

CITY COUNCIL MEETING AGENDA

Wed., Jan. 28, 2026

6:30 PM

- a) Welcome / Pledge of Allegiance
- b) Call to Order / Roll Call
- c) Approval of the Agenda

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

- d) Matters from the Governing Body
- e) Public Comment

CONSENT AGENDA

1. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS

- i. Minutes from the Regular Meeting on Jan. 14, 2026, and Special Meeting on Jan. 21, 2026
- ii. Accounts Payable Bills
- iii. Utility Bills – corrections- Pearce \$ 18.78, Millan \$ 18.78, Carrol \$ 1.49, Wagner \$ 3.78, Encinias \$ 15.92, Encinias \$ 9.20, Encinias \$ 1.49
- iv. Renew First Baptist contract for church security for 2026
- v. Lodgers Tax Recommendation of donation- Rocking Horse Ranch- \$ 8,160

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

2. Wastewater update and Discussion- Donzil Worthington- Bohanan Huston

- a. Approval for repairs TLC- \$ 47151.56 estimate for emergency manhole repairs

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

- b. Approval of repairs SpearD- \$ 145,212.72 for Tulane area (\$ 92664.62 Grant Bal.)

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

3. Airport- Bob Hudson- Approval for

- a. expense to build Tractor and Mower building-Grant OEO-26-01-\$ 362,418

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

4. MRCOG Update on Comprehensive Plan- Seth Tinkle and Bianca Borg

5. Approval of Resolution 25-26-11-Water Grant SAP-23-H2506-GF

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

6. Library- Natalie Bott- Approval to purchase

- a. Shelving, interactive items for children's area for \$ 12,500 (Rural Library Grant) from 110-40004-56040

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

7. Torrance County – Emergency Manager- Presentation on Local Hazard Mitigation Plan

- a. Presentation – Maria Martinez
- b. Approval of Torrance County Hazard Mitigation Plan Resolution 25-26-09

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

- c. Approval of Local Emergency Planning Committee (LEPC) – Maria Martinez

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

8. Police Dept. Chief Urbina- Approval for

- d. Merit Increase for Officer Myrick in the amount of \$3584.86 this will be covered by DPS- LERF Funds

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

9. Veterans Monument- Improvements

- e. Veterans' Monument repairs

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

10. Fire Depart- Chief Hart- Approval of

- b. Increase of helmet expense of \$ 270.00 will be paid out of acct # 209-3002-57999

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

- c. Bernalillo State Forestry is requesting the use of the Civic Center Feb. 25-27 for their annual RMP meeting at no cost for In-Kind services

Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

11. ADJOURNMENT