

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE JANELL WHITLOCK
MUNICIPAL COMPLEX BUILDING ON APRIL 28, 2026, AT 6:00 P.M.**

Present:	Richard D. Lopez	Mayor
	Lisa A. Anaya Flores	Councilor <i>via phone</i>
	Edward T. Rodriguez	Councilor
	Karla Niemeier	Councilor
	Anthony Foreman	Councilor
	Mark C. Walterscheid	Councilor
	Jason O. Chavez	Councilor
	Jeff Forrest	Councilor
	Mary Garwood	Councilor
Absent:		
Also Present:	Wendy Austin	City Manager
	Ken Ahrens	Deputy City Manager
	K.C. Cass	Chief of Operations
	Barbara Hodgson	City Attorney
	Nadine Mireles	City Clerk
	Jalynn Dominguez	Open Meetings Act Manager
	Stephan Brown	Compliance Clerk
	Dina Navarrette	Community Services Director
	Angie Barrios-Testa	Director of Grant Programs
	Mike Abell	Director of Utilities
	Melissa Salcido	Finance Director
	Tony Souza	Fire Chief
	Kyla Gonzales	HR Director
	Wayne Hatfield	IT Director
	Allan Henriksen	IT Technician
	Jeff Patterson	Planning Director
	Jessie Rodriguez	Police Chief
	Randy Galindo	Safety and Compliance Director
	Patrick Brownfield	Police Officer
	Diego Ramirez	Community Service Officer
	Stormie Gordan	Community Service Officer
	Shawn Burns	Community Service Officer
	Jordan Reyes	Police Sargent
	Michael Henson	Fire Lieutenant
	Albert Moisa	Solid Waste Superintendent
	Geoff Mamerow	Southwest Accounting Solutions LLC
	Audrey Platt	Noisy Water Winery

Caleb Cunningham
Clayton Bradley
Liz Treat
Christina Mann

Carlsbad Mainstreet
Bradley Law
Bohanna Huston
Citizen

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:00 **Call Meeting to Order**

0:00:34 Invocation – Pledge of Allegiance

Mayor Lopez announced that Item No. 14 would be removed from the agenda. He also stated that Item No. 8 would be updated to include:

- A. Public Hearing
- B. Consider Approval

Councilor Niemeier explained that during the recent Eddy County Community Day held at the CARC Campus, these officers Officer Diego Ramirez, Stormie Gordan, and Shawn assisted with a 5K event. She said two of the officers led participants along the designated route, while one followed behind to ensure safety. She noted that the officers stayed with the final runner, escorting her all the way back to the campus, and that Officer Burns accompanied her through to the finish line.

Councilor Niemeier expressed her appreciation to the three officers for the care and dedication they demonstrated toward the community.

0:04:03 **1. CITY OF CARLSBAD SERVICE AWARDS**

- A. Andy Delfin, Carlsbad Fire Department – 5 years
- B. Jordan Reyes, Carlsbad Police Department – 5 years
- C. MaryAnn Dearing, Human Resources Department – 10 years
- D. Michael Henson, Carlsbad Fire Department – 10 years
- E. Michael Trujillo, Carlsbad Fire Department – 15 years
- F. Todd Vannatter, Carlsbad Fire Department – 15 years
- G. Larry Yturalde, Carlsbad Fire Department – 20 years
- H. Wayne Hatfield, IT Department – 20 years
- I. Albert Moisa, Solid Waste Department – 20 years
- J. Diana Dorado, Public Works Cemetery Department – 25 years

0:04:27 **Mayor Lopez presented service awards honoring employees who have achieved 5, 10, 15, 20, and 25 years of service**

0:10:28 **2. ANIMAL CONTROL WEEK RECOGNITION**

Chief Rodriguez recognized the animal control officers stating that the week of April 12-18 was recognized as Animal Control Week.

0:13:27 **3. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK RECOGNITION**

Chief Rodriguez recognized the telecommunicators stating that the week of April 12-18 was recognized as National Public Safety Telecommunicators Week.

0:17:13 **4. PROFESSIONAL MUNICIPAL CLERKS WEEK RECOGNITION**

Mrs. Austin recognized the Municipal Clerks stating that the week of May 3-9 will be recognized as Professional Municipal Clerks Week.

