

AMENDED AGENDA

THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, AUGUST 15, 2019 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, REGARDING PERSONNEL MATTERS INCLUDING HIRING A PLANNING & ZONING OFFICER, MAINTENANCE WORKER, POLICE OFFICER, TREASURER AND THE TERMINATION OF A POLICE OFFICER**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
July 18, 2019 Regular Meeting
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. PRESENTATIONS**
- 11. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 12. NEW BUSINESS**
 - A. Consideration of Award of Contract for Improvements to the North Loop**
 - B. Consideration to Hire a Treasurer**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. 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 MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

- C. Consideration of Hiring a Police Officer**
- D. Consideration of Hiring of a Planning & Zoning Officer**
- E. Consideration of Hiring a Maintenance Worker**
- F. Consideration of Publication of Amendments to 7-3 Property Maintenance Ordinance**
- G. Consideration of Termination of a Police Officer**
- H. Consideration of Agreement with Ed Wade for Training Vehicles for the Fire Department in Exchange for the Outstanding Sewer Bill at 2100 Bosque Farms Blvd.**
- I. Consideration of Adding the New Treasurer, Yvonne Maes, as a Signer on the Checking Accounts**
- J. Consideration of Hiring a Part-Time Code Enforcement Officer**
- K. Consideration of Contract with ESA Construction for Community Center Kitchen Addition**
- L. Consideration of Resolution 934-19 Approving the ICIP for 2021-2025**
- M. Consideration of Adoption of GRT Ordinance 2019-01**

13. MAYOR & COUNCILOR'S REPORTS

14. ADJOURNMENT

Agenda Posted on August 12, 2019

Gayle A. Jones, Clerk/Administrator

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