



REGULAR MEETING

Thursday, January 8, 2026 at 6:00 pm

VILLAGE OF SANTA CLARA REGULAR MEETING

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda for Regular Meeting of January 8, 2026**
- 5. Approval of Minutes for Regular Meeting of December 11, 2025**
- 6. Approval of Monthly Department Reports for month of December**
- 7. Mayor's Report**
- 8. Public Comments Forum on Agenda Items Only (limit 3 Minutes per Speaker)**
- 9. New Business (Possible Action)**
 - a. Approve/Disapprove Recommendation of Mayor Pro-Tem**
 - b. Approve/Disapprove Recommendation Reaffirming Appointed Positions**
 - c. Agenda Request by Robert Young & Pantano Inc. for Approval of a 4 Lot Subdivision**
 - d. Approve/Disapprove American Ramp Company Sourcewell Design-Build Agreement**
 - e. Approve/Disapprove the 2025 non-exclusive Franchise Agreement with Comcast Cable Communications Management, LLC to provide service, facilities, and equipment necessary to meet present and future cable-related needs of Village of Santa Clara, which agreement renews the essential terms of the 2013 Comcast franchise agreement.**
- 10. Old Business (Possible Action) ***NONE*****
- 11. Resolutions (Approve or Disapprove)**
 - a. Resolution 2026-01 PARTICIPATION IN THE TRANSPORTATION PROJECT FUND PROGRAM ADMINISTERED BY NEW MEXICO DEPARTMENT OF TRANSPORTATION**
 - b. Resolution 2026-02 Open Meetings Act**
- 12. Proclamations (Approve or Disapprove) ***NONE*****
- 13. Ordinances (Approve or Disapprove) ***NONE*****
- 14. Closed Session**

(Limited to personnel matters pursuant to Section 10-15-1 (H)(2) NMSA 1978, and further limited to anticipated and pending litigation pursuant to Section 10-15-1 (H)(7) NMSA 1978.)

15. Roll Call
16. Open Session
17. Hiring, Raises, Terminations, etc. (Possible Action)
18. Next Meetings:
 - a. 2nd Regular Meeting To Be Held Thursday January 22, 2026 at 6:00 pm
 - b. 1st Regular Meeting To Be Held Thursday February 12, 2026 at 6:00 pm
19. Adjournment
20. ****PASSED, APPROVED AND ADOPTED THIS ____ DAY of _____** ******

----- Arnold Lopez, Mayor

Attest: -----Leandra Esparza, Clerk/Treasurer

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the office of the Clerk/Treasurer at (575) 537-2443 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Clerk/Treasurer at (575) 537-2443 if a summary or other type of accessible format is needed.

LOCATIONS POSTED: Village Hall

Contact: Sheila Hudman (santaclara7@villageofsantaclara.com 575-537-2443 x 5) | Agenda published on 01/05/2026 at 12:38 PM