



# City of Las Vegas

1700 N. Grand Avenue | Las Vegas, NM 87701 | T 505.454.1401 | lasvegasnm.gov

## Madam Mayor Tonita Gurulé-Girón

**CITY OF LAS VEGAS  
SPECIAL CITY COUNCIL AGENDA  
February 19, 2019–Tuesday– 4:00 p.m.  
City Council Chambers  
1700 N. Grand Ave**

*(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)*

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **PUBLIC INPUT (not to exceed 3 minutes per person and persons must sign up at least fifteen (15) minutes prior to meeting.)**
- VII. **BUSINESS ITEMS**

1. Removal of City Clerk, Casandra Fresquez.

*Mayor Tonita Gurulé-Girón* As per City of Las Vegas Municipal Charter, Article V, Officers, Directors and Employees, Section 5.05.D City Clerk, whether contracted or employee, serves at the pleasure of the governing body and may be suspended or removed without cause at any time by the Mayor, subject to approval of the Council, or by majority of all members of the Governing Body.

2. Approval/Disapproval to appoint Danielle Sena, Interim City Clerk.

*Mayor Tonita Gurulé-Girón* As per City of Las Vegas Municipal Charter, Article V, Officers, Directors and Employees, Section 5.05.C states the Mayor shall appoint subject to Council approval, an interim City Clerk.

## **VIII. EXECUTIVE SESSION**

**THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.**

- A. Personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978.**
- B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978.**
- C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1 (H) (8) of the Open Meetings Act, NMSA 1978.**

## **IX. ADJOURN**

**ATTENTION PERSONS WITH DISABILITES:** The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

**ATTENTION PERSONS ATTENDING COUNCIL MEETING:** By entering the City Chambers, you consent to photography, audio recording, video recording and its/their use for inclusion on the City of Las Vegas Web-site, and to be televised on Comcast.

**NOTE:** A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M 87701

Special

CITY COUNCIL MEETING AGENDA REQUEST

DATE 02/14/2019

DEPT: Executive MEETING DATE: 02/19/2019

ITEM/TOPIC: Removal of City Clerk, Casandra Fresquez

ACTION REQUESTED OF COUNCIL: Removal of City Clerk.

BACKGROUND/RATIONALE: The City Charter Section 5.05.D. The City Clerk serves at the pleasure of the Governing Body, and may be suspended or removed without cause at any time by the Mayor, subject to approval of the Council, or by the Governing Body by a majority of all members of the Governing Body.

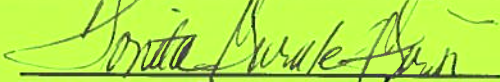
STAFF RECOMMENDATION:

COMMITTEE RECOMMENDATION:

THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE NO LATER THAN 5:00 P.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.

\_\_\_\_\_  
SUBMITTER'S SIGNATURE

REVIEWED AND APPROVED BY:



TONITA GURULE-GIRON  
MAYOR

\_\_\_\_\_  
TANA VEGA, INTERIM  
FINANCE DIRECTOR  
(PROCUREMENT)



ANN MARIE GALLEGOS,  
INTERIM CITY MANAGER

\_\_\_\_\_  
PURCHASING AGENT  
(FOR BID/RFP AWARD)

\_\_\_\_\_  
ESTHER GARDUNO MONTOYA,  
CITY ATTORNEY  
(ALL CONTRACTS MUST BE  
REVIEWED)

Special

CITY COUNCIL MEETING AGENDA REQUEST

DATE 02/14/2019

DEPT: Executive MEETING DATE: 02/19/2019

ITEM/TOPIC: Appointment of Interim City Clerk Danielle Sena

ACTION REQUESTED OF COUNCIL: Approval/Disapproval of Interim City Clerk.

BACKGROUND/RATIONALE: The City Charter Section 5.05.C. states the Mayor shall appoint subject to Council approval, an acting City Clerk for any absence exceeding thirty (30) days.

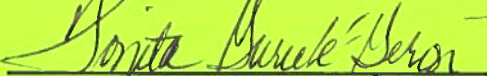
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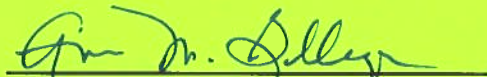
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REVIEWED AND APPROVED BY:



TONITA GURULE-GIRON  
MAYOR

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TANA VEGA, INTERIM  
FINANCE DIRECTOR  
(PROCUREMENT)



ANN MARIE GALLEGOS,  
INTERIM CITY MANAGER

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