

MINUTES OF THE CITY OF LAS VEGAS SPECIAL CITY COUNCIL MEETING HELD ON WEDNESDAY, MARCH 20, 2024 AT 4:00 P.M. IN THE SAN MIGUEL COUNTY CHAMBERS.

MAYOR: David Romero

COUNCILORS: Marvin Martinez
Barbara Casey **via Cell Phone**
Michael L. Montoya
David Ulibarri

ALSO PRESENT: Tim Montgomery, City Manager
Casandra Fresquez, City Clerk
Caleb Marquez, Sergeant at Arms

CALL TO ORDER

Mayor Romero called the meeting to order at 4:00 PM.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Ulibarri asked for a moment of silence for all the residents in Las Vegas and for all those who have passed away, including his friend Gilbert Lopez who passed away.

Councilor Montoya also asked for a moment of silence for the families of New Mexico State Police Officers who died in the line of duty and for all officers in New Mexico.

APPROVAL OF AGENDA

Councilor Montoya made a motion to approve the agenda as presented. Councilor Casey seconded the motion. Mayor Romero asked if all were in favor. All were in favor.

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

There was no public input.

EXECUTIVE SESSION

Councilor Montoya made a motion to convene into executive session for the purpose of discussing the Purchase, acquisition or disposal of real property, as permitted by section 10-15-1(H)(8) of the New Mexico Open Meetings Act, NMSA 1978, Discussion on the acquisition of future City property. Councilor Martinez seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	Marvin Martinez	Yes
Michael L. Montoya	Yes	David Ulibarri	Yes

City Clerk Fresquez advised the motion carried.

Councilor Martinez made a motion to exit executive session and reconvene into regular session after being in executive session for the purpose of discussing Purchase, acquisition or disposal of real property, as permitted by section 10-15-1(H)(8) of the New Mexico Open Meetings Act, NMSA 1978, Discussion on the acquisition of future City property, no other items were discussed and no action was taken. Councilor Ulibarri seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David Ulibarri	Yes
Barbara Casey	Yes	Marvin Martinez	Yes

BUSINESS ITEMS

1. Discussion/Possible Action on future use of the City Hall building.

Councilor Montoya made a motion for City Manager Montgomery to proceed with remediation at City Hall. Councilor Casey seconded the motion. Mayor Romero advised there was a motion and second and asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri	Yes	Marvin Martinez	Yes
Barbara Casey	Yes	Michael L. Montoya	Yes

City Clerk Fresquez advised the motion carried.

2. Discussion/Possible Action on the acquisition of future City property.

Councilor Montoya made a motion for City Manager Montgomery to proceed with negotiations on the acquisition of future City property. Councilor Ulibarri seconded the motion. Mayor Romero asked for roll call. Mayor Romero advised there was a motion and a second and asked for roll call. Roll Call Vote was taken and reflected the following:

Marvin Martinez	Yes	Barbara Casey	Yes
Michael L. Montoya	Yes	David Ulibarri	Yes

City Clerk Fresquez advised the motion carried.

ADJOURN

Councilor Montoya made a motion to adjourn.

Meeting adjourned at 5:05 PM.



Mayor David Romero

ATTEST:



Casandra Fresquez, City Clerk