

**CALLED MEETING OF THE CITY COMMISSION  
TUESDAY, DECEMBER 20, 2016 @ 1:30 P.M.  
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET**

**Call to Order:** The meeting was called to order by Mayor Campos at 1:30 p.m.

**Present and answering roll call:** Commissioner Sanchez, Commissioner Trujillo, and Mayor Campos

**Not Present:** Commissioner Butcher and Commissioner Gandy

**Also Present:** City Manager James Williams, Public Works Director Wyatt Duncan and Administrative Assistant Anna Juarez

**CLOSED SESSION:**

At 1:32 p.m., Commissioner Trujillo moved to adjourn the Regular Session and convene in Closed Session Pursuant to Section 10-15-1 NMSA 1978 Subsection H-8 regarding the purchase, acquisition, or disposition of real property or water rights – Potential purchase of land for drainage and acquisition of water rights. Commissioner Sanchez seconded, a roll call vote was taken: Commissioner Trujillo - Yes; Commissioner Sanchez- Yes; and Mayor Campos - Yes.

At 1:43 p.m., Commissioner Trujillo so moved to adjourn the Closed Session and reconvene in Regular Session stating that matters discussed were limited only to those specified in the motion and no action was taken. Commissioner Sanchez seconded and a roll call vote was taken: Commissioner Trujillo - Yes; Commissioner Sanchez - Yes; and Mayor Campos – Yes.

**ACTION ITEMS:**

**Consider authorization for City Manager to make offer for purchase of property for drainage and water rights:** Mayor Campos called for a motion. Commissioner Trujillo so moved to authorize City Manager Williams to make offer for purchase of property for drainage and water rights; Commissioner Sanchez seconded. There being no further discussion, all Aye. Motion was approved.

**ADJOURNMENT:** There being no further business, Mayor Campos adjourned the meeting at 1:44 p.m.

**APPROVED:** \_\_\_\_\_  
**PAUL CAMPOS, MAYOR**

**ATTEST:** \_\_\_\_\_  
**CAROL ANN HOGUE, CITY CLERK**