0:20:11 **5. CONSIDER APPROVAL OF RESOLUTION 2026-26, A RESOLUTION FOR THE ACCEPTANCE AND APPROVAL OF THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED JUNE 30, 2025**

Ms. Salcido introduced Geoff Mamerow, Senior Audit Manager with Southwest Accounting Solutions, LLC.

Mr. Mamerow presented the annual financial report for the fiscal year ending June 30, 2025. He reviewed key components of the report, including the Auditor's Report noting there were no findings, Statement of Net Position, Balance Sheet, Statement of Revenues, Expenditures, and Changes in Fund Balances (SRE), Combining Balance Sheet, and the Schedule of Findings and Questioned Costs.

0:43:18 **MOTION**

The motion was made by Councilor Chavez and seconded by Councilor Forrest to approve Resolution 2026-26, a Resolution for the Acceptance and Approval of the Independent Auditor's Report for the year ended June 30, 2025

0:43:29 **VOTE**

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

0:43:49 **6. CITY OF CARLSBAD FINANCIALS - MARCH 2026**

Ms. Salcido reviewed the revenues and expenditures as of March 2026 for the ninth accounting period for Fiscal Year 2026.

0:45:20 **7. ROUTINE AND REGULAR BUSINESS**

A. Minutes of the City Council Meeting held on April 14, 2026

B. City Personnel Report

C. Agreements and Contracts

1) Consider Approval of Memorandum of Understanding (MOU) between the Carlsbad Police Department and the Eddy County Sheriff's Office

D. Monthly Reports

- 1) Building Department - March 2026
- 2) Community Development Department - March 2026
- 3) Planning & Regulation Department - March 2026
- 4) Public Works Monthly Reports - March 2026
- 5) Utilities Department - March 2026

E. Set the Date: May 26, 2026

- 1) Ordinance authorizing the granting of an Oil and Gas Lease for certain Mineral Interests owned by the City of Carlsbad, in certain portions of Section 1, Township 23 South, Range 26 East, N.M.P.M., to Blaze Interests, LLC for a \$15,574.00 per net acre lease bonus and a one-fourth (1/4th) Royalty

0:45:38 **Mayor Lopez asked Chief Rodriguez to discuss item C1 Consider Approval of Memorandum of Understanding (MOU) between the Carlsbad Police Department and the Eddy County Sheriff's Office.**

Chief Rodriguez explained that the agreement is between the Eddy County Sheriff's Office and the Carlsbad Police Department. He said this agreement, both departments will support one another in key areas such as emergency response, criminal investigations, traffic enforcement, and community policing. He said that protocols, command structure, and interagency coordination are clearly outlined. He stated that, financially, each department will remain responsible for its own personnel and equipment unless otherwise agreed to in writing. **Chief Rodriguez** added that either department may terminate participation with 30 days' written notice.

Mayor Lopez asked whether both departments would be cross-commissioned and able to operate regardless of jurisdiction. **Chief Rodriguez** said yes. He said when the county requests assistance, the Carlsbad Police Department may respond and provide support. **Mayor Lopez** asked what happens once the Carlsbad Police Department is notified that assistance is needed. **Chief Rodriguez** stated a request for assistance must be made by the Chief of Police, the Sheriff, or either's designated representative.

Councilor Garwood asked whether this is the first memorandum of understanding (MOU) between the City and the County. **Chief Rodriguez** said there have been previous agreements, but none specifically pertaining to special commissions.

0:52:01 **MOTION**

The motion was made by Councilor Chavez and seconded by Councilor Garwood to approve Routine and Regular Business

0:52:04 **VOTE**

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

0:52:27 **8. CONSIDER APPROVAL OF REQUEST FOR A WINEGROWER 1ST OFF-SITE LOCATION LIQUOR LICENSE WITH ON AND OFF PREMISE CONSUMPTION WITH PATIO SERVICE FOR LAST CHANCE RANCH, LLC DBA NOISY WATER WINERY**

Mr. Ahrens explained that Noisy Water Winery is opening a location at 108 N. Canyon Street. He stated that the winery has received preliminary approval for its license, pending final approval by the City Council. He said the property is zoned Commercial-1 District, where the sale and consumption of alcohol are permitted uses. Mr. Ahrens stated the State of New Mexico requires establishments serving alcohol to be located at least 300 feet from churches and schools, and that Noisy Water Winery meets these requirements.

