

Village of Williamsburg

309 Veater Street

PO Box 150

Williamsburg, NM 87942

Phone: (505) 894-6385 Fax: (505) 894-0466

LEGAL NOTICE

NOTICE is hereby given that the Governing Body of the Village of Williamsburg has changed their regularly scheduled meeting from Thursday, May 9, 2019 to Thursday, May 2, 2019 @ 4:00 PM.

The Meeting will be held at the Village Hall at 309 Veater Street, Williamsburg, New Mexico.

Deb Stubblefield
Mayor

ATTEST:
Amanda B. Cardona
Clerk/Treasurer

Posted:5/24/2019



VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
VILLAGE CLERK: AMANDA B. CARDONA

TRUSTEE: WILLIAM N. FRAZIER, 2ND
TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE:

AGENDA
REGULAR MEETING
May 2, 2019

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 1. Pledge of Allegiance
 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
 1. April 11, 2019 – Reg Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION ONLY: (NO ACTION REQUIRED)
 1. Trustee Resignation
 2. Ridge Rd. Project – Redirect E. Val Verde/ W. Val Verde
 3. Comprehensive Plan
 4. HB 694 – New Funding Opportunity with NMDOT
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action required)
 3. Municipal Court – Police – Fire Department
 4. Trustees – Mayor – Clerk Reports
- VIII. UNFINISHED BUSINESS: (ACTION REQUIRED)
 1. Discuss and Approve Southwest Sign Service LLC, Billboard Agreement for 2 years.
- IX. NEW BUSINESS: (ACTION REQUIRED)
 1. Discuss and Approve Adoption Notice Under the Americans with Disabilities Act.
 2. Discuss and Approve Resolution No. 20 - Participation In Local Government Road Fund Program and Request For Change In Project Location And Termini As Administered By Department of Transportation.
 3. Discuss and Approve Resolution No. 21- United State Department of Agriculture Rural Development Water & Wastewater Disposal Loan & Grant Program.



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EXECUTIVE SESSION:

(ROLL CALL)

IN ACCORDANCE WITH SECTION 10-15-1 (H), NMSA, 1978, THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:

1. **CONTRACTS:** Between the City of Truth or Consequences and the Village of Williamsburg

RETURN TO OPEN SESSION: (ROLL CALL)

AS REQUIRED BY SECTION 10-15-1 (J), NMSA 1978 METTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED ONLY TO THOSE SPECIFIED IN MOTION TO CLOSE THE MEETING.

ACTION TAKEN:

- I. NEXT REGULAR MEETING: June 13, 2019 @ 4:00 PM
- XV. ADJOURNMENT AND TIME: