

**MINUTES OF THE CITY OF LAS VEGAS SPECIAL CITY COUNCIL MEETING HELD ON
TUESDAY, MARCH 28, 2023 AT 1:00 P.M. IN THE CITY COUNCIL CHAMBERS.**

MAYOR: Louie A. Trujillo

COUNCILORS: David G. Romero
Barbara Casey
Michael L. Montoya
David Ulibarri

ALSO PRESENT: Leo Maestas, City Manager
Casandra Fresquez, City Clerk
Antonio Salazar, Sergeant at Arms

CALL TO ORDER

Mayor Trujillo called the meeting to order at 1:00 pm.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Trujillo took a moment to recognize the Police department for keeping the citizens of Las Vegas safe. Mayor Trujillo also asked to keep the Officers and their families in prayer.

APPROVAL OF AGENDA

Councilor Casey made a motion to approve the agenda as presented. Councilor Ulibarri seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David Ulibarri	Yes
David G. Romero	Yes	Barbara Casey	Yes

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

There was no public input

BUSINESS ITEMS

1. Consideration of the City of Las Vegas and Las Vegas Police Officers Association (LVPOA) Memorandum of Understanding (MOU) regarding Section 16 (Compensation) and Section 44 (Terms of Agreement) of LVPOA Agreement #3848-22.

EXECUTIVE SESSION

Councilor Romero made a motion to convene into executive session for the purpose of discussing collective bargaining strategy as permitted by Section 10-15-1 (H) (5) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	David Ulibarri	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to exit executive session and reconvene into regular session after being in executive session for the purpose of discussing collective bargaining strategy as permitted by Section 10-15-1 (H) (5) of the New Mexico Open Meetings Act, NMSA 1978 and only those matters were discussed and no action was taken. Councilor Casey seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David Ulibarri	Yes
Barbara Casey	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to table Business Item 1, until the bargaining team re-negotiates. Councilor Casey seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	David Ulibarri	Yes
Michael L. Montoya	Yes	David G. Romero	Yes

City Clerk Fresquez advised the motion carried.

Councilor Montoya asked City Manager Maestas if he had anything to discuss for executive session.

City Manager Maestas advised yes.

EXECUTIVE SESSION

Councilor Montoya made a motion to convene into executive session for the purpose of discussing certain purchases in the amount that exceeds \$2,500 as permitted by Section 10-15-1 (H) (6) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Casey seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Barbara Casey	Yes
Michael L. Montoya	Yes	David Ulibarri	Yes

City Clerk Fresquez advised the motion carried.

Councilor Montoya made a motion to exit executive session and reconvene into regular session after being in executive session for the purpose of discussing certain purchases in the amount that exceeds \$2,500 as permitted by Section 10-15-1 (H) (6) of the New Mexico Open Meetings Act, NMSA 1978 and only those

matters were discussed and no action was taken. Councilor Casey seconded the motion. All were in favor.


City Clerk Fresquez advised the motion carried.

ADJOURN

Councilor Montoya made a motion to adjourn. Councilor Ulibarri seconded the motion. All were in favor.

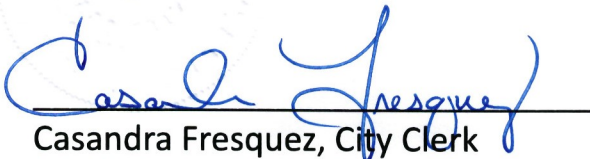
City Clerk Fresquez advised the motion carried.

Meeting adjourned at 3:15 pm.

A handwritten signature in black ink, appearing to be 'Louie A. Trujillo', written over a horizontal line.

Mayor Louie A. Trujillo

ATTEST:

A handwritten signature in blue ink, appearing to be 'Casandra Fresquez', written over a horizontal line.

Casandra Fresquez, City Clerk