

**MINUTES OF THE CITY OF LAS VEGAS SPECIAL CITY COUNCIL MEETIN HELD ON  
MONDAY, MARCH 31, 2014 AT 9:00 A.M. IN THE CITY COUNCIL CHAMBERS**

**MAYOR:** Alfonso E. Ortiz, Jr.

**COUNCILORS:** David L. Romero  
Joey Herrera  
Vincent Howell  
Tonita Gurule-Giroń

**ALSO PRESENT:** Tim Dodge, City Manager  
Casandra Fresquez, City Clerk  
Dave Romero, City Attorney  
Christian Montano, Sergeant at Arms

**CALL TO ORDER**

Mayor Alfonso E. Ortiz, Jr. called the meeting to order at 9:00 a.m.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Mayor Ortiz, Jr. asked for a moment of silence to acknowledge and thank God for life and the opportunities we have and hope to have the energy, wisdom and vision to the best for our community.

**APPROVAL OF AGENDA**

City Manager Tim Dodge requested to make a correction to the agenda regarding agenda item to read: Approval/Disapproval of Resolution #14-20 authorizing the execution and delivery of a water project fund loan/grant agreement with the New Mexico Water Trust Board and the New Mexico Finance Authority for the North Grand effluent reuse tank and booster pump.

Councilor Howell made a motion to approve the recommendation made by City Manager Dodge to correct agenda. Councilor Herrera seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Tonita Gurule-Giroń	Yes	Joey Herrera	Yes
Vincent Howell	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

Mayor Ortiz, Jr. advised they would be addressing Resolution #14-20.

## **PUBLIC INPUT**

None at this time.

## **BUSINESS ITEMS**

1. Approval/Disapproval of Resolution 14-20 authorizing the execution and delivery of water project loan/grant agreement with the New Mexico Water Trust Board and the New Mexico Finance Authority for the North Grand effluent reuse tank and booster pump.

Councilor Howell questioned the percentage amount of the loan.

City Manager Dodge advised that it was ten percent of the total.

Councilor Howell questioned if Hannah Park would benefit from this project.

City Manager Dodge advised that the project was a preparation to eventually feed the northern part of the community.

Councilor Howell asked if the park located on Commerce Street had access to water.

City Manager Dodge advised that it did have access to water.

Councilor Gurule-Giroń had several questions regarding what northern parts of the community would be affected and when the project would begin.

City Manager Dodge advised that currently it was for the tank and booster station but eventually that Pancho Padilla Park, Hannah Park and the schools would have access. City Manager advised the project was already ongoing.

Councilor Gurule-Giroń asked how the funds were going to benefit the ongoing project.

City Manager advised that it would be for the continuation of construction of the tank and booster project. City Manager Dodge informed council that at this time there was no time line schedule for the installation of Pancho Padilla and Hannah Parks.

Mayor Ortiz, Jr. advised council of the importance of already having the lease agreement with Highlands University regarding the access of the effluent line, and discussed the advantages of the water looping system.

Councilor Herrera made a motion to approve Resolution 14-20 authorizing the execution and delivery of a water project loan/grant agreement with the New Mexico Water Trust Board and the New Mexico Finance Authority for the North Grand effluent reuse tank and booster pump. Councilor Romero seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David L. Romero	Yes
Joey Herrera	Yes	Tonita Gurule-Giroń	Yes

City Clerk Fresquez re-read the motion and advised that the motion carried.

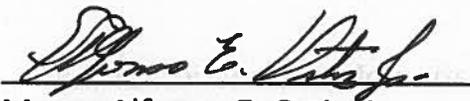
City Manager Dodge thanked council for approving this item and for continuing to move the water projects forward.

**ADJOURN**

Councilor Howell made a motion to adjourn meeting. Councilor Gurule-Giroń seconded the motion. Mayor Ortiz, Jr. asked for roll call. Roll Call Vote was taken and reflected the following:

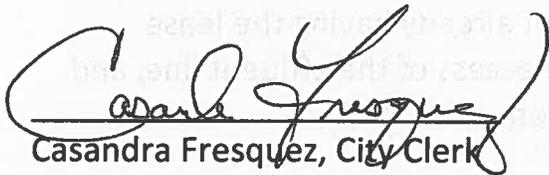
David L. Romero	Yes	Joey Herrera	Yes
Tonita Gurule-Giroń	Yes	Vincent Howell	Yes

City Clerk re-read the motion and advised that the motion carried.



Mayor Alfonso E. Ortiz, Jr.

ATTEST:



Casandra Fresquez, City Clerk