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2 **VILLAGE OF QUESTA**
3 **SPECIAL COUNCIL MEETING MINUTES**
4 **THURSDAY, AUGUST 10, 2023**
5 **VILLAGE OF QUESTA COUNCIL CHAMBERS**
6 **6:00PM**

7
8 **I. CALL TO ORDER**

9 Mayor Ortega called the meeting to order at 06:00 pm

10
11
12 **II. ROLL CALL**

13 Valerie Vigil, Village Clerk, called roll; Quorum was present.

14
15 **Governing Body Present**

16 Mayor John Ortega

17 Councilor Jason Gonzalez

18 Councilor Brent Jaramillo

19 Councilwoman Louise Gallegos

20 Councilwoman Katrina Gonzales (attended virtually; entered at 06:05 pm)

21
22 **Governing Body Absent**

23
24 **Others present were:**

25 Dylan Crabb, Del Rio Newspaper

26 Sofia Vigil

27
28 **Those present virtually were:**

29 No on present virtually

30
31
32 **III. PLEDGE OF ALLEGIANCE**

33 Sofia Vigil

34
35 **IV. APPROVAL OF AGENDA**

36
37 **Motion:** Councilwoman Louise Gallegos

38 **Second:** Councilor Jason Gonzalez

39
40 **V. APPROVAL OF MINUTES**

41
42 Regular Council Meeting July 25th, 2023

43
44 Motion to approve the minutes with changes from Councilwoman Louise Gallegos

45
46 **Motion:** Councilor Brent Jaramillo

47 **Second:** Councilwoman Louise Gallegos

48
49 Majority voted yes. Motion carried.

50

51 **VI. PUBLIC COMMENTS** - *(It is the policy of the Governing Body to accept public comment. Because*
52 *your issue is not on the agenda the Governing Body cannot respond immediately but may direct staff to*
53 *address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)*
54 Open at 06:03 pm. No one for public comment. Closed at 06:04 pm.

55
56 **VII. ACTION ITEM**

57
58 **A) Discussion, Consideration, and Decision; Resolution 2023-28 ICIP Approval**

59
60 Motion to approve Resolution 2023-28 ICIP Approval with changes to add Airport Improvements

61
62 **Motion:** Councilwoman Louise Gallegos

63 **Second:** Councilor Jason Gonzalez

64
65 **Roll Call:**

66 Councilor Jason Gonzalez YES

67 Councilor Brent Jaramillo YES

68 Councilwoman Louise Gallegos YES

69 Councilwoman Katrina Gonzales YES

70
71 Majority voted yes. Motion carried.

72
73 **B) Discussion, Consideration, and Decision – CDBG Project Closeout Business Park**

74
75 Motion to approve CDBG Project Closeout Business Park

76
77 **Motion:** Councilor Brent Jaramillo

78 **Second:** Councilor Jason Gonzalez

79
80 **Roll Call:**

81 Councilor Jason Gonzalez YES

82 Councilor Brent Jaramillo YES

83 Councilwoman Louise Gallegos YES

84 Councilwoman Katrina Gonzales YES

85
86 Majority voted yes. Motion carried.

87
88 **C) Discussion, Consideration, and Decision- CDBG Project Closeout Cabresto Waterline**

89
90 Motion to approve CDBG Project Closeout Cabresto Waterline

91
92 **Motion:** Councilor Jason Gonzalez

93 **Second:** Councilwoman Louise Gallegos

94
95 **Roll Call:**

96 Councilor Jason Gonzalez YES

97 Councilor Brent Jaramillo YES

98 Councilwoman Louise Gallegos YES

99 Councilwoman Katrina Gonzales YES

100
101 Majority voted yes. Motion carried.

102
103
104 **D) Discussion, Consideration, and Decision- Resolution 2023-29 USDA Funding Project**
105
106 USDA Funding Project consists of a PER and Environmental Report for the Wastewater Treatment
107 Plant
108

109 Motion to approve Resolution 2023-29 USDA Funding Project
110

111 **Motion:** Councilwoman Louise Gallegos

112 **Second:** Councilor Jason Gonzalez
113

114 **Roll Call:**

115 Councilor Jason Gonzalez	YES
116 Councilor Brent Jaramillo	YES
117 Councilwoman Louise Gallegos	YES
118 Councilwoman Katrina Gonzales	YES

119

120 Majority voted yes. Motion carried.
121
122

123 **VIII. MATTERS FROM THE ADMINISTRATOR**
124

- 125 • Mrs. Shannon updated the Council, FY 2023 Q4 has been approved along with the Final Budget.
- 126 • Well 1 is currently have some technical issues, there will be an electrician coming to look at it and
127 ensure that the shortages are being fixed.
- 128 • The 30K tank was able to be fixed for the moment. There was a leak, the diver that came out stated
129 the bottom of the tank was rotted. There will have to be additional remediation done to fix the tank.
- 130 • The Library will be closed September 2 for Labor Day Weekend. The Village Offices are closed
131 on Monday for the Holiday.
- 132 • Councilor Jaramillo asked Mrs. Shannon the status of the fencing project for the school. At this
133 time, the Village Attorney is working on this matter.
- 134 • Mrs. Shannon will be going on vacation for the week of August 20.
- 135 • Mrs. Vigil presented to the Council the grants that were awarded to the Village of Questa. The LOR
136 Foundation grant for public safety equipment, park benches, along with the award of the clean and
137 beautiful grant.

138

139 **IX. MATTERS FROM THE MAYOR AND COUNCILMEMBERS**

- 140 • Councilwoman Gallegos thanked the staff for replacing the flags in the center of town.
- 141 • Councilwoman Gallegos asked about the historical record status of the La Cienega Demolition
142 project.
- 143 • Councilor Jaramillo would like to schedule a retreat to discuss pending matters from the Village.
144 We will discuss and look at dates in October.
- 145 • Quorum will have to be posted for the Annual Conference.

146

147 **X. ADJOURNMENT**
148

149 There being no further business to discuss, the meeting was adjourned at 06:38pm
150
151

152 ATTEST:
153
154
155
156

Valerie Vigil
Valerie Vigil, Clerk



APPROVED:
[Signature]
John Anthony Ortega, Mayor