



# City of Las Vegas

1700 N. Grand Avenue | Las Vegas, NM 87701 | T 505.454.1401 | lasvegasnm.gov

Mayor David Romero

## CITY OF LAS VEGAS SPECIAL CITY COUNCIL MEETING July 29, 2024–Monday– 2:00 p.m.

City Chambers  
1700 N. Grand Avenue  
Las Vegas, NM 87701

---

### AGENDA

City Council Meetings are  
Available via YouTube

[https://www.youtube.com/channel/UCNGDVGRRAL0qVevel5JYeRw?view\\_as=subscriber](https://www.youtube.com/channel/UCNGDVGRRAL0qVevel5JYeRw?view_as=subscriber)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **PUBLIC INPUT (comments limited to topics on current agenda; not to exceed 3 minutes per person and individuals must sign up at least fifteen (15) minutes prior to meeting.)**
- VII. **APPROVAL OF MINUTES (July 10, 2024)**
- VIII. **BUSINESS ITEMS**
  1. Request approval of Resolution No. 24-20, the final quarter report for 2023-2024 for Submission to Department of Finance & Administration, Local Government Division.

***Morris Madrid, Finance Director*** The City of Las Vegas is required to approve and submit the Final 2023-2024 DFA Financial Report.

---

David Ulibarri  
Councilor Ward 1

Michael Montoya  
Councilor Ward 2

Barbara Casey  
Councilor Ward 3

Marvin Martinez  
Councilor Ward 4

2. Request approval of Resolution No. 24-21 to adopt the Final Fiscal Year 2024-2025 Budget.

*Morris Madrid, Finance Director* The City of Las Vegas is required to develop, approve and adopt a 2024-2025 final budget as per DFA Local Government Division requirements.

3. Request approval to reschedule the August 14, 2024 Regular Council Meeting to August 12, 2024.

*Casandra Fresquez, City Clerk* The August 14, 2024 Regular Council Meeting needs to be rescheduled due to the New Mexico Municipal League's (NMML) Annual Conference being held from August 13 through August 16, 2024 in Clovis, NM. The voting delegate (Councilor Marvin Martinez) and the alternate (Councilor Michael Montoya) have been selected by the Governing Body to represent the City of Las Vegas. There are also some Department Directors that will be attending the annual conference.

## 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 County Chambers you consent to photography, audio recording, video recording and its/their use for inclusion on the City of Las Vegas website and to be broadcast on YouTube.

**NOTE:** A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from Utilities, Office of the City Clerk, 905 12<sup>th</sup> Street, Las Vegas, NM 87701 or the City's website at [www.lasvegasnm.gov](http://www.lasvegasnm.gov)

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD ON WEDNESDAY, JULY 10, 2024 AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS.**

**MAYOR:** David Romero

**COUNCILORS:** Marvin Martinez  
Barbara Casey  
Michael L. Montoya ***Absent***  
David Ulibarri

**ALSO PRESENT:** Tim Montgomery, City Manager  
Danielle Sena, Deputy City Clerk  
Caleb Marquez, Sergeant at Arms

**CALL TO ORDER**

Mayor Romero called the meeting to order at 5:30 pm.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Councilor Casey asked to thank our creator for all those who have worked so hard to ensure that the people in the community and beyond have potable water to drink and use. Councilor Casey asked to thank God for the rain even though it's been a lot but the moisture is needed. Councilor Casey thanked everyone for working so hard to improve the water situation and the community for their help with conserving water.

**APPROVAL OF AGENDA**

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

**PUBLIC INPUT**

There was no public input.

**MAYOR’S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS**

Mayor Romero recognized all the City employees that went above and beyond and worked over 80 hours. Mayor Romero recognized and thanked Interim Utilities Director Travis Martinez and all his staff, Stephen Aragon, Mary Jean Aragon and Casandra Fresquez and Danielle Sena for taking the flood damage calls. Mayor Romero apologized for not reaching out to other departments for help and thanked Public Works Director Arnold Lopez for all he did. Mayor Romero commended the Governing Body for their team effort and support for bringing in the Sulzer Group when they did.

**COUNCILORS’ REPORTS**

Councilor Ulibarri also thanked everyone who was involved during the water situation and for those who brought in water.

