



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

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
CLERK OF THE BOARD: AMANDA B. CARDONA

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

AGENDA
REGULAR MEETING
SEPTEMBER 12, 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. August 8, 2019 Public Hearing
 2. August 8, 2019 Reg. Meeting
 3. August 26, 2019 CDBG Capital Project Public Hearing
 4. August 26, 2019 CDBG Planning Grant
 5. August 26, 2019 USDA SEARCH Planning Grant
 6. August 27, 2019 Sp. Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION: (POSSIBLE ACTION)
 1. Department of Finance and Administration FY 2019 Fourth Quarter
 2. Department of Finance and Administration FY 2019-2020 Final Budget
 3. Ordinance No. 123 An Ordinance Providing For Procedures Regarding Dangerous and Unsafe Structures
 4. Ordinance No.124 An Ordinance Providing And Adopting For Procedures Regarding Fire Prevention And Protection
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action required)
 3. Municipal Court – Police
 4. Trustees – Mayor – Clerk Reports
- VIII. OLD BUSINESS: (ACTION REQUIRED)
- IX. NEW BUSINESS: (ACTION REQUIRED)
 1. Variance - Heath Wright (133 Mona, Williamsburg, NM): for Metal Garage
 2. Records – Certificate of Destruction FY 2019-2020
- X. NEXT REGULAR MEETING: October 10, 2019 @ 4 PM
- XI. ADJOURNMENT AND TIME:

This institution is an equal opportunity provider.