

**Special Meeting of the Roswell City Council  
Large Conference Room – City Hall  
Thursday, March 18, 2025 at 3:00 p.m.**

**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.**

The meeting reconvened at 3:00 p.m. with Mayor Jennings presiding.

**ROLL CALL:**

|                     |         |
|---------------------|---------|
| Cristina Arnold     | Present |
| Robert Corn         | Present |
| Carlos Marrujo, Jr. | Present |
| Angela Moore        | Present |
| Darrell Johnson     | Present |
| Ed Heldenbrand      | Present |
| Juliana Halvorson   | Present |
| Christopher Cortez  | Present |
| Juan Oropesa        | Present |
| Will Cavin          | Present |

**APPROVAL OF THE AGENDA**

Approval of Agenda - approve the agenda for March 18, 2025, Special City Council Meeting.

**MOTION:** Councilor Corn moved to approve the agenda for March 18, 2025. Councilor Cortez was the second.

**ROLL CALL VOTE:**

|                     |     |
|---------------------|-----|
| Cristina Arnold     | Yes |
| Robert Corn         | Yes |
| Carlos Marrujo, Jr. | Yes |
| Angela Moore        | Yes |
| Darrell Johnson     | Yes |
| Ed Heldenbrand      | Yes |
| Juliana Halvorson   | Yes |
| Christopher Cortez  | Yes |
| Juan Oropesa        | Yes |
| Will Cavin          | Yes |

Motion passed 10-0.

1. Resolution 25-15: adoption of Resolution 25-15 for application through the New Mexico Finance Authority in the amount of up to \$100,000.00 for a Critical Hydrant Issue Management Plan to reconcile the locations of all the hydrants, input into GIS System, test water flows and identify work needed at each hydrant. Fire Chief Steve Chavez discussed the item.

## BACKGROUND

The Roswell Fire Department seeks to submit an application to the New Mexico Finance Authority for the purpose of funding a Critical Hydrant Issue Management Plan and providing professional services from Waterway of New Mexico for hydrant inspections and maintenance. The document serves as a comprehensive fire hydrant evaluation, addressing a thorough examination of the hydrant's exterior to identify any signs of damage or wear, which can compromise the hydrant's integrity and functionality. Waterway of New Mexico will provide the professional service to inspect all fire hydrants and the maintenance needed. Initial inspection and maintenance for every fire hydrant utilized by the Roswell Fire Department. Subsequent years for maintenance - 20% of fire hydrants will be inspected and maintained, and placed on a 5-year rotation for maintenance and inspections.

**MOTION:** Councilor Halvorson made a motion to adopt Resolution 25-15 Critical Hydrant Issue Management Plan to reconcile the locations of all the hydrants, input into GIS System, test water flows and identify work needed at each hydrant. Councilor Marrujo was the second.

### ROLL CALL VOTE:

|                     |     |
|---------------------|-----|
| Cristina Arnold     | Yes |
| Robert Corn         | Yes |
| Carlos Marrujo, Jr. | Yes |
| Angela Moore        | Yes |
| Darrell Johnson     | Yes |
| Ed Heldenbrand      | Yes |
| Juliana Halvorson   | Yes |
| Christopher Cortez  | Yes |
| Juan Oropesa        | Yes |
| Will Cavin          | Yes |

Resolution 25-15 was adopted 10-0.

2. Resolution 25-16: Accepting a Deed of Release for Land at the Roswell Air Center via resolution for land sold under Ordinance 24-04 for modular home construction.

## BACKGROUND

Ordinance 24-04 provided for the sale of approximately 45 acres of land to a modular home manufacturer at the old Millennium Bus site. FAA has granted the Release necessary to sell the land. As an administrative matter, the FAA requests a Resolution accepting the Deed of Release. Ordinance 24-04 already allows for the acceptance of the release. Hess Yntema presented this item.

**MOTION:** Councilor Corn moved to adopt Resolution 25-16: Accepting a Deed of Release for Land at the Roswell Air Center via resolution for land sold under Ordinance 24-04 for modular home construction. Councilor Cortez was the second.

### ROLL CALL VOTE:

|                     |     |
|---------------------|-----|
| Cristina Arnold     | Yes |
| Robert Corn         | Yes |
| Carlos Marrujo, Jr. | Yes |
| Angela Moore        | Yes |
| Darrell Johnson     | Yes |
| Ed Heldenbrand      | Yes |
| Juliana Halvorson   | Yes |
| Christopher Cortez  | Yes |
| Juan Oropesa        | Yes |
| Will Cavin          | Yes |



### **ADJOURNMENT**

Meeting adjourned at 3:25 p.m.

Approved on this 10<sup>th</sup> day of April 2025.

(City Seal)

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Timothy Z. Jennings, Mayor

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Amalia Martinez, City Clerk

