



Village of Cuba

PO Box 426
Cuba, NM 87013
(575) 289-3758

Mayor
Denny Herrera
Mayor Pro Tem
Gilbert Dominguez
Council Members
Zackery M. Herrera
Cecilia M. Delgado
Monica A. Olivas

Administrative Offices

Village of Cuba Regular Council Meeting
Wednesday, August 24, 2022, at 6:00 p.m.
Municipal Complex Building, 16 B East Cordova Avenue,
Cuba, New Mexico.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) **Discussion, Consideration and Action** of the minutes for the Regular Meeting held on July 27, 2022.
- 6) **Discussion, Consideration and Action** of the minutes for the Public Hearing held on August 12, 2022.
- 7) **Discussion, Consideration and Action** of the minutes for the Emergency Meeting held on August 15, 2022.
- 8) **Discussion, Consideration and Action** of the monthly warrants for the Village of Cuba for the month of August 2022.
- 9) **Discussion, Consideration and Action** of the monthly warrants for the Cuba Housing Authority for the month of August 2022.
- 10) **Discussion, Consideration and Action** to award the sealed bids submitted for sale of the Village of Cuba Vehicles.
- 11) **Discussion, Consideration and Action** to disburse from the Village of Cuba Lodger's Tax Fund in the amount of \$2,000.00 for the 2022 Cuba Fiestas to be held on Friday, September 9th & Saturday September 10th, 2022.
- 12) **Discussion, Consideration and Action** to disburse \$700.00 from the Small Cities Assistance Grant to purchase Buckles to award the Agricultural 4-H Program winning participants on September 10, 2022.

- 13) **Discussion, Consideration and Action** of the Department of Cultural Affairs Capital Fund Appropriation Project for the Cuba Public Library, from the Department of Information Technology, Office of Broadband in the amount of \$3,689.44.
- 14) **Discussion Consideration and Action** of the Agreement between The Department of the Army and Village of Cuba for Design and Construction Assistance for La Loma Water Tank Improvement of work projected to be \$2,000.000.00.
- 15) **Discussion, Consideration and Action** of the 2023 Fiscal Year Fire Protection Fund Distribution in the amount of \$297,519.00, First Allotment is \$148,759.50. The Second Allotment is \$148,759.50.
- 16) **Discussion, Consideration and Action** of the Memo of Understanding Between Sandoval County and the Village of Cuba Police Department to provide the sum of \$20,000.00 to be used to purchase a K9 Unit, Lidar Unit and if funds remain, patrol response equipment.
- 17) **Discussion, Consideration and Action** to hire Mr. Ryan L. Velarde for the full time General Maintenance position for a effective date of August 1, 2022.
- 18) **Discussion, Consideration and Action** of the Professional Services Contract by and between Sandoval County and the Village of Cuba Police Department for the NM Local DWI Grant in the amount of \$4,127.00 for Officer Overtime.
- 19) **Discussion, Consideration and Action** of the Village of Cuba Housing Authority Financial Statements for the period ended June 30, 2022 prepared and submitted by the Payroll Company. Inc.
- 20) **Discussion** presented by Ms. Estella Weitz from Haven House, Inc.
- 21) **Review** of the Municipal Court report for July 31, 2022.
- 22) **Review** of the PLS New Mexico Uplift Initiative to develop outdoor recreation opportunities.
- 23) **Update** of the Cuba Police Department addressed by Chief of Police Romero.
- 24) **Update** of the Cuba Volunteer Fire Department addressed by VFD Chief Romero.
- 25) **Public Comment**
- 26) **Adjourn**