

1 **MINUTES OF A SPECIAL MEETING**
2 **OF THE GOVERNING BODY OF THE TOWN OF BERNALILLO**
3 **HELD AT THE TOWN HALL**
4 **March 08, 2011**
5

6 The Governing Body of the Town of Bernalillo met in a special session within the law and rules
7 of the Town on March 08, 2011, at 5:30 P.M.

8 Upon Roll call the following members were found to be present:
9

10 **PRESENT:**

11 Mayor Torres
12 Councilor Montoya
13 Councilor Sisneros
14 Councilor Jaramillo
15 Councilor Prairie
16
17

ALSO PRESENT:

George Perez

18 **ABSENT:**

Others Present Not Identified

19
20 **APPROVAL OF AGENDA: 4a)**

21 Councilor Sisneros moved to approve the agenda as presented. The motion was seconded by
22 Councilor Montoya and motion carried unanimously.
23

24 **EXECUTIVE SESSION: 5a) Attorney/Client Privilege, Threatened Litigation**
25 **according to 10-15-1H(7).**

26 A motion was made to go into executive session under section 10-15-1H(7) Attorney/Client
27 Privilege, Threatened Litigation.
28

29 Councilor Jaramillo moved to go into executive session at 5:31 P.M. The motion was seconded
30 by Councilor Sisneros.
31

32 Roll Call Vote
33

34 Councilor Jaramillo Yea
35 Councilor Montoya Yea
36 Councilor Sisneros Yea
37 Councilor Prairie Yea
38

39 Councilor Jaramillo moved to go back into regular session at 6:01 P.M. The motion was
40 seconded by Councilor Sisneros and carried unanimously.
41

42 Mayor Torres stated that no action was taken in executive session.
43

44 **Litigation Approval 7a). Presenter: Mayor Torres**

45 Mayor Torres entertained a motion to file a Class Action Litigation against the NM Gas
46 Company.

47

48 Councilor Jaramillo moved to file the Class Action Litigation against NM Gas Company. The
49 motion was seconded by Councilor Prairie and carried unanimously.

50

51 There being no further business, Councilor Sisneros moved to adjourn the meeting at
52 6:51 P.M. The motion was seconded by Councilor Montoya and carried unanimously.

53

54 Done this 08th day of March 2011.

55

56 ATTEST:

57

58

59 _____
Ida Fierro, Town Clerk

60 (seal)

Jack Torres, Mayor