Councilor Walterscheid asked whether Noisy Water Winery is based in New Mexico. Mr. Ahrens responded that he was unsure. Audrey Platt, representing Noisy Water Winery, confirmed that the business is based in New Mexico and that they grow their products within the state.

0:55:23 **A. Public Hearing**

0:55:37 Mayor Lopez asked if anyone would like to speak regarding this item. No one appeared and the mayor declared the public hearing closed and reconvened the Council into regular session.

0:55:42 **B. Consider Approval of request for a Winegrower 1st off-site location Liquor License with on and off premise consumption with patio service for Last Chance Ranch, LLC dba Noisy Water Winery**

0:55:50 **MOTION**

The motion was made by Councilor Niemeier and seconded by Councilor Foreman to approve a request for a Winegrower 1st off-site location Liquor License with on and off premise consumption with patio service for Last Chance Ranch, LLC dba Noisy Water Winery

0:55:53 **VOTE**

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

0:56:16 **9. CONSIDER APPROVAL OF REQUEST BY CARLSBAD MAINSTREET TO SERVE ALCOHOL (BEER AND WINE) ON CITY PROPERTY DURING CAVERNFEEST**

Mr. Ahrens stated Carlsbad MainStreet will hold its annual CavernFest on Friday, June 12, and Saturday, June 13, 2026. He said that organizers are requesting permission for alcohol service during the event. He said the designated alcohol service area will be operated by two licensed servers and will be fenced off from the rest of the event. He

stated will be a single controlled entrance for attendees, with security personnel stationed at both the entrance and the serving area.

0:58:23 Mayor Lopez asked if anyone in the audience would like to address the Council.

Caleb Cunningham with Carlsbad Mainstreet stated that this year's CavernFest will be held at the Carlsbad beach area next to the band shell due to construction at the courthouse. He said Carlsbad MainStreet looks forward to hosting this event. He stated the event also serves as a way to give back to the district by helping local businesses apply for façade grants.

Mayor Lopez asked whether there is an estimated timeframe for how long the courthouse will be under construction. Mr. Cunningham responded that they had not been provided with a timeline.

1:00:54 MOTION

The motion was made by Councilor Foreman and seconded by Councilor Niemeier to approve a request by Carlsbad MainStreet to serve alcohol (beer and wine) on City property during CavernFest

1:01:00 VOTE

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

1:01:39 **10. CONSIDER APPROVAL OF A BUSINESS LICENSE TO CONDUCT DOOR-TO-DOOR SOLICITATIONS OF INSURANCE ASSESSMENTS AND RELATED SERVICES BY FARM BUREAU FINANCIAL SERVICES, CONTACT TYLER ROMANS, PURSUANT TO CARLSBAD CODE OF ORDINANCES, CHAPTER 28, AS AMENDED BY ORD. 2012-16**

Mr. Patterson stated that Farm Bureau Financial Services is requesting a business license to conduct door-to-door solicitation of insurance assessments and related services. He noted that a background report was provided by the Carlsbad Police Department, compiled by Captain Gregory A. Perez, indicating that Farm Bureau Financial Services is a recognized insurance provider operating in multiple states. Mr. Patterson stated that the Planning Department recommends approval of the business license in compliance with Section 28-166 of the Carlsbad Code of Ordinances.

1:05:21 Mayor Lopez asked if anyone in the audience would like to address the Council. No one appeared.

1:05:50 **MOTION**

The motion was made by Councilor Forrest and seconded by Councilor Walterscheid to deny a Business License to conduct door-to-door solicitations of insurance assessments and related services by Farm Bureau Financial Services, contact Tyler Romans, pursuant to Carlsbad Code of Ordinances, Chapter 28, as amended by Ord. 2012-16

1:06:03 **VOTE**

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

1:06:21 **11. CONSIDER APPROVAL OF RENEWAL OF BUSINESS LICENSE FOR COURTESY SPORTING & PAWN, IN ACCORDANCE WITH CARLSBAD CODE OF ORDINANCES CHAPTER 28, ARTICLE II, SECTIONS 41-48, AND ARTICLE V, SECTIONS 136-141**

Mr. Patterson stated Courtesy Sporting & Pawn located at 1095 N Canal St, is requesting renewal of their annual business license. He said a report was provided by the Carlsbad Police Department noting no issues were found. He stated the Planning Department would recommend approval of this request.

