



AGENDA

VILLAGE OF QUESTA REGULAR COUNCIL MEETING TUESDAY, JULY 24, 2018

**VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3**

7:00 P.M.

Mayor Mark L. Gallegos

Mayor Pro-Tem Brent Jaramillo

Councilmember John A. Ortega | Councilmember Louise T. Gallegos | Councilmember Charlie I. Gonzales

- 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, July 10, 2018
- 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) Healing Field Presentation
 - B) Presentation by Village of Questa Governing Body
 - C) Questa Economic Development Fund Board Update - Mr. Malaquias Rael, Board Chairman
- IX. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Emergency Vehicle Procurement
 - B) Discussion, Consideration & Decision – Resolution No. 2018-13 / NMDOT Coop Project
- X. **FINANCIALS** – Ms. Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision – Approval of 4th Quarter Internal BARs
 - B) Discussion, Consideration & Decision – Resolution No. 2018-14 – Final FY 2018 DFA BARs
 - C) Discussion, Consideration & Decision – Resolution No. 2018-15 – FY 2018 4th Quarter Report
 - D) Discussion, Consideration & Decision – Resolution No. 2018-16 – FY 2019 Final Budget Adoption
- XI. **MATTERS FROM ATTORNEY**
- XII. **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) **Pending or Threatening Litigation** - (§ 10-15-1(H) (7))
- XIII. **MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL**
- XIV. **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.