

Regular Meeting of the Infrastructure Committee
Held in the City Hall's Large Conference Room
September 15, 2025

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 24-23.

ROLL CALL:

The meeting convened at 2:00 p.m. with Chairman Johnson, Councilor Oropesa, Councilor Cortez, Councilor Arnold, and Councilor Moore being present.

Staff Present:

Amalia Martinez, Mike Mathews, James MacCornack, Hess Yntema, Abraham Chaparro, Naomi Steward, Chad Cole, Frank Rincon, Becky Hicks, Nathan Saverance, Angela Garcia, Debbie Reyer, Jim Buress, Louis Romero II, Timothy Vandembout, Clint Caldwell, and Bernadette Lopez

Guest(s) Present:

Rita Kane-Doerhoefer

Vicki (No Last Name provided), and Emily Valencia participated via GoToMeeting.

APPROVAL OF AGENDA:

Councilor Arnold moved to approve the agenda for September 15, 2025 as presented. Councilor Oropesa was the second. A voice vote of 5-0 was unanimous, and the motion passed.

APPROVAL OF MINUTES:

1. August 18, 2025:

Councilor Cortez moved to approve the minutes from the August 18, 2025 meeting as presented. Councilor Arnold was the second. A voice vote of 5-0 was unanimous, and the motion passed.

REGULAR ITEMS (ACTION ITEMS):

2. Consider the recommendation of Resolution 25-XX for participation in the Transportation Project Fund Program administered by the N.M. Dept. of Transportation for pavement maintenance and re-striping of Second Street; from Sunset Rd. to the east City limits:

Mr. MacCornack discussed this item. ***Councilor Arnold moved to recommend Resolution 25-XX for participation in the Transportation Project Fund Program administered by the New Mexico Department of Transportation for pavement maintenance and re-striping of Second Street, from Sunset Rd. to the east city limits, to be sent to the Finance Committee with recommendation to be placed on the consent agenda. Councilor Moore was the second. A voice vote of 5-0 was unanimous and the motion passed.***

3. Consider award recommendation of ITB-25-012 Golf Merchandise to Acushnet Company:

Mr. Vandembout discussed this item. ***Councilor Cortez moved to recommend award of ITB-25-012 Golf Merchandise to both responding bidders, BSN Sports, LLC. and Acushnet Co., to the Legal Committee for review and to be placed on the consent agenda. Councilor Arnold was the second. A voice vote of 5-0 was unanimous and the motion passed.***

4. Discussion on BNSF Railroad Crossings Review Study:

Mr. MacCormack discussed the study, and group discussion took place.

5. Discussion on a possible South Sunset Road Diet:

Mr. MacCormack discussed the Highway Safety Information System's report on Evaluation of Lane Reduction "Road Diet" Measures on Crashes. Councilor Moore stated that this study didn't really fit our city like the previous study. Mr. MacCormack has come up with an estimate for the three-lane configuration, road diet and re-striping cost of approximately \$55,000.00.

6. Discussion update on Fleetio:

Chairman Johnson stated to hold off on this until more information is gathered.

NON-ACTION ITEMS:

Discussion took place for the following department report(s):

7. Solid Waste Report:
8. Cemetery Report:
9. Parks Report:
10. Recreation Report:
11. Zoo Report:
12. Roswell Transit Report:

Mrs. Hicks reported the facility's bathrooms are not working and it is without water, and they are working with Mr. MacCormack and JSH Architectural on their remodel design. Mrs. Hicks discussed the transportation Roswell Transit provided for the RARA.

13. Facility Maintenance Report:
14. Streets Report:
15. Water Maintenance & Transmission Report:
16. Central Control Report:

17. Waste Water Treatment Plant & Sewer Report:

18. Engineering Report:

19. Special Electronics' Report:

Mr. MacCornack stated the Special Electronics' Department is fully staffed now that the third employee started today.

PUBLIC PARTICIPATION:

Mrs. Kane-Doerhoefer discussed the Pinata Fest in regards to the participation with the county, Cross Country from Goddard High School, and service workers from both county and the city for trash pick-up.

ADJOURN:

The meeting adjourned at 3:35 p.m.