



**CITY OF LAS VEGAS**  
1700 N. GRAND AVE. LAS VEGAS, NEW MEXICO 87701  
505-454-1401 FAX: 505-425-7335

Mayor Tonita Gurule-Giron

**CITY OF LAS VEGAS  
SPECIAL CITY COUNCIL AGENDA  
December 31, 2017–Sunday– 1:30 p.m.  
City Council Chambers  
1700 N. Grand Ave**

*(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)*

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **PUBLIC INPUT (not to exceed 3 minutes per person and persons must sign up at least fifteen (15) minutes prior to meeting.)**
- VII. **BUSINESS ITEMS**

1. Approval/Disapproval of Amendment to Agreement for the Purchase and Sale of a Storage Easement and Bulk Water in Storrie Reservoir.

*Maria Gilvarry, Utilities Director* Amendment to the February 29, 2016 agreement regarding the Purchase and Sale of a Storage Easement and Bulk Water is presented for review and action.

VIII. **EXECUTIVE SESSION**

**THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.**

David A. Ulibarri Jr.  
Councilor, Ward 1

Vince Howell  
Councilor, Ward 2

Barbara Casey  
Councilor, Ward 3

David L. Romero  
Councilor, Ward 4

- A. Personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**
  
- B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978.**
  
- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1 (H) (8) of the Open Meetings Act, NMSA 1978.**

**IX. ADJOURN**

**ATTENTION PERSONS WITH DISABILITIES:** The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

**ATTENTION PERSONS ATTENDING COUNCIL MEETING:** By entering the City Chambers, you consent to photography, audio recording, video recording and its/their use for inclusion on the City of Las Vegas Web-site, and to be televised on Comcast.

**NOTE:** A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M 87701

**CITY COUNCIL MEETING AGENDA REQUEST**

**DATE: 12/27/17**

**DEPT: Utilities**

**MEETING DATE: 12/31/17**

**ITEM/TOPIC:** *Amendment to Agreement for the Purchase and Sale of a Storage Easement and Bulk Water in Storrie Reservoir*

**ACTION REQUESTED OF COUNCIL:** *Approval/Disapproval of Amendment to Agreement for the Purchase and Sale of a Storage Easement and Bulk Water in Storrie Reservoir, dated February 29,2016*

**BACKGROUND/RATIONALE:** *Amendment to the February 29, 2016 agreement regarding the Purchase and sale of Storage easement and Bulk water is presented for review and action.*

**STAFF RECOMMENDATION: N/A**

**COMMITTEE RECOMMENDATION: N/A**

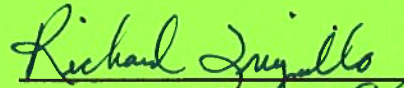
**THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.**

  
SUBMITTER'S SIGNATURE

**REVIEWED AND APPROVED BY:**

  
TONITA GURULÉ-GIRÓN  
MAYOR

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ANN MARIE GALLEGOS  
FINANCE DIRECTOR  
(PROCUREMENT)

  
RICHARD TRUJILLO  
CITY MANAGER

\_\_\_\_\_  
PURCHASING AGENT  
(FOR BID/RFP AWARD)

\_\_\_\_\_  
CITY ATTORNEY  
(ALL CONTRACTS, ORDINANCES  
AND RESOLUTIONS MUST BE  
REVIEWED)