



REGULAR MEETING

Thursday, November 14, 2024 at 6:00 pm

VILLAGE OF SANTA CLARA REGULAR MEETING

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda for Regular Meeting of November 14, 2024
5. Approval of Minutes for Regular Meeting of October 26, 2024
6. Approval of Monthly Department Reports for Month of October 2024
7. Mayor's Report
8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)
9. New Business (Possible Action)
 - a. Agenda Request buy Jacob Madrid to Present a Plaque of Appreciation to the Village of Santa Clara
 - b. Approve/Disapprove Code Enforcement Recommendation to an Application by Anthony Alacron to move a 32 X 64 foot 2025 Palm Harbor Double Wide Mobile Home into City Limits and to be Located at 806 Aspen Street.
 - c. Approve/Disapprove A Quote from Animal Control Officer from Armstrong Floor & Wall for cleaning needed at the animal shelter in the amount of \$10,614.56.
 - d. Approve/Disapprove A Quote from Animal Control Officer from The Pet Friend Software for an annual subscription in the amount of \$1,200.00/ yearly
 - e. Approve/Disapprove Task Order #2: Maple Street Sidewalks Survey and Design - US180 ROW Limits to Aguila Street
 - f. Approve/Disapprove Donation of Surplus fire equipment to Delicia Mexico Fire Department
 - g. Approve/Disapprove Commercial Property Lease for office space located at 11990 Hwy 180 East (Armory) to Aaron Amador and Billy Trujillo of the Youth Leadership Development Academy
 - h. Approve/Disapprove MOU between The Department of Homeland Security and Emergency Management, State Fire Marshal's Office
10. Old Business (Possible Action) ***NONE***
11. Resolutions (Approve or Disapprove) ***NONE***
12. Proclamations (Approve or Disapprove)
 - a. A PROCLAMATION DECLARING NOVEMBER 16, 2024 AS THE OFFICIAL DAY OF THE TAMAL FIESTA Y MAS 2024
13. Ordinances (Approve or Disapprove) ***NONE***
14. Closed Session

(Limited to personnel matters pursuant to Section 10-15-1 (H)(2) NMSA 1978, and further limited to anticipated and pending litigation pursuant to Section 10-15-1 (H)(7) NMSA 1978.)

- 15. Roll Call
- 16. Open Session
- 17. Hiring, Raises, Terminations, etc. (Possible Action)
- 18. Next Meetings:
 - a. 1st Regular Meeting To Be Held Thursday December 12, 2024 at 6:00 pm.
- 19. Adjournment
- 20. ****PASSED, APPROVED AND ADOPTED THIS ____ DAY of _____****

----- Arnold Lopez, Mayor

Attest: -----Leandra Esparza, Clerk/Treasurer

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 or service to attend or participate in the hearing or meeting, please contact the office of the Clerk/Treasurer at (575) 537-2443 at least one (1) 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 Clerk/Treasurer at (575) 537-2443 if a summary or other type of accessible format is needed.

LOCATIONS POSTED: Village Hall

Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on 11/11/2024 at 3:28 PM