

City of Moriarty 201 Broadway Street South Moriarty, NM 87035

CITY COUNCIL SPECIAL MEETING AGENDA

Mayor, Brandon S. Webb Council Mayor Pro Tem, Bobby Ortiz

Council At Large, Steve Anaya - Council At Large, Kim Garcia - Council At Large, Jeremy Trujillo						
Tues	day, July 29, 20	025 6:0	0 PM		nter, City Cound dway Street So 87035	
	a) Welcome / F	Pledge of Allegiar	nce			
	b). Call to order	r / Roll Call				
	c). Approval of	the Agenda				
Conse	nt Agenda / Actio	n Items:				
1.	Subject: From:	FISCAL YE	L REQUEST OF EAR 2025-2026 - Deborah Liu	RESOLUTION CITY BUDGET	#25-26-02 ADO	PTING FINAL
	Motion	_ Second	Roll Call _	A	ction	
2.	IN ACCORDANCE TO SS 10-15-1 (F WORKS EMPLO CENTER EVENT PERSONNEL MA ANALYST AND ADDITIONALLY,	ON E WITH THE NEV H) (2) TO DISCUSS DYEE WATER/W. COORDINATOR ATTERS REGARDI THE GENERAL PURSUANT TO S MISSAL OF THE C	S LIMITED PER ASTEWATER I FOR PERSONN ING THE ADMIN L OFFICE CL 3-11-6 NMSA 19	SONNEL MATT I OPERATOR IEL HIRING; AN NISTRATIVE SE LERK IN THE 178 TO PERSO	ERS: REGARDI COMPENSATION COMPENSATION CRETARY II, THE CITY CLERI NNEL ACTIONS	NG A PUBLIC ON; A CIVIC DERATION OF HE FINANCIAL K'S OFFICE.
	Motion	Second	Roll C	all	Action	
3.	OPEN SESSION Motion	Second	Roll	Call	Action	

4. RECORD ACTIONS FROM CLOSED SESSION

		COUNCIL TO CONSIDER AND CONSENT THE RECOMMENDED PAID TIME OFF COMPENSATION AND LOYALTY BONUS TO THE PUBLIC WORKS WATER /					
	WASTEWATER II OPERATOR.						
	Motion	Second	Roll Call	Action			
B. COUNCIL TO CONSIDER AND CONSENT PURSUANT TO 3-11-6 NMSA 1978 PERSONNEL ACTIONS UP TO AND INCLUDING DISMISSAL OF THE CIVIC OF EVENT COORDINATOR.					<u>ER</u>		
	Motion	Second	Roll Call	Action			
	C. COUNCIL TO CONSIDER AND CONSENT THE RECOMMENDED CANDIDATE FOR TO CIVIC CENTER EVENT COORDINATOR POSITION.						
	Motion	Second	Roll Call	Action			
	D. OTHER MOTION:						
	Motion	Second	Roll Call	Action			
5.	CLOSED SE	SSION					
	IN ACCORDANCE WITH THE NEW MEXICO OPEN MEETINGS ACT, NMSA 1978, PURSUANT TO: SS 10-15-1 (H) (8) TO DISCUSS THE SALE OF REAL ESTATE PROPERTY BY THE GOVERNING BODY: PARCELS RO26870, RO26879, RO26871 AND RO26878 LOCATED WITHIN THE CITY OF MORIARTY'S INDUSTRIAL PARK WITH ADDRESS OF LOOP / SAIZ DRIVE.						
	Motion	Second	Roll Call	Action			
6.	OPEN SESS	ION					
	Motion	Second	Roll Call	Action			
7.	RECORD AC	TIONS FROM CLOSE	D SESSION				
	E. COUNCIL TO CONSIDER AND APPROVE THE SALE OF CITY REAL ESTATE PARCELS RO26870, RO26879, RO26871 AND RO26878 LOCATED WITHIN THE CITY OF MORIARTY'S INDUSTRIAL PARK WITH ADDRESS OF LOOP / SAIZ DRIVE.						
	Motion	Second	Roll Call	Action			
8.	Subject:	PUBLIC HEARING THE SALE OF CITY	/AL TO MAKE THE PUBLI TO CONSIDER THE ADOR ' REAL ESTATE: PARCEL EATED WITHIN THE CITY	PTION OF AN ORDINANCE S RO26870, RO26879, RC	FOR 026871		

PARK WITH ADDRESS OF LOOP / SAIZ DRIVE TO THE "TRACTOR SUPPLY COMPANY".

	From:	Mayor - Brandon Webb						
	Motion	Second	_Roll Call	Action				
9.	Subject:	REQUEST APPROVAL TO HAVE AN UNCERTIFIED OFFICER STARTING SALARY AT \$25.01 FROM \$19.06.						
	From:	Police Department - Adan Urbina						
	Motion	Second	Roll Call	_Action				
10.	Subject:	REQUEST APPROVAL TO OBTAIN BASE-COURSE MATERIALS FOR THE DEPARTMENT OF TRANSPORTATION ROAD PROJECT AS PER THE MEMORANDUM OF UNDERSTANDING THAT WAS ESTABLISHED WITH TORRANCE COUNTY FOR A TOTAL AMOUNT OF \$54,315.00 (CES CONTRACT)						
	From:	Public Works Department	- Jeff Tapia					
	Motion	Second	Roll Call	_Action				
11.	Subject: REQUEST APPROVAL TO OBTAIN COLD MIX MATERIALS FOR THE DEPARTMENT OF TRANSPORTATION ROAD PROJECT AS PER THE MEMORANDUM OF UNDERSTANDING THAT WAS ESTABLISHED WIT TORRANCE COUNTY FOR A TOTAL AMOUNT OF \$29,445.00 (CES CONTRACT)							
	From:	Public Works Department - Jeff Tapia						
	Motion	Second	Roll Call	_Action				
12.	12. Subject: REQUEST APPROVAL TO PURCHASE A FLATBED FOR A 2019 CHE 2500. PURCHASE IN EXCESS OF \$5,000. From: Public Works Department - Jeff Tapia							
	Motion	Second	Roll Call	_Action				
13.	Subject: From:	ANNUALLY. THE TOTAL COST OF THE LEASE IS \$299,960.01.						
	Motion	Second	Roll Call	_Action				
14.	Adjournment							

A copy of this agenda is available at the City Clerk's Office, 201 Broadway St, S, Moriarty, NM. An electronic copy of the agenda may be requested at jhendricks@moriartynm.gov