



Village of Cuba

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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, September 28, 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 August 24, 2022.
6. **Discussion, Consideration and Action** of the warrants for the month of September 2022 for the Village of Cuba.
7. **Discussion, Consideration and Action** of the warrants for the month of September 2022 for the Cuba Housing Authority.
8. **Discussion, Consideration and Action** of the Resolution No. 2022-FHW-HWY 550, a resolution for a NMDOT Hardship Waiver regarding the need to relocate utilities and the need for financial assistance pursuant to relevant state statutes for construction of Highway 550 Bridge on the North side of the Village of Cuba municipal boundaries.
9. **Discussion, Consideration and Action** of the Resolution No. 6-10-1-2-1978, to adopt procedures, subject to the approval of DFA on the terms and conditions of accepting payments by Credit Cards or Electronic Transfers.
10. **Discussion, Consideration and Action** of the Resolution No. VOC-09-28-22-1, a resolution authorizing and approving submission of a completed application for financial assistance to the Water Trust Board for the design to replace the La Loma Water Storage Tank.

11. **Discussion, Consideration and Action** of the Resolution No. VOC-09-22-CC01 to adopt the New Mexico Department of Finance and Administration checklist for the process of accepting Credit Cards and Electronic Transfers.
12. **Discussion, Consideration and Action** of the sealed bid received on September 15, 2022 for the Village Paving Project; ITB No. LGRF 08-31-2022-VOC, a grant from the NMDOT Local Government Road Fund.
13. **Discussion, Consideration and Action** of the sealed bid received on September 23, 2022 for the Phase 1 Construction of a Technology Room for the Cuba Public Library, RFP No. CPL-2021-G.O. BOND-02
14. **Discussion, Consideration and Action** to hire Mr. Felipe Martin Maestas as a full-time employee for the Cuba Water Department for an effective date of September 19, 2022.
15. **Discussion, Consideration and Action** of the Sale of Sealed Bids for the Village of Cuba Vehicle Inventory List to be "sold as is" with "no warranty"
16. **Update:** Cuba Police Department addressed by Chief of Police David W. Coleman.
17. **Update:** from the Cuba Volunteer Fire Department addressed by Chief Romero.
18. **Review** of the Municipal Court Report for August 2022.
19. **Review** of the letter from the NM Department of Finance and Administration approving the Fiscal Year 2022-2023 Final Operating Budget on September 3, 2022.
20. **Review** of the Conceptual Site Plan for Circle K Stores Inc. on Highway 550 and Miera Road from Mr. John Aagesen, Land Development Consultant.
21. **Public Comment**
22. **Adjourn**

This Agenda for September 28, 2022 has been posted to the Village of Cuba Website.