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POPULATION 14,000

CITY COUNCIL
Special Meeting
February 23, 2015
9:00 a.m.
AGENDA

Call to Order/Pledge of Allegiance

1. Approval/Denial of Transfer of Land Between City of Deming (80.2 acres net) and Deming Public Schools (92.7 acres net) for the New Intermediate School Construction, Subject to Approval of State Board of Finance
2. Adjourn Meeting

The next regularly scheduled meeting is Monday, March 9, 2015 commencing at 6:00 p.m.

SPECIAL CITY COUNCIL MEETING MINUTES February 23, 2015

Council Present: Benny L. Jasso, Mayor
Joe “Butter” Milo, Councilor
David L. Sanchez, Councilor
Dr. Victor Cruz, Councilor

Council Absent: Roxana Rincon, Councilor

Staff Present: Aaron Sera, City Administrator
Jim Massengill, Public Works Director
Vicki Engle, HR Specialist
Raul Mercado, Fire Chief
Heather Sosa, Battalion Fire Chief

Recording Secretary: Lila Jasso, Administrative Secretary/Asst. Deputy Clerk

Mayor Jasso called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

1. Approval/Denial of Transfer of Land Between City of Deming (80.2 acres net) and Deming Public Schools (92.7 acres net) for the New Intermediate School Construction, Subject to Approval by State Board of Finance.

Mr. Sera stated that the subject property that Deming Public Schools (DPS) owns is located off of Florida Street, west of Highway 418. He explained the survey plats regarding both properties and the ownership. He stated that the land currently belonging to the City of Deming is old farm land, in which 35 acres is currently lease to a solar developer. He stated that the land developer has agreed to lease some property on the west side of Hermanas Grade and free up this land to allow for the trade with DPS. Mr. Sera stated that if this land transfer gets approved, it will actually save Deming Public Schools approximately \$2 million from having to reconstruct the intersection at Highway 418 and Florida Street, in which the NMDOT was requiring DPS to do.

Councilor Sanchez asked for clarification on the location of the property belonging to Deming Public Schools. Mr. Sera gave clarification.

Mr. Sera stated that Mr. Darrell Bishop, citizen, had come in to discuss this land trade and the drainage issue on this property. Mr. Sera stated that the City has piled some dirt on the property which is creating some flooding in the nearby properties. Mr. Sera stated that the City will work with DPS to remedy this problem, since they do not have the equipment needed for this type of work.

Councilor Cruz asked if there are any water rights attached to the land the City is trading. Mr. Sera stated that the water rights that are on this farm have actually been moved to the well on the other side of the road. A brief discussion was entertained regarding some history of this property.

Councilor Milo moved to approve the transfer of land between the City of Deming (80.2 acres net) and Deming Public Schools (92.7 acres net) for the new Intermediate School Construction, subject to approval by the State Board of Finance. Councilor Cruz seconded the motion, motion carried by the following roll call vote:

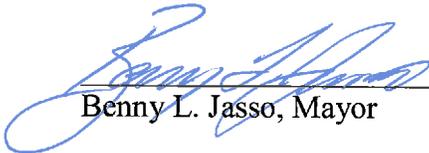
ROLL CALL VOTE

Councilor Milo	Aye
Councilor Sanchez	Aye
Councilor Cruz	Aye

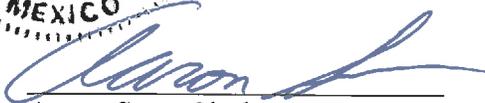
2. Adjourn Meeting

With no further business to discuss, Councilor Sanchez moved to adjourn the meeting. Councilor Milo seconded the motion; motion carried unanimously. Meeting adjourned at 9:05 a.m.

CITY OF DEMING, NEW MEXICO


Benny L. Jasso, Mayor




Aaron Sera, Clerk