



BENNY L. JASSO, MAYOR

AARON SERA, ADMINISTRATOR

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**CITY COUNCIL  
SPECIAL MEETING AGENDA  
March 3, 2020  
9:00 A.M.**

**Call to Order/Pledge of Allegiance**

1. Mayoral Appointment of Temporary Municipal Judge
2. Resolution Approving Application and any Subsequent Agreement between the City of Deming and the New Mexico Department of Transportation to Provide Municipal Arterial Program (MAP) for Road and Drainage Improvements
3. Adjourn Meeting

*The next regular City Council Meeting is scheduled for March 17, 2020 at 5:30 p.m.*

**CITY COUNCIL SPECIAL  
MEETING MINUTES  
March 3, 2020**

**Council Present:**

Benny L. Jasso, Mayor  
David L. Sanchez, Councilor (Telephonically)  
Dr. Victor Cruz, Councilor  
Joe “Butter” Milo, Mayor Pro Tem  
Irmaisela “Irma” A. Rodriguez, Councilor

**Council/Staff Absent:**

Jim Massengill, Public Works Director

**Staff Present:**

Aaron Sera, City Administrator  
Laura Holguin, Treasurer  
Alexi Jackson, Community Svcs. Director  
Alex Valdespino, Police Chief  
Clint Hogan, Police Captain  
Raul Mercado, Fire Chief  
Edgar Davalos, Fire Battalion Chief  
Mary Mackey, Community Svcs. Admin. Sec.  
Mary Corral, Receptionist  
Stephanie Chayrez, Front Desk Clerk

**Recording Secretary:**

Lila Jasso, Admin. Secretary/Assistant Deputy Clerk

Mayor Jasso called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

**1. Mayoral Appointment of Temporary Municipal Judge**

Mayor Jasso read the memorandum into record which stated that due to the retirement of Judge Frank Van Gundy, he is recommending the appointment of Robert M. Orosco as Temporary Municipal Judge for the remainder of Judge Van Gundy’s term. Mayor Jasso stated that Mr. Orosco’s appointment would become effective once he is administered the Oath of Office.

Dr. Cruz moved to approve the appointment of Robert “Bobby” M. Orosco as Temporary Municipal Judge. Mayor Pro Tem Milo seconded the motion; motion carried unanimously.

Mr. Sera administered the Oath of Office to Mr. Orosco.

**2. Resolution Approving Application and any Subsequent Agreement between the City of Deming and the New Mexico Department of Transportation to Provide Municipal Arterial Program (MAP) for Road and Drainage Improvements**

Mr. Jackson presented the resolution to Mayor and Council. He stated that the resolution is asking for approval to apply and negotiate and agreement for Municipal Arterial Program (MAP) Funding from the New Mexico Department of Transportation for this fiscal year. He explained that the scope of work includes a drop inlet at the intersections of Country Club

Road and Birch Street, Ash Street, and Poplar Street; similar to what was done on Olive Street. He noted that there is a 25 percent match for this particular funding, which would put the match for all three projects at approximately \$62,500. He noted that this hopefully will tie in to another plan to improve this area.

Mayor Pro Tem Milo clarified that this is just to submit the application. Mr. Jackson confirmed that this resolution to submit the application for funding.

Councilor Sanchez stated that this is a good project as it is needed for those intersections due to the standing water that accumulates after the rains.

Mayor Jasso asked if there were any further questions from Council. There were none. He entertained a motion from Council.\

Councilor Cruz moved to approve the resolution the application and subsequent agreement between the City of Deming and the New Mexico Department of Transportation to provide Municipal Arterial Funding for road and drainage improvements on NM 427 (Country Club Road), from Poplar Street to Birch Street. Councilor Rodriguez seconded the motion; motion carried unanimously.

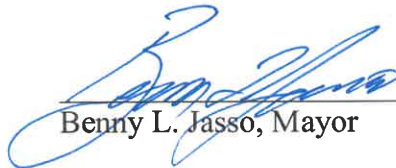
### 3. Adjourn Meeting

With no further business to discuss, Mayor Jasso entertained a motion to adjourn the meeting.

Mayor Pro Tem Milo moved to adjourn the meeting. Councilor Sanchez seconded the motion; motion carried unanimously. The meeting adjourned at 9:06 a.m.



CITY OF DEMING, NEW MEXICO

  
Benny L. Jasso, Mayor

ATTEST:

  
Aaron Sera, Administrator/Clerk

**CITY OF DEMING  
RESOLUTION NO. 20-12**

**A RESOLUTION APPROVING APPLICATION AND ANY SUBSEQUENT  
AGREEMENT BETWEEN THE CITY OF DEMING AND THE NEW  
MEXICO DEPARTMENT OF TRANSPORTATION TO PROVIDE  
MUNICIPAL ARTERIAL PROGRAM (MAP FUNDS) FOR ROAD AND  
DRAINAGE IMPROVEMENTS ON NM 427 (COUNTRY CLUB ROAD),  
FROM POPLAR STREET TO BIRCH STREET**

**WHEREAS**, the City of Deming is applying for Municipal Arterial Program (MAP) Funding from the New Mexico Department of Transportation for project development, design, construction, construction management and construction services for Road and Drainage Improvements on NM 427 (Country Club Road), from Birch Street to Poplar Street; and

**WHEREAS**, the project is within the City of Deming's jurisdiction, necessary for the public good and convenience, and to serve the public of the City of Deming; and

**WHEREAS**, the New Mexico Department of Transportation is soliciting proposals for its FY 2020/2021 Municipal Arterial Program that requires at least a 25% local funding match; and

**WHEREAS**, the New Mexico Department of Transportation requires approval of an agreement for the City to obtain MAP Funds for this project.

**NOW THEREFORE, BE IT RESOLVED** that the Governing Body of the City of Deming does hereby determine and resolve as follows:

1. That the project application for MAP funding will be prepared and submitted for the project development, design, construction, construction management and construction services for road and drainage improvements on NM 427 (Country Club Road), from Birch Street to Poplar Street.
2. That the Mayor, City Administrator, Community Services Director, or his successor, is authorized to execute any subsequent agreement.
3. That staff is directed to take such other actions and execute other documents as may be necessary to implement this Resolution.

**PASSED, ADOPTED, AND APPROVED** this 3<sup>rd</sup> day of March 2020.



**CITY OF DEMING, NEW MEXICO**

  
Benny L. Jasso, Mayor

  
Aaron Sera, City Clerk