Road Low Water Crossing Project is under construction and is progressing without any issues. The Hatch Airport Pavement preservation work has begun. The Hatch Water Preliminary Engineering Report (PER) is due to turn in to NMED for review Sept. 24, 2020. The Hatch NMDOT LGRF Projects is pending grant agreement. Typically issued this month. On the Hatch Gateway Monument on I-25- Design has been turned in to NMDOT for preliminary review and awaiting comments. They have had it for about a month already. Resolution for the project is before the Board tonight for action.

Trustee Atencio moved to approve Resolution No. 998 approving the design of a gateway monument and requesting approval from NMDOT to place the gateway monument within operational NMDOT right-of-way. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 999 Adopting an Infrastructure Capital Improvements Plan (ICIP) FY 2022-2026. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve Resolution No. 1000 Authorizing acceptance of Colonias Infrastructure Fund (CIF) Project No. 5176-CIF funding offer. Seconded by Trustee Atencio.

The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve Ordinance No. 411 Amending Title 13 Public Services, Chapter 13.04 Water System Regulations, Section 13.04.060 Water Rates. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Atencio moved to approve Ordinance No. 412 Amending Title 13 Public Services, Chapter 13.08 Sewer Connections and Service Charges, Section 13.08.010 and 13.08.030. Seconded by Trustee Crist. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Crist moved to approve to accept the resignation of Andy Torres as MVD Clerk effective September 25, 2020. Seconded by Trustee Whitlock. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Trustee Whitlock moved to approve ratification of action to advertise for MVD Clerk position. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro-Tem Torres-aye, Trustee Atencio-aye, Trustee Whitlock-aye, Trustee Crist-aye. Motion carried.

Judge Rice reported on the Municipal Court, everything has been running pretty consistent. Tim Thornton, Police Chief reported no issues at the police department, a total of 155 citations were issued. Department continues with patrol operations and taking care of the Village. Mike Castillo, Public Works Director reported that the Hackey Well is back in operation, and the utility department has been busy with water breaks and maintenance. Have also been monitoring the sidewalks construction crew to make sure that the correct Fire Hydrants are installed. Mayor Nuñez gave a big thank you to the Police Department for quick response to a 911 call.

There being no further business Trustee Crist moved to adjourn at 6:39 p.m. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Signed: \_\_\_\_\_, Mayor Pro Tem  
\_\_\_\_\_

ATTEST:

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