1:07:24 **Mayor Lopez asked if anyone in the audience would like to address the Council. No one appeared.**

1:07:32 **MOTION**

The motion was made by Councilor Niemeier and seconded by Councilor Garwood to approve a Renewal of Business License for Courtesy Sporting & Pawn, in accordance with Carlsbad Code of Ordinances Chapter 28, Article II, Sections 41-48, and Article V, Sections 136-141

1:07:43 **VOTE**

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

1:07:59 **12. CONSIDER APPROVAL OF A PERMIT APPLICATION SUBMITTED BY ENTERPRISE FIELD SERVICES LLC TO CONSTRUCT AND OPERATE A TWENTY (20)-INCH GAS GATHERING PIPELINE REFERRED TO AS THE MAVERIK LATERAL TO MILAGRO PIPELINE**

Mr. Patterson stated that the request includes a 20-inch buried steel gas pipeline known as the Maverick Lateral to Milagro Pipeline. He said that the pipeline will connect a Mewbourne Oil Company well site to a facility where the gas will be processed for transport. He stated that the portion of the pipeline within city limits is less than three-quarters of a mile in length. He said that the pipeline is buried at a minimum depth of 36 inches and will operate at a pressure not to exceed 1,480 pounds per square inch (PSI). Mr. Patterson noted that the pipeline has already been installed and, in accordance with Ordinance Chapter 34, Section 34-32, the City retained a qualified

inspector. He identified the inspector as Clayton Bradley of the Bradley Law Office. **Mr. Patterson** stated that the Planning Department recommends approval of the request. **Councilor Walterscheid** asked whether the operating PSI is safe. **Mr. Bradley** responded that 1,480 PSI represents the maximum operating pressure, while the normal operating pressure for the pipeline is approximately 300 PSI.

Councilor Chavez asked whether there is an emergency shut-off valve. **Mr. Bradley** confirmed that the operators have emergency shut-off valves and explained that modern pipeline systems are designed to automatically shut down in the event of a leak or loss of pressure.

Councilor Rodriguez asked where the pipeline crosses within city limits. **Mr. Bradley** stated that it runs through the Carlson Ranch Subdivision near the airport.

Councilor Foreman asked whether the permit request was due to the pipeline being taken over by a new operator. **Mr. Bradley** clarified that it was not; rather, construction of the pipeline began prior to submission of the application, and the third party responsible for constructing and maintaining the line was unaware that a permit was required.

1:10:45 **Mayor Lopez** asked if anyone in the audience would like to address the Council. No one appeared.

1:15:28 **MOTION**

The motion was made by Councilor Foreman and seconded by Councilor Rodriguez to approve a Permit Application submitted by Enterprise Field Services LLC to Construct and Operate a Twenty (20)-Inch Gas Gathering Pipeline referred to as the Maverik Lateral to Milagro Pipeline

1:15:41 **VOTE**

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

1:16:11 **13. CONSIDER APPROVAL OF A PERMIT APPLICATION SUBMITTED BY PLAINS ORYX DELAWARE OIL TRANSPORT, LLC TO CONSTRUCT AND OPERATE A SIX (6)-INCH CRUDE OIL PIPELINE REFERRED TO AS THE FRED GABAGOO CRUDE OIL PIPELINE**

Mr. Patterson stated that this request includes a 6-inch steel oil transport pipeline known as the Fred Gabagool Crude Oil Pipeline. He explained that the pipeline will connect a Permian Resources well site to a facility where the crude oil will be prepared for transport. He noted that the pipeline is approximately 2.53 miles in length, with less than three-quarters of a mile located within city limits. He further stated that the pipeline will be buried at a minimum depth of 36 inches and will operate at a pressure not to exceed 740 pounds per square inch (PSI). **Mr. Patterson** explained that, following

review of the permit application in accordance with Ordinance Chapter 34, Section 34-32, the City retained a qualified inspector, identified as Clayton Bradly of the Bradly Law Office. He added that the Planning Department recommends approval of the request.

