



AGENDA
VILLAGE OF QUESTA
REGULAR COUNCIL MEETING
TUESDAY, APRIL 09, 2019
VILLAGE OF QUESTA COUNCIL CHAMBERS
2500 OLD STATE ROAD 3
6:00 P.M

Mayor Mark L. Gallegos
Mayor Pro-Tem Louise T. Gallegos
Councilmember Brent P. Jaramillo | Councilmember John A. Ortega | 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** – 1) Special Meeting, March 21, 2019
2) Regular Meeting, March 26, 2019
- 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) Presentation of National Library Week Proclamation
 - B) Presbyterian Medical Services - Mr. Larry Martinez, Presbyterian Medical Services Director
- VIII. **ACTION ITEMS**
 - A) Discussion, Consideration & Decision – Approval to move forward with evaluation committee recommendation of contract for RFP 2019-02 / Water System Improvements/Design Professional Services
 - B) Discussion, Consideration & Decision – Approval of Ambulance Purchase Agreements
- IX. **FINANCIALS** – Karen Shannon, Finance Director
 - A) Discussion, Consideration & Decision – FY2019 3rd Quarter Local BARs
 - B) Discussion, Consideration & Decision – Resolution No. 2019-07 / FY2019 3rd Quarter State BARs
- 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 Real Estate or Water Rights - (§ 10-15-1(H)(8))
 - B) Limited Personnel Matters (§10-15-1(H)(2))
- 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.