



AGENDA

SPECIAL COUNCIL MEETING
MONDAY, OCTOBER 24, 2016

6:00 P.M.

VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3

Notice is hereby given that the Village of Questa Governing Body will hold a **Special Council Meeting** on **Monday 24, 2016 at 6:00pm** at the Village of Questa Council Chambers located at 2500 Old State Road 3, Questa, New Mexico.

- I. **CALL TO ORDER BY MAYOR MARK L. GALLEGOS**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** - Regular Meeting October 11, 2016
- VI. **PUBLIC COMMENTS** - *(It is the policy of the Governing Body to accept public comment. Because your particular issue is not on the agenda the Governing Body cannot respond immediately, but may direct staff to address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)*
- VII. **PRESENTATIONS**
 - A. Mr. Gabriel Cisneros, Universal Professional Services – CDBG Update
- VIII. **ACTION ITEMS - (Consideration and Action)**
 - A. Approval of Bid for Architectural Services – Living Designs Group
Re: Youth Center Improvements / Design
 - B. Memorandum of Understanding – Village of Questa and Questa Independent School District
Re: Public Information Marquee
 - C. Resolution No. 2016-29 – Disposal of Obsolete Miscellaneous Equipment
 - D. Approval of State Contract for NMDOT Projects – Old Red River Road Project Phase I & II
- IX. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A. Approval of Unpaid Vouchers
 - B. Review of September 2016 Monthly Budget Performance
 - C. Approval of DFA Bars - Resolution No. 2016-30
 - D. Quarterly Report 1st Quarter**DISCUSSION ITEMS** –
 - A. Water Well Issue
 - B. Procedures for Notification
- X. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**
- XI. **EXECUTIVE SESSION** - *(The Governing Body may convene into Executive Session at this time pursuant to the NM Open Meetings Act NMSA 1978 10-15-1).*
 - A. Acquisition of Water Rights (Section 10-15-1(H) (8)) – Discussion of possible acquisition of Water Rights
- XII. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid of service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 575-586-0694 if a summary or other type of accessible format is needed.