Councilor Casey advised that there are so many people that need to be thanked for different reasons. Councilor Casey advised that they aren’t the only team, there is everyone else that was involved within the city. Councilor Casey recognized and thanked Public Works Director Arnold Lopez for everything he does and for taking care of the issue that she called him about. Councilor Casey advised that they have wonderful employees at the City that work hard, that care about the community, that care about the people, that care about their jobs and they do their best to do a good job. Councilor Casey advised that she really appreciates that and she also thanked Code Enforcement for cleaning up twenty bags of trash that was being tossed around between 1st and 2nd Street. Councilor Casey advised that those are the kinds of things that she really appreciates and

that City employees work very hard to make sure that the people in Las Vegas get the service and the attention that they need. Councilor Casey asked about the City parks not being mowed and advised that she received a call from a constituent that lives by the drive in regarding his property being flooded by Mallets pond and Storrie Lake.

Councilor Martinez also thanked everyone that had to pick up extra work and discussed possibly going on the radio to let constituents know to do their part regarding cutting their weeds on their properties.

### **CITY MANAGER'S REPORT**

City Manager Tim Montgomery discussed the following;

- Welcomed new staff to the City of Las Vegas
- City department updates
- Reservoir storage
  - Peterson 97 acre feet
  - Storrie Lake 1200 acre feet
  - Bradner 320 acre feet
- Old City Hall restoration
- June 21, 2024 disaster
  - 76 trucks brought potable water from Louisiana and Santa Fe
  - Currently have 7.3 million gallons of water in reserves
  - Distribution of water and sandbags were done
  - Dam relief from Peterson
  - Pre-treatment plant almost operational
  - Public Service Announcements were sent out
  - Special Assistance for individuals that needed water
  - Flood damage assessments to gather information on how many homes were damaged

Mayor Romero thanked San Miguel County and also Amanda Salas for helping with Public Service Announcements. Mayor Romero also thanked and recognized Stephan Aragon for providing water to seniors. Mayor Romero thanked City Manager Montgomery for all he's done.

Councilor Martinez requested a report regarding costs associated with the flooding.

Mayor Romero advised that Ms. Sulzer would be working with Finance Director Morris Madrid regarding costs associated with the flood.

### **APPROVAL OF MINUTES**

Councilor Casey made a motion to approve the minutes from June 12 and June 23, 2024, with minor corrections. Councilor Ulibarri seconded the motion. Mayor Romero asked if all were in favor. All were in favor.

### **CONSENT AGENDA**

None

### **BUSINESS ITEMS**

1. Discussion and Ranking of the top 10 Infrastructure Capital Improvement Plan (ICIP) projects.

City Project Consultant Robert Archuleta advised that the ICIP consists of the most important projects and discussed what the process is once the top 10 ICIP projects are ranked. Mr. Archuleta advised that the City of Las Vegas received a grant from the EDA Disaster Relief fund in the amount of \$1.8 million for the Douglas district and with matching funds it would come out to \$2.3 million. Mr. Archuleta advised that the grant would provide improvements to the Safeway parking lot area, sidewalks, roads and infrastructure. Mr. Archuleta advised that they are looking into a grant from Energy and Minerals for \$213,000 for lighting for the softball field and larger field. Mr. Archuleta advised he was working with NMFA on a \$50,000 grant to update the Comprehensive plan. Mr. Archuleta advised that it serves the City better when a project is fully planned and designed with engineering included.

Mayor and Council proceeded with ranking the top 10 ICIP projects.

2. Request approval of Resolution No. 24-18 adopting an infrastructure Capital Improvement Plan (ICIP).

Councilor Casey made a motion to approve resolution No. 24-18 adopting an infrastructure Capital Improvement Plan (ICIP). Councilor Martinez seconded the motion.

Resolution 24-18 was presented as follows:

**CITY OF LAS VEGAS, CITY COUNCIL  
RESOLUTION 24-18**

A RESOLUTION ADOPTING THE FY 2026-2030 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

WHEREAS, the City of Las Vegas recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE Governing Body of the City of Las Vegas, New Mexico that:

1. The City of Las Vegas has adopted the attached FY 2026-2030 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.
3. This Resolution supersedes Resolution No. 23-25

PASSED, APPROVED and ADOPTED by the governing body on this 10<sup>th</sup> Day of July, 2024.

\_\_\_\_\_  
David Romero, Mayor

Attest:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri	Yes	Marvin Martinez	Yes
Barbara Casey	Yes		

Deputy City Clerk Sena advised the motion carried.

3. Request approval of Resolution No. 24-19 to accept the grant offer and apply for a match waiver for the fiscal year 2025 Municipal Arterial Program Grant (MAP).

