

# VILLAGE OF CIMARRON

## MINUTES SPECIAL MEETING WEDNESDAY, JULY 26, 2023 5:00pm

### I. Pledge of Allegiance, Salute to the New Mexico State Flag, Invocation

Mayor Matthew Gonzales led the Pledge of Allegiance and the Pledge for NM State Flag.  
Mayor Pro Tem James Gallegos asked all to participate in reciting the Our Father

### II. Roll Call

Mayor Matthew Gonzales                      Mayor Pro Tem James Gallegos  
Councilor Judy B. LeDoux              Councilor Ernie LeDoux              Councilor Eloy Brazil-Absent

### III. Approval of Agenda

*Councilor Judy LeDoux moved to approve the agenda as presented. Councilor Ernie LeDoux seconded. Approved 3-0*

### IV. Public Comment

### V. New Business- Each Item listed A.-E. will be considered for Action of Approve/Disapprove/Discussion:

#### a. Resolution 2023-029 Budget Adjustment

*Mayor Pro Tem James Gallegos moved to approve resolution 2023-029 Budget Adjustment. Councilor Ernie LeDoux seconded. Approved 3-0*

#### b. Resolution 2023-030 FY23 4<sup>th</sup> Qtr. Report

*Councilor Judy LeDoux moved to approve resolution 2023-030 FY23 4<sup>th</sup> Qtr. report. Mayor Pro Tem James Gallegos seconded. Approved 3-0*

#### c. FY23 Fire Protection Carryover

*Mayor Pro Tem James Gallegos moved to approve FY23 Fire Protection Carryover. Councilor Ernie LeDoux seconded. Approved 3-0*

#### d. FY23 Law Enforcement Protection Funds Carryover

*Councilor Ernie LeDoux moved to approve FY23 Law Enforcement Protection Funds Carryover for equipment and unit purchase. Councilor Judy LeDoux seconded. Approved 3-0*

#### e. Resolution 2023-031 FY24 Final Budget

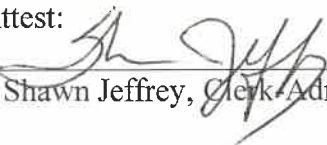
*Councilor Judy LeDoux moved to approve Resolution 2023-031 Fy24 final budget. Mayor Pro Tem James Gallegos seconded. Approved 3-0*

### VI. Adjourn

*Mayor Pro Tem James Gallegos moved to adjourn the meeting. Councilor Judy LeDoux seconded. Approved 3-0 5:06 pm*

**APPROVED THIS 9 DAY OF AUGUST, 2023**

  
Matthew Gonzales, Mayor

Attest:  
  
Shawn Jeffrey, Clerk-Administrator