



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, July 8, 2025 at 6:00 pm

Attendees: Mayor Pro Tem Atencio, Trustee Martinez, Trustee Franzoy,
Matt Thompson, Aurora Hernandez, Lisa Neal, Fr. Ivan Torres, Elizabeth
Porras.

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence

Minutes:

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, NM, on the above date. Mayor Pro Tem Atencio, asked the Clerk Treasurer for roll call as follows: Mayor Torres-Absent, Mayor Pro Tem Atencio-Present, Trustee Crist-Absent , Trustee Martinez-Present, Trustee Franzoy-Present (via phone). There being a quorum, Mayor Pro Tem Atencio called the meeting to order at 6:00 p.m. Trustee Martinez led all in attendance in the pledge of allegiance and Trustee Franzoy gave the opening prayer.

2. * Approval of Agenda

Minutes:

Trustee Martinez moved to approve the agenda as presented. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

3. *Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Travel & Training, Regular Meeting Minutes June 10, 2025).

Minutes:

Trustee Martinez moved to approve the consent agenda as presented. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

4. Public input

Minutes:

No public input.

5. ***Consideration and approval of celebration liquor permit for Village Market for Labor Day Weekend beginning August 30, 2025 thru August 31, 2025 at 418 W. Hall St., Hatch NM 87937.**

Minutes:

Trustee Franzoy moved to approve liquor permit for Village Market for Labor Day Weekend beginning August 30, 2025 thru August 31, 2025 at 418 W. Hall St., Hatch NM 87937. Seconded by Trustee Martinez. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

6. ***Consideration and approval of Icebox Brewing Company's request to close Price Street for an event during Chile Festival Weekend, August 29–31, 2025.**

Minutes:

Trustee Martinez moved to approve Icebox Brewing Company's request to close Price Street for an event during Chile Festival Weekend, August 29–31, 2025. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

7. **Bohannon Huston Report**

Minutes:

Matt Thompson, Senior Vice President provided a status update for all ongoing services provided by Bohannon Huston.

8. ***Resolution No. xxx - A Resolution approving participation in the Local Government Road Fund Program and Authorizing the Mayor to sign the Cooperative Agreement, including Exhibit C.**

Minutes:

Trustee Martinez moved to approve Resolution No. 1093 approving participation in the Local Government Road Fund Program and Authorizing the Mayor to sign the Cooperative Agreement, including Exhibit C. Seconded by Trustee Franzoy. The Board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Martinez-aye, Trustee Crist-absent, Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

9. **Wilson & Company Report**

10. ***Ordinance No. xxx - Amending Village of Hatch Code Chapter 15.16 – Flood Hazard Prevention the following sections: Section 15.16.070 – Basis for Establishing Areas of Special Flood Hazard; Section 15.16.140 – Duties and Responsibilities of the Floodplain Administrator; Section 15.16.180 – Flood Hazard Reduction – Specific Standards.**

Minutes:

Mayor Pro Tem Atencio moved to approve Ordinance No. 426 Amending Village of Hatch Code

Chapter 15.16 – Flood Hazard Prevention the following sections: Section 15.16.070 – Basis for Establishing Areas of Special Flood Hazard; Section 15.16.140 – Duties and Responsibilities of the Floodplain Administrator; Section 15.16.180 – Flood Hazard Reduction – Specific Standards. Seconded by Trustee Martinez. The Board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Martinez-aye, Trustee Crist-absent, Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

11. *Resolution No. xxx - Approving participation in the program of the South Central Council of Governments, Inc. for Fiscal Year 2025-2026.

Minutes:

Trustee Franzoy moved to approve Resolution No. 1094 Approving participation in the program of the South Central Council of Governments, Inc. for Fiscal Year 2025-2026. Seconded by Trustee Martinez. The Board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Martinez-aye, Trustee Crist-absent, Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

12. *Consideration and approval of the renewal of the Agreement for School Resource Officer services between the Village of Hatch and Hatch Valley Public Schools.

Minutes:

Trustee Martinez moved to approve the renewal of the Agreement for School Resource Officer services between the Village of Hatch and Hatch Valley Public Schools. Seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

13. *Consideration and approval to pay an additional \$500.00 to Manny Bustamante, Enrique Avalos, Denise Angel, and Sergio Grajeda for managing the Flag Football portion of the Summer League Program, with each receiving a total salary of \$500.00 for the season.

Minutes:

Trustee Franzoy moved to approve an additional payment of \$500.00 to Manny Bustamante, Enrique Avalos, Denise Angel, and Sergio Grajeda for managing the Flag Football portion of the Summer League Program, with each receiving a total salary of \$500.00 for the season. The motion died due to lack of a second.

Trustee Martinez then moved to table this item until the next Board of Trustees meeting. The motion was seconded by Trustee Franzoy. Motion carried.

Vote results:

Ayes: 3 / Nays: 0

14. Department Head Input

Minutes:

Chief Aurora Hernandez gave a brief report on Police Department activities. There were a total of seven misdemeanor arrests and one warrant arrest. The department issued 173 citations, including 9 penalties, 48 court appearances, and 116 warnings. Interviews to fill the vacant

position are scheduled for next week. Chief Hernandez also informed the Board that she had just received a call with the unfortunate news that a DASO officer lost his life in a fatal vehicle accident.

Lisa Neal, Library Director, provided an update on Library activities. The Summer Reading Program is ongoing, and the Library is partnering with local schools to support various educational programs.

15. Mayor & Trustees Input

16. * Adjourn

Minutes:

In the absence of further business, Trustee Martinez moved to adjourn at 6:35 p.m. The motion was seconded by Trustee Franzoy, and it carried.

Signed: _____, Mayor

ATTEST: _____

Date: _____

Vote results:

Ayes: 3 / Nays: 0

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss limited 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.

Next Regular Meeting: August 12, 2025