Councilor Chavez asked whether the proposed crossing at Greene Street would impact one of the City's major water lines. **Mr. Patterson** responded that a minimum separation of 48 inches is required between water lines and other structures. **Councilor Chavez** asked whether the city would inspect the crossing after completion. **Mr. Patterson** confirmed that it would.

Councilor Garwood asked who the City's point of contact would be for this type of application. **Mr. Patterson** stated that Ron Myers, Environmental Permitting Manager would serve as the primary contact.

1:20:09 **Mayor Lopez** asked if anyone in the audience would like to address the Council. No one appeared.

1:21:32 **MOTION**

The motion was made by Councilor Foreman and seconded by Councilor Forrest to approve a Permit Application submitted by Plains Oryx Delaware Oil Transport, LLC to Construct and Operate a Six (6)-Inch Crude Oil Pipeline referred to as the Fred Gabagool Crude Oil Pipeline

1:21:43 **VOTE**

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

1:22:01 **15. CONSIDER APPROVAL OF RESOLUTION 2026-28 A**
RESOLUTION ADOPTING THE CARLSBAD LONG RANGE TRANSPORTATION
PLAN UPDATE 2026

Mr. Patterson stated that the Carlsbad Long Range Transportation Plan (LRTP) is intended to review and analyze the City's transportation network, from pedestrian facilities to the accommodation of heavy truck traffic. He explained that the plan fulfills requirements necessary to secure funding opportunities through the New Mexico Department of Transportation (NMDOT) and the Federal Highway Administration (FHWA). He further stated that the plan meets the requirements of a Safety Action Plan, and that approval of the Resolution would satisfy the first key component of that plan. **Mr. Patterson** emphasized that the City of Carlsbad is committed to implementing the LRTP's safety recommendations, with the goal of eliminating all crash-related fatalities and injuries by 2040. He then introduced Liz Treat, Planner with Bohannon Huston.

Ms. Treat reviewed the LRTP, highlighting key components including the plan's purpose, goals, public engagement efforts, safety analysis, recommendations related to

bicycle facilities, pedestrian facilities, freight, roadway networks, as well as prioritized recommendations and the Safety Action Plan.

Councilor Walterscheid stated that the city should prioritize rerouting large truck traffic out of city limits. **Mayor Lopez** agreed, noting that some city streets are designated as state highways and would require action at the state level to change their designation.

Councilor Chavez asked when the crash data was collected. **Ms. Treat** responded that the data covered the years 2019 through 2023, as it was the most recent information available from NMDOT. **Councilor Chavez** also inquired about the definition of a heavy truck used in the crash data. **Ms. Treat** stated that the data reflects crashes involving heavy trucks as reported by NMDOT, but she was unsure whether the classification is based on weight, size, or other criteria.

Councilor Garwood asked what steps would follow adoption of the Resolution and whether the city would take action on the plan's goals. **Mr. Patterson** stated that, in order to change the designated truck route through the city currently identified as the Lea Street connection to Canyon Street the City would need to coordinate with the Southeast Regional Transportation Planning Organization. **Mayor Lopez** added that staff would begin working on a Resolution.

Mrs. Austin asked whether the Resolution would focus specifically on the Lea Street issue or the entire plan. **Mayor Lopez** responded that the Lea Street issue should be addressed first.

Councilor Forrest asked whether Canal Street and Pierce Street are still designated as state highways. **Mayor Lopez** confirmed that they are.

1:41:36 **MOTION**

The motion was made by Councilor Garwood and seconded by Councilor Foreman to approve Resolution 2026-28 a Resolution adopting the Carlsbad Long Range Transportation Plan Update 2026

1:41:48 **VOTE**

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

1:42:02 **16. CONSIDER APPROVAL OF RESOLUTION 2026-29, A RESOLUTION REQUIRING THE REMOVAL OF THE RUINS, RUBBISH, WRECKAGE, DEBRIS, AND/OR WEEDS AT 708 JASON STREET OWNER: MICHAEL SHANE WRIGHT**

Ms. Hogsdon stated that the subject property located at 708 Jason Street is requiring the removal of the ruins, rubbish, wreckage, debris, and/or weeds. She noted that the residence appears to be occupied. She further stated that city utilities are not currently

connected to the property. She said the site was inspected by Code Enforcement in December, and a citation was issued and sent via certified mail; however, it was returned as unclaimed. Ms. Hogsdon reported that the Fire Marshal inspected the property on March 3, 2026, and found it to be in violation, identifying it as an extreme fire hazard due to the accumulation of trash, debris, and outdoor storage of combustible materials within ten feet of the property line. She explained that if the Resolution is adopted, it would require the removal of ruins, rubbish, wreckage, debris, and/or weeds within 30 days of service of the Resolution.

1:45:13 **Mayor Lopez asked if anyone in the audience would like to address the Council. No one appeared.**

1:45:21 **MOTION**

The motion was made by Councilor Rodriguez and seconded by Councilor Garwood to approve Resolution 2026-29, a Resolution requiring the removal of the ruins, rubbish, wreckage, debris, and/or weeds at 708 Jason Street Owner: Michael Shane Wright

1:45:29 **VOTE**

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

1:45:46 **17. PUBLIC COMMENTS AND ANNOUNCEMENTS. ALL COMMENTS MUST BE RESPECTFUL AND COURTEOUS (THREE-MINUTE TIME LIMIT PER PERSON)**

Christina Mann stated if the fountain located in the Pecos River in front of the Riverwalk Recreation Center was removed it would save money and energy. She explained that she has read a newspaper post about a bee keeper located in New Mexico stating that it's hard to keep good bees so he has resulted to breeding killer bees. She said that neither one of the honey bee's species that he is breeding are native to America.

1:51:58 **18. COUNCIL COMMITTEE REPORTS**

Councilor Chavez stated recently he attended an Energy Communities Alliance (ECA) conference about new artificial intelligence centers. He said there is the possibility for one at or near the WIPP site.

1:52:54 **19. CONSIDER APPROVAL TO CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 10-15-1(H)(8), NMSA 1978, DISCUSSION OF THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY**

1:53:08 **MOTION**

The motion was made by Councilor Niemeier and seconded by Councilor Garwood to approve to convene into closed session pursuant to Section 10-15-1(H)(8), NMSA 1978, discussion of the purchase, acquisition or disposal of real property

1:53:16

VOTE

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

1:53:43

20. CONSIDER APPROVAL TO RECONVENE INTO OPEN SESSION

1:53:43

MOTION

The motion was made by Councilor Chavez and seconded by Councilor Anaya-Flores to approve to reconvene into open session

1:53:43

VOTE

The vote was as follows; Yes - Niemeier, Walterscheid, Anaya-Flores, Chavez, Garwood, Foreman, Rodriguez, Forrest; No - None; Absent - None; the motion carried.

1:53:46

21. CONSIDER APPROVAL OF STATEMENT REGARDING CLOSED SESSION. PURSUANT TO THE REQUIREMENTS OF THE OPEN MEETINGS ACT, THE CLOSED SESSION WAS HELD TO DISCUSS MATTERS UNDER NMSA 1978 SECTION 10-15-1(H)(8), DISCUSSION OF THE PURCHASE, ACQUISITION, OR DISPOSAL OF REAL PROPERTY; THIS WAS THE ONLY MATTER DISCUSSED DURING THE CLOSED SESSION

1:53:47

MOTION


The motion was made by Councilor Chavez and seconded by Councilor Rodriguez to approve statement regarding closed session. Pursuant to the requirements of the Open Meetings Act, the closed session was held to discuss matters under NMSA 1978 Section 10-15-1(H)(8), discussion of the purchase, acquisition, or disposal of real property; this was the only matter discussed during the closed session

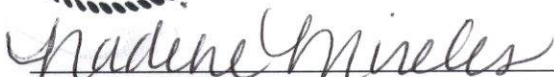
1:54:29

Adjourned

With no further business to discuss, the Mayor declared the meeting adjourned at 8:25 PM.




Richard D. Lopez, Mayor


Nadine Mireles, City Clerk