Public Works Director Arnold Lopez advised that the MAP grant would be for pavement maintenance and concrete work on Mountain View Drive for a total project amount of \$358,317.

Councilor Casey asked if the City had \$89,579 should they not get the match waiver.

Finance Director Morris Madrid advised yes.

Councilor Casey made a motion to approve resolution No. 24-19 to accept the grant offer and apply for a match waiver for the fiscal year 2025 Municipal Arterial Program Grant (MAP). Councilor Ulibarri seconded the motion.

Resolution 24-19 was presented as follows: *Due to the length of the document, a complete copy may be obtained from the City of Las Vegas, City Clerk's Office.*

Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Marvin Martinez	Yes	David Ulibarri	Yes
Barbara Casey	Yes		

Deputy City Clerk Sena advised the motion carried.

4. Request approval of agreement between the North Central New Mexico Economic Development District (NCNMEDD) Non-Metro Area Agency on



Aging (Non-Metro AAA) for a Title III Federal and State Program Sub-Award for \$931,280.96.

Interim Community Services Director June Tafoya advised that the Title III Federal and State Program sub-award would be used to purchase food and operational costs for all three Senior Centers to provide services to seniors and staffing.

Councilor Casey made a motion to approve the agreement between the North Central New Mexico Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging (Non-Metro AAA) for a Title III Federal and State Program Sub-Award for \$931,280.96. Councilor Martinez seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	David Ulibarri	Yes
Marvin Martinez	Yes		

Deputy City Clerk Sena the motion carried.

5. Request approval of agreement between the North Central New Mexico Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging (Non-Metro AAA) for a Senior Employment Program (SEP) Host Agency Sub-Award for \$33,900.00.

Interim Community Services Director June Tafoya advised the sub-award was to employ three seniors.

Councilor Casey advised that it gives seniors who are employed a sense of purpose and belonging and advised that it's a wonderful program.

Councilor Casey made a motion to approve the agreement between the North Central New Mexico Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging (Non-Metro AAA) for a Senior Employment Program (SEP) Host Agency Sub-Award for \$33,900.00. Councilor Ulibarri seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Marvin Martinez	Yes	Barbara Casey	Yes
David Ulibarri	Yes		

Deputy City Clerk Sena advised the motion carried.

- 6. Request approval of agreement between the North Central New Mexico Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging (Non-Metro AAA) for a Nutrition Service Incentive Program (NSIP) Sub Award for \$103,035.00.

Interim Community Services Director June Tafoya advised that the sub-award covers nutrition meals for older individuals which covers NM farmed and dairy products.

Councilor Ulibarri made a motion to approve the agreement between the North Central New Mexico Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging (Non-Metro AAA) for a Nutrition Service Incentive Program (NSIP) Sub Award for \$103,035.00. Councilor Martinez seconded the motion. Mayor Romero asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara Casey	Yes	David Ulibarri	Yes
Marvin Martinez	Yes		

Deputy City Clerk Sena advised the motion carried.

**ADJOURN**

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

Deputy City Clerk Sena advised the motion carried.

Meeting adjourned at 6:55 pm.

\_\_\_\_\_  
Mayor David Romero

ATTEST:

\_\_\_\_\_  
Casandra Fresquez, City Clerk



**CITY OF LAS VEGAS  
COUNCIL MEETING AGENDA REQUEST FORM**

**Meeting Date:** 7/29/2024

**Date Submitted:** July 23, 2024

**Department:** Finance

**Item/Topic:** Approval of Resolution 24-20 to approve the final quarter report for 2023-2024 for submission to the Department of Finance & Administration, Local Government Division Requirements.

**Fiscal Impact:** N/A

**Attachments:** Fourth Quarter DFA Report

**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.**

Approved For Submittal By:

  
\_\_\_\_\_  
Department Director

Reviewed By:

  
\_\_\_\_\_  
Finance Director

  
\_\_\_\_\_  
City Manager

**CITY CLERK'S USE ONLY  
COUNCIL ACTION TAKEN**

Resolution No. \_\_\_\_\_  
Ordinance No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Approved \_\_\_\_\_

Referred To: \_\_\_\_\_

Continued To: \_\_\_\_\_  
Denied \_\_\_\_\_  
Other \_\_\_\_\_

**CITY OF LAS VEGAS, NEW MEXICO**  
**Resolution No. 24-20**

**A RESOLUTION FOR THE APPROVAL OF THE FINAL FY2023-2024  
DFA REPORT**

**WHEREAS**, the Governing Body in and for the Municipality of the City of Las Vegas, State of New Mexico has developed the Final Quarter Report for Fiscal Year 2023-2024; and

**WHEREAS**, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the fiscal year 2024-2025; and

**WHEREAS**, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2023-2024; and

**WHEREAS**, it is the majority opinion of this governing body the Final Budget meets the requirements as currently determined of Fiscal Year 2024-2025; and,

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Las Vegas, that the recitals and any exhibits are incorporated herein by reference and the Governing Body hereby approves the aforementioned final quarterly report request and respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

ACCEPTED AND APPROVED this day 29<sup>th</sup> of July 2024.

\_\_\_\_\_  
Mayor David Romero

ATTEST:

Reviewed and approved as to legal sufficiency only:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

\_\_\_\_\_  
City Attorney

State of New Mexico Local Government Budget Management System (LGBMS)  
 Report Recap - Las Vegas (City) - FY2024 Q4  
 Printed from LGBMS on 2024-07-24 09:15:30

Fund	Cash	Investments	Revenues	Transfers	Expenditures	Adjustments	Balance	Reserve	Adjusted Balance
11000 General Operating Fund	7,496,097.00	1,619,693.00	16,256,937.29	-1,024,309.72	13,458,618.16	183,436.12	11,073,235.53	1,121,551.51	9,951,684.02
20100 Corrections	95,168.00	0.00	30,275.91	0.00	32,330.00	0.06	93,113.97	0.00	93,113.97
20600 Emergency Medical Services	52,268.00	0.00	0.00	0.00	1,292.00	0.70	50,976.70	0.00	50,976.70
20700 E-911 Fund	0.00	0.00	435.00	0.00	0.00	-435.00	0.00	0.00	0.00
20900 Fire Protection	721,877.00	0.00	17,298,544.90	-10,974.00	113,192.64	-17,040,414.10	855,841.16	0.00	855,841.16
21100 Law Enforcement Protection	41,778.00	0.00	132,500.00	0.00	44,978.36	-5,541.99	123,757.65	0.00	123,757.65
21200 Laws of FY22 LERR (YEAR 1)	0.00	0.00	112,500.00	0.00	0.00	-112,500.00	0.00	0.00	0.00
21210 Laws of FY22 LERR (YEAR 2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21220 Laws of 2023-Recruitment-LER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21400 Lodgers' Tax	1,219,777.00	0.00	682,229.86	-40,000.00	355,554.68	0.18	1,506,452.36	0.00	1,506,452.36
21600 Municipal Street	264,358.00	0.00	1,337,160.03	-15,654.00	1,189,903.20	-0.39	395,960.44	0.00	395,960.44
21700 Recreation	152,786.00	0.00	156,729.33	420,686.00	669,090.05	807.30	61,918.58	0.00	61,918.58
21800 Intergovernmental Grants	0.00	0.00	0.00	0.00	14,593.56	14,593.56	0.00	0.00	0.00
21900 Senior Citizens	268,402.00	0.00	1,184,318.36	100,000.00	1,507,328.92	24,735.79	70,127.23	0.00	70,127.23
26000 American Rescue Plan Act	607,357.00	0.00	0.00	0.00	509,639.84	0.44	97,717.60	0.00	97,717.60
27000 LG Abatement Opicoid Fund	207,106.00	0.00	973,488.98	0.00	29,988.29	-0.17	1,150,606.52	0.00	1,150,606.52
28000 Cannabis Regulation Act	105,324.00	0.00	140,204.59	0.00	3,677.20	-0.49	241,850.90	0.00	241,850.90
29900 Other Special Revenue	1,379,773.00	0.00	391,607.98	25,000.00	412,170.50	-176,090.76	1,208,119.72	0.00	1,208,119.72
30300 State Legislative Appropriation Project	0.00	0.00	1,430,977.36	0.00	3,300,847.05	1,869,869.69	0.00	0.00	0.00
30400 Road/Street Projects	3,600,904.00	0.00	1,900,000.00	0.00	2,718,057.42	698,979.70	3,481,826.28	0.00	3,481,826.28
30500 Gross Receipts Tax Proceeds Project	1,054,363.00	0.00	977,758.78	-368,450.00	54,749.01	0.05	1,608,922.82	0.00	1,608,922.82
39900 Other Capital Projects	507,536.00	0.00	50,877.55	215,654.00	723,724.94	32,159.91	82,502.52	0.00	82,502.52
40200 GRT Revenue Bond Debt Service	1,542,936.00	0.00	541,213.11	103,450.00	463,700.00	-0.27	1,723,898.84	0.00	1,723,898.84
40400 NMFA Loan Debt Service	3,993,947.00	0.00	38,879.30	2,489,850.76	1,858,930.47	-36,724.07	4,627,022.52	0.00	4,627,022.52

49900 Other Debt Service	0.00	0.00	0.00	0.00	0.00	36,956.52	36,956.52	0.00	0.00	0.00
50100 Water Enterprise	8,622,285.00	556,157.00	7,844,081.89	-1,882,642.04	10,759,295.63	17,193,388.28	21,573,974.50	0.00	21,573,974.50	0.00
50200 Solid Waste Enterprise	2,576,329.00	0.00	3,534,610.18	-765,000.00	2,707,550.32	-5,785.39	2,632,603.47	0.00	2,632,603.47	0.00
50300 Wastewater/Sewer Enterprise	1,533,785.00	888,738.00	3,058,986.30	-1,191,568.40	2,046,247.83	18,542.80	2,262,235.87	0.00	2,262,235.87	0.00
50700 Housing Enterprise	204,200.00	0.00	757.62	150,000.00	150,000.00	-0.22	204,957.40	0.00	204,957.40	0.00
51700 Gas Utility	6,672,394.00	1,935,412.00	6,172,114.33	-765,000.00	4,679,296.78	30,618.94	9,366,242.49	0.00	9,366,242.49	0.00
53200 Transit Enterprise	0.00	0.00	156,089.92	43,957.00	370,062.83	170,015.91	0.00	0.00	0.00	0.00
53500 Water Rights	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
69900 Other Internal Service	612,726.00	0.00	666.78	2,515,000.40	2,176,477.22	-13.23	951,902.73	0.00	951,902.73	0.00
<b>Totals</b>	<b>43,533,476.00</b>	<b>5,000,000.00</b>	<b>64,403,945.35</b>	<b>0.00</b>	<b>50,388,253.42</b>	<b>2,896,599.87</b>	<b>65,445,767.80</b>	<b>1,121,551.51</b>	<b>64,324,216.29</b>	<b>0.00</b>



**CITY OF LAS VEGAS  
COUNCIL MEETING AGENDA REQUEST FORM**

**Meeting Date:** 7/29/24

**Date Submitted:** July 23, 2024

**Department:** Finance

**Item/Topic:** Approval of Resolution 24-21 to adopt the Final FY2024-2025 Budget as per Department of Finance & Administration, Local Government Division Requirements.

**Fiscal Impact:** FY2024-2025

**Attachments:** FY20243-2025 Budget Books.

**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.**

Approved For Submittal By:

  
\_\_\_\_\_  
Department Director

Reviewed By:

  
\_\_\_\_\_  
Finance Director

  
\_\_\_\_\_  
City Manager

**CITY CLERK'S USE ONLY  
COUNCIL ACTION TAKEN**

**Resolution No.** \_\_\_\_\_  
**Ordinance No.** \_\_\_\_\_  
**Contract No.** \_\_\_\_\_  
**Approved** \_\_\_\_\_

**Referred To:** \_\_\_\_\_

**Continued To:** \_\_\_\_\_

**Denied** \_\_\_\_\_  
**Other** \_\_\_\_\_

**CITY OF LAS VEGAS, NEW MEXICO**  
**Resolution No. 24-21**

**A RESOLUTION FOR THE FINAL BUDGET ADOPTION 2024-2025**  
**FISCAL YEAR**

**WHEREAS**, the Governing Body in and for the Municipality of the City of Las Vegas, State of New Mexico has developed a Final Budget for Fiscal Year 2024-2025; and

**WHEREAS**, said budget was developed on basis of need through cooperation with all user departments, elected officials and other department supervisors, City Administration and elected officials; and

**WHEREAS**, the official meeting for the review of said documents was posted publicly on July 24, 2024 in compliance with State Open Meetings Act; and

**WHEREAS**, it is the majority opinion of this governing body the Final Budget meets the requirements as currently determined of Fiscal Year 2024-2025; and,

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of Las Vegas, that the recitals and any exhibits are incorporated herein by reference and the Governing Body hereby approves the aforementioned final budget request and respectfully requests approval from the Local Governing Division of the Department of Finance and Administration.

ACCEPTED AND APPROVED this day 29<sup>th</sup> of July 2024.

\_\_\_\_\_  
Mayor David Romero

ATTEST:

Reviewed and approved as to legal sufficiency only:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

\_\_\_\_\_  
City Attorney





**CITY OF LAS VEGAS SPECIAL  
COUNCIL MEETING AGENDA REQUEST FORM**

**Meeting Date:** July 29, 2024

**Date Submitted:** 7/18/24

**Department:** City Clerk

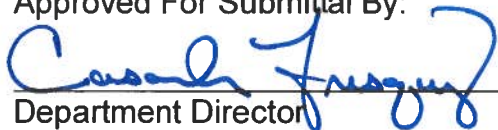
**Item/Topic:** Request to reschedule the August 14, 2023 Regular Council Meeting to August 12, 2024.

The August 14, 2024 Regular Council Meeting needs to be rescheduled due to the New Mexico Municipal League's (NMML) Annual Conference being held from August 13 through August 16, 2024 in Clovis, NM. The voting delegate (Councilor Marvin Martinez) and the alternate (Councilor Michael Montoya) have been selected by the Governing Body to represent the City of Las Vegas. There are also some Department Directors that will be attending the annual conference.


**Attachments:**

**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.**

Approved For Submittal By:

  
\_\_\_\_\_  
Department Director

Reviewed By:

  
\_\_\_\_\_  
Finance Director

  
\_\_\_\_\_  
City Manager

**CITY CLERK'S USE ONLY  
COUNCIL ACTION TAKEN**

Resolution No. \_\_\_\_\_  
Ordinance No. \_\_\_\_\_  
Contract No. \_\_\_\_\_  
Approved \_\_\_\_\_

Continued To: \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Denied \_\_\_\_\_  
Other \_\_\_\_\_



**MUNICIPAL CLERKS: PLEASE DISTRIBUTE COPIES TO YOUR ENTIRE GOVERNING BODY**

TO: MAYORS/GOVERNING BODY MEMBERS  
FROM: A.J. Forte, Executive Director  
SUBJECT: 2024 ANNUAL CONFERENCE VOTING DELEGATES  
DATE: July 3, 2024

The 67<sup>th</sup> Annual Conference of the NM Municipal League will be held August 13<sup>th</sup> through the 16<sup>th</sup> in Clovis.

At the Annual Business Meeting on Thursday, August 15<sup>th</sup>, a President Elect, Vice President, Treasurer, three Directors-at-Large for a 2-Year Term and one Director-at-Large for a 1-Year Term will be elected. Also, the *Annual Statement of Municipal Policy and Annual Resolutions* will be adopted.

Each member municipality in good standing that is registered and attending the Annual Conference shall be entitled to one delegate vote in electing officers, deciding municipal policy and voting upon all other questions at the Annual Business Meeting. A municipality in good standing means that at least one-half of the municipality's current League annual dues must have been paid prior to or at the Conference. The vote of the municipality is cast by the Voting Delegate (or in her/his absence, the Alternate) who is selected by the governing body of the municipality.

The Annual Business Meeting will be conducted in accordance with Robert's Rules of Order Revised, and the Annual Business Meeting Rules and Procedures, which shall govern the actions and deliberations of the League membership assembled in convention. Attached for your information are the *Policy Process Outline and the Annual Business Meeting Rules and Procedures*.

Please place the selection of a Voting Delegate and Alternate on the agenda of your next official governing body meeting. **The Voting Delegate and Alternate must be persons planning to attend the Conference.** Once they are selected, enter the names and titles of the Voting Delegate and Alternate for your municipality and **return this form to the League Office no later than Friday, August 9, 2024.**

This designation form is *not* an official registration form for the Annual Conference for either the Voting Delegate or the Alternate. *Delegates must register for the Conference either online or by form submission.*

**Voting Delegates & Alternates must check in with NMML Staff at the Credential's Desk at the Conference.**

Municipality: City of Las Vegas

Voting Delegate: Marvin Martinez Title: Councilor

Alternate: Michael Montoya Title: Councilor

Approved By: City of Las Vegas Governing Body on July 17, 2024

**RETURN BY AUGUST 9, 2024 to:**

Jackie Portillo, Support Services Coordinator  
NM Municipal League  
P.O. Box 846 - Santa Fe, NM 87504  
[jportillo@nmml.org](mailto:jportillo@nmml.org)  
Fax: 505-984-1392