

**LINKED MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE
CITY OF CARLSBAD, NEW MEXICO, HELD IN THE MUNICIPAL ANNEX
BUILDING ON FEBRUARY 19, 2020 AT 5:30 P.M.**

Present:	Dale Janway	Mayor
	Lisa A. Anaya Flores	Councilor
	Edward T. Rodriguez	Councilor
	Leo B. Estrada	Councilor
	Jason O. Chavez	Councilor
	Jason Shirley	Councilor
	Judith E. Waters	Councilor
	Wesley A. Carter	Councilor
	Mark C. Walterscheid	Councilor

Absent:

Also Present:	John Lowe	City Administrator
	KC Cass	Deputy City Administrator
	Eileen P. Riordan	City Attorney
	Nadine Mireles	City Clerk

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:00 **Call Meeting to Order**

0:00:03 Invocation - Pledge of Allegiance

0:00:28 **1. APPROVAL OF AGENDA**

0:00:31 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Estrada to approve the Agenda

0:00:35 **Vote**

The vote was as follows: Yes -Shirley, Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - None; the motion carried.

0:00:55 **2. CONSIDER APPROVAL TO CONVENE INTO A CLOSED SESSION PURSUANT TO SECTION 10-15-1 (H), (7) AND (8), N.M.S.A. 1978, DISCUSSION OF THREATENED OR PENDING LITIGATION AND THE PURCHASE, ACQUISITION OR DISPOSAL OF WATER RIGHTS. DISCUSSION**

ONLY NO ACTION WILL BE TAKEN BY THE CITY COUNCIL DURING THIS SESSION

0:01:24 **Motion**

The motion was made by Councilor Carter and seconded by Councilor Waters to approve to Convene into a Closed Session Pursuant to Section 10-15-1(H), (7) and (8), N.M.S.A. 1978, discussion of Threatened or Pending Litigation and the Purchase, Acquisition or Disposal of Water Rights. Discussion only No Action will be taken by the City Council during this session

0:01:28 **Vote**

The vote was as follows: Yes -Shirley, Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - None; the motion carried.

0:01:49 Stop Audio Recording

0:01:50 Start Audio Recording [06:09:10 PM]

0:02:00 **3. RECONVENE INTO OPEN SESSION**

0:02:14 **4. CONSIDER APPROVAL OF STATEMENT REGARDING CLOSED SESSION PURSUANT SECTION 10-15-1 (H), (7) AND (8) N.M.S.A. 1978, DISCUSSION OF THREATENED OR PENDING LITIGATION AND THE PURCHASE, ACQUISITION OR DISPOSAL OF WATER RIGHTS**

Mayor Janway read the Statement Regarding Closed Session Pursuant to the requirements of the Open Meetings Act, the closed session, was to discuss matters pursuant to the provision of Section 10-15-1 H (7) (8) NMSA 1978, for the discussion of Threatened or Pending Litigation and the Purchase, Acquisition or Disposal of Water Rights. No other matters were discussed.

0:03:21 **Motion**

The motion was made by Councilor Rodriguez and seconded by Councilor Chavez to approve Statement regarding Closed Session Pursuant to Sections 10-15-1 (H), (7) and (8) N.M.S.A. 1978, discussion of Threatened or Pending Litigation and the Purchase, Acquisition or Disposal of Water Rights

0:03:27 **Vote**

The vote was as follows: Yes -Shirley, Waters, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - Walterscheid; Absent - None; the motion carried.

0:04:03 **5. ADJOURN**

0:04:09 **Motion**

The motion was made by Councilor Anaya Flores and seconded by Councilor Rodriguez to Adjourn

0:04:15 **Vote**

The vote was as follows: Yes -Shirley, Waters, Walterscheid, Anaya Flores, Chavez, Carter, Estrada, Rodriguez; No - None; Absent - None; the motion carried.

0:04:38 **Adjourn**

There being no further business, the meeting was adjourned at 6:12 p.m.

_____/s/Dale Janway_____
Dale Janway, Mayor

ATTEST:

_____/s/Nadine Mireles_____
Nadine Mireles, City Clerk