

VILLAGE OF WILLIAMSBURG
309 VEATER / PO BOX 150
WILLIAMSBURG, NEW MEXICO 87942

MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2026

Mayor Stubblefield called the meeting to order at 4:00 pm in the Village Hall meeting room, **Clerk Cardona** took roll call:

Deborah Stubblefield, Mayor	Present
Majorie Powey, Mayor Pro-Tem	Present
Jerry McCauley, Trustee	Present
Guillermo Hernandez, Trustee	Present
Boaz Easley, Trustee	Present
Amanda B. Cardona, Clerk of the Board	Present

Mayor Stubblefield declared a quorum; **Trustee Hernandez** led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Trustee Hernandez made a motion to approve the agenda as presented. **Mayor Pro-Tem Powey** seconded the motion, with no nays motion carried unanimously.

APPROVAL OF MINUTES:

Mayor Pro-Tem Powey made a motion to approve the minutes of **January 8, 2026 Regular Trustee Meeting** as presented. **Trustee Hernandez** seconded the motion, motion carried unanimously.

*** Are there any items on this agenda that could cause a potential conflict of interest by any Trustee Board Member:**

1. None

RECOGNITION OF VISITORS: Steve Mull (Sentinel), Cathy Lueningborg (Village Resident), Kyle Ibarra (Project Manager, Wilson & Co.), Tara Manning (T or C Animal Shelter)

See Attached

Mayor Stubblefield thanked everyone for attending the meeting.

PUBLIC COMMENT: (Three Minute Rule):

1. **Ms. Tara Manning, T or C Animal Shelter** Informed the Public Present of a fundraiser called Jordan's Way, the shelter will present on Facebook, February 25, 2026 from 10:00 a.m. to 1:00 p.m. The purpose of Jordan's Way is to raise funds for SCARS and the shelter's medical supplies. Ms. Manning gave animal statistics and stated that the shelter is officially a no kill

shelter as of July 2025. In addition, the shelter was awarded a spay/neuter grant which can be used for community animals as well.

REPORTS:

1. FINANCE REPORTS:

Clerk Cardona provided the finance report for the month of January 2026. **Trustee McCauley and Mayor Stubblefield** reviewed the reconciliation summary reports for the months of November and December 2025.

2. ACCOUNTS PAYABLE: (ACTION REQUIRED)

Trustee Hernandez made a motion to approve the accounts payable for the month of January 2026. **Trustee Easley** seconded the motion, with no nays the motion carried unanimously.

See Attached

3. SIERRA COUNTY SHERIFF REPORT- ANIMAL CONTROL - SCRDA:

SHERIFF REPORT: Sheriff Baker presented the report for the month of January 2026, including the officer's patrol time. He outlined some purchases the sheriff's office made and talked about lobbying in Santa Fe during this legislative session.

See Attached

Animal Control: Mayor Stubblefield reported 2 animal control calls and 42 SCRDA calls for the month of January 2026.

4. DEPARTMENT REPORTS:

Mayor Stubblefield: Traveled to Santa Fe to request funds for Capital Outlay

Mayor Pro-Tem Powey: Attended SCRTRD online & RCND

Trustee McCauley: None

Trustee Hernandez: None

Trustee Easley: None

Clerk Cardona reported of travels to Santa Fe with Mayor Stubblefield for meetings with Representative Armstrong in regards to funding the Village's Capital Outlay requests.

Clerk Cardona gave an update on past and upcoming projects. She spoke about the pilot program from the Roadrunner Food Bank for fresh fruits and vegetables that is available for the community monthly.

Clerk Cardona reported the Village received second quarter budget approval from the New Mexico Department of Finance. An exit interview for Fiscal Year 2025 Audit is forthcoming.

DISCUSSION (Possible Action):

1. Organization of the Board – Mayor Pro-Tem:

Majorie Powey remains as Mayor Pro-tem by acclamation.

2. Trustee Appointment of Boards:

Trustee Hernandez volunteered to be the alternate on the Resource Conservation & Development Board.

Trustee McCauley volunteered to serve on the SJOA board.

Trustee Hernandez volunteered to be the alternate on the SJOA board.

Trustee Hernandez volunteered to be the alternate on the Sierra County Rec & Tourism Board.

3. TPF (Transportation Project Fund) East Veater St./Hyde/Doris Ln – Approval to Proceed:

Trustee Hernandez made a motion to approve and proceed with the application for the TPF (Transportation Project Fund) East Veater St./Hyde/Doris Ln. project as presented. **Trustee Easley** seconded the motion, with no nays the motion carried unanimously.

Clerk Cardona recommended to the Board of Trustee's the submittal of an application through the Transportation Project Fund to include a portion of Hyde Street, Doris Ln, and the East side of Veater Street.

4. AIPP (Art in Public Places):

Trustee Hernandez made a motion to purchase the art piece called "Shake It Up". **Trustee McCauley** seconded the motion, with no nays the motion carried unanimously.

Clerk Cardona explained the process for AIPP (Art in Public Places) and the requirements related with the Capital Outlay award. Two pieces of art from local vendors from the State of New Mexico were selected by a committee of three.

See Attached

5. Wilson & Co. Construction Contract Recommendation of Award- Chris Spedalieri, A Mountain Professional Construction, LLC – West Riverside:

Trustee Hernandez made a motion to accept the recommendation from Mr. Ibarra, Wilson & Co, to award Chris Spedalieri, A Mountain Professional Construction, LLC. **Trustee Easley** seconded the motion, with no nays the motion carried unanimously.

Kyle Ibarra, Project Manager for