



## **REGULAR MEETING**

**Thursday, December 11, 2025 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 December 11, 2025**
- 5. Approval of Minutes for Regular Meeting of November 13, 2025**
- 6. Approval of Monthly Department Reports for month of November 2025**
- 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 by Elizabeth Esparza to discuss cemetery concerns and ideas**
  - b. Approve/Disapprove Code Enforcement Recommendation to an Application by Sharon Castillo to Move a 28x76 foot 2026 Rainier Double Wide Mobile Home into City Limits and to be Located at 618 Ft. Bayard Street**
  - c. Agenda Request by Fire Chief Montoya to purchase Mobile and Portable Radios from Advanced Communications and Electronics, Inc. in the amount of \$118,998.95 using funding from a Grant Award.**
  - d. Agenda Request by Fire Chief Montoya to purchase a new records management software from Emergency Networking with a start up amount of \$3,245.00 for 1 year, and recurring charge of \$2,495.00 yearly.**
  - e. Approve/Disapprove payout of unused vacation time for eligible employees due to work commitments.**
  - f. Approve/Disapprove Resignation of Police Officer Albert Dominguez - last day November 30, 2025**
  - g. Approve/Disapprove Opening position for a 3rd Delivery Driver for the Santa Clara Senior Center**
  - h. Approve/Disapprove Purchase of Jackets for Employees in Appreciation for Service Over and Above Required Duties to The Village of Santa Clara**
  - i. Approve/Disapprove the 2025 non-exclusive Franchise Agreement with Comcast Cable Communications Management, LLC to provide service, facilities, and equipment necessary to meet present and future cable-related needs of Village of Santa Clara, which agreement renews the essential terms**

of the 2013 Comcast franchise agreement

10. Old Business (Possible Action) \*\*\*NONE\*\*\*

11. Resolutions (Approve or Disapprove)

a. Resolution 2025-39 2025 Holiday Schedule

b. Resolution 2025-41 AUTHORIZING THE VILLAGE OF SANTA CLARA TO ENTER INTO THE DESIGN FUNDING AGREEMENT AMONG THE STATE OF NEW MEXICO INTERSTATE STREAM COMMISSION, THE CITY OF BAYARD, THE VILLAGE OF SANTA CLARA, AND THE TOWN OF SILVER CITY

12. Proclamations (Approve or Disapprove) \*\*\*NONE\*\*\*

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 January 8, 2025 at 6:00 pm

b. 2nd Regular Meeting To Be Held Thursday January 22, 2025 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