



# TOWN OF SILVER CITY COUNCIL

## REGULAR MEETING AGENDA

JULY 25, 2023, 6:00 PM

GRANT COUNTY ADMINISTRATION CENTER, 1400 HWY. 180 E., SILVER CITY, NM

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO STATE FLAG
2. CHANGES TO AGENDA
3. CEREMONIES – NONE
4. PROCLAMATIONS – NONE
5. COUNCIL COMMENTS
6. APPROVAL OF MINUTES
  - A. Regular Meeting on July 11, 2023.
7. PUBLIC INPUT -
8. REPORTS:
  - A. Manager's Report:
9. PUBLIC HEARINGS: NONE
10. UNFINISHED BUSINESS: NONE
11. NEW BUSINESS:
  - A. Approval / Disapproval of Appointment of the Town's Labor Management Relation Board
  - B. Approval / Disapproval of RESOLUTION NO. 2023-14 RESOLUTION OF THE TOWN OF SILVER CITY RATIFYING A CERTAIN AGREEMENT BETWEEN THE TOWN OF SILVER CITY AND THE SOUTHWEST NEW MEXICO COUNCIL OF GOVERNMENTS, DATED JULY 25, 2023 AND AUTHORIZING THE EXECUTIVE OF SAME BY THE PROPER OFFICIAL OF THE TOWN OF SILVER CITY.
  - C. Approval / Disapproval of Resolution 2023-15 A RESOLUTION AMENDING THE APPROVED AND ADOPTED BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 THROUGH JUNE 30, 2023 AND FOR MUNICIPAL PURPOSE IN THE TOWN OF SILVER CITY, NEW MEXICO, TRANSFERRING AND APPROPRIATING FUNDS THEREOF.

**D. Approval / Disapproval of Resolution 2023-16 FINAL QUARTER FINANCIAL REPORT YEAR ENDING JUNE 30, 2023.**

**E. Approval / Disapproval of Resolution 2023-17 APPROVAL AND ADOPTION OF THE BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2023 THROUGH JUNE 30, 2024.**

**F. Approval / Disapproval of Notice of Intent of ORDINANCE NO. 1322 AN ORDINANCE AUTHORIZING THE SALE AND TRANSFER OF A 0.436 ACRE TRACT OF REAL PROPERTY TO RICHARD MATA, PURSUANT TO CHAPTER 48, SECTION 48-22 (a) (5), and (d) OF THE MUNICIPAL CODE OF THE TOWN OF SILVER CITY.**

**G. Appointment of the 2023 Annual Conference Voting Delegates**

### **13. ADJOURNMENT**

## Town of Silver City Council Members

<u>Name</u>	<u>Elected Position</u>	<u>Telephone</u>	<u>Term of Office</u>
Ken Ladner	Mayor	575-313-3990	01/2022 - 12/2025
Rudy Bencomo	Councilor, District 1	575-654-0415	05/2023 - 12/2023
Nicholas H. Prince	Councilor, District 2	575-654-0087	01/2022 - 12/2025
Jose A. Ray, Jr.	Councilor, District 3	575-654-0227	03/2020 - 12/2023
Guadalupe Cano	Councilor, District 4	575-654-0148	01/2022 - 12/2025

### *MISSION STATEMENT OF THE TOWN OF SILVER CITY*

*Silver City is the hub of an inclusive community settled within a small town that through guided growth, honors and preserves its historical, cultural, and natural heritage while facilitating jobs, health, and education resources such that the residents and visitors may enjoy and protect the recreational opportunities of the area and high quality of life.*

*Approved by the Town Council on May 25, 2010.*

**The Council may call an EXECUTIVE SESSION pursuant to NMSA 1978 Section 10-15-1(H) for the following reasons:**

1. meetings pertaining to **issuance, suspension, renewal or revocation of a license**, except that a hearing at which evidence is offered or rebutted shall be open;
2. **limited personnel matters** which means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee;
3. deliberations by a public body in connection with an **administrative adjudicatory proceeding**;
4. meetings for the **discussion of bargaining strategy preliminary to collective bargaining negotiations** between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present;
5. that portion of meetings at which a decision concerning **purchases in an amount exceeding \$2,500 that can be made only from one source** and that portion of meetings at which the **contents of competitive sealed proposals solicited pursuant to the Procurement Code (13-1-28 NMSA 1978) are discussed during the contract negotiation process**. The actual approval of purchase of the item or final action regarding the selection of a contractor shall be made in an open meeting;
6. meetings subject to the **attorney-client privilege pertaining to threatened or pending litigation** in which the public body is or may become a participant;
7. meetings for the **discussion of the purchase, acquisition or disposal of real property or water rights** by the public body.

Note: NMSA 1978 Section 10-15-1(H) Exceptions (4) relating to students, (9) relating to public hospitals, and (10) relating to the gaming control board were not listed above since they do not apply to the Town of Silver City.

**For information on what's happening in local government, please visit the Town's website at [www.townofsilvercity.org](http://www.townofsilvercity.org).**