



# CITY OF LAS VEGAS

1700 N. GRAND AVE. • LAS VEGAS, NEW MEXICO 87701-4731 • 505-454-1401 • FAX: 505-425-7335

**ALFONSO E. ORTIZ, JR.**  
Mayor

FINAL AGENDA AVAILABLE 24 HOURS PRIOR TO MEETING

**CITY OF LAS VEGAS  
SPECIAL CITY COUNCIL MEETING AGENDA  
March 1, 2011 – 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 5 minutes per person)
- VII. BUSINESS ITEMS

1. Approval/Disapproval of Resolution 11-10, Budget Adjustment to increase the FY 2011 Budgeted Revenues and Expenditures.

*Pamela Marrujo, Interim Finance Director* The City is in need of adjusting various funds, budgeted revenues and expenditures.

VIII. EXECUTIVE SESSION/CLOSED 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

**TONITA GURULE-GIRON**  
Councilor, Ward 1

**DIANE MOORE**  
Councilor, Ward 2

**ANDREW H. FELDMAN**  
Councilor, Ward 3

**DAVID L. ROMERO**  
Councilor, Ward 4

**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 DISABILITIES:** 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 24 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

**CITY COUNCIL MEETING AGENDA REQUEST**

DATE: 02/24/2011

DEPT: FINANCE

MEETING DATE: 03/1/2011

**ITEM/TOPIC:** REQUEST FOR APPROVAL/DISAPPROVAL OF BUDGET ADJUSTMENT  
RESOLUTION 11-10 TO INCREASE THE FY 2011 BUDGETED REVENUES AND  
EXPENDITURES.

**ACTION REQUESTED OF COUNCIL:** APROVAL/DISAPPROVAL OF RESOLUTION 11-10

**BACKGROUND/RATIONALE:** THE CITY IS IN NEED OF ADJUSTING VARIOUS FUNDS  
BUDGETED REVENUES AND EXPENDITURES.

**STAFF RECOMMENDATION:** Approval of Resolution 11-10

**COMMITTEE RECOMMENDATION:**

**THIS REQUEST FORM MUST BE SUBMITTED TO THE CITY MANAGER'S OFFICE NO LATER THAN 10:00  
A.M. ON FRIDAY ONE AND A HALF WEEKS PRIOR TO THE CITY COUNCIL MEETING.**

*Pamela Marrujo*

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

**REVIEWED AND APPROVED BY:**

*Alfonso E. Ortiz, Jr.*

\_\_\_\_\_  
ALFONSO E. ORTIZ, JR.  
MAYOR

*Timothy P. Dodge*

\_\_\_\_\_  
TIMOTHY P. DODGE  
CITY MANAGER

\_\_\_\_\_  
PAMELA MARRUJO  
INTERIM FINANCE DIRECTOR

\_\_\_\_\_  
PURCHASING AGENT  
(FOR BID AWARD ONLY)

\_\_\_\_\_  
DAVE ROMERO  
CITY ATTORNEY

Approved as to Legal Sufficiency Only

(If Box is Initialed by City Mngr., Review and Sign)

STATE OF NEW MEXICO  
MUNICIPALITY OF CITY OF LAS VEGAS  
BUDGET ADJUSTMENT RESOLUTION NO. 11-10

**WHEREAS**, The Governing body in and for the Municipality of Las Vegas, State of New Mexico has developed a budget for fiscal year 2011, and;

**WHEREAS**, said budget adjustments were developed on the basis of an increase in revenues and expenditures in fund 214;

Increase revenues and expenditures in Fund 214 (State Co-op Projects)- Increase revenues and expenditures in the amount of \$190,573 for the GRIP II-ALAMO project to be funded by grant carry-over balance.

**WHEREAS**, the City of Las Vegas is in need of making adjustments in the 2011 fiscal year budget;

**WHEREAS**, it is the majority opinion of this Council that the budget adjustments meets the requirements as currently determined for fiscal year 2011;

**NOW, THEREFORE**, the Governing Body of the City of Las Vegas passes this budget resolution for budget adjustments, PASSED, APPROVED AND ADOPTED THIS \_\_\_\_ day of March, 2011.

\_\_\_\_\_  
Alfonso E. Ortiz, Jr. Mayor

ATTEST:

\_\_\_\_\_  
Casandra Fresquez, City Clerk

REVIEWED AND APPROVED AS TO LEGAL SUFFICIENCY ONLY:

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Dave Romero, City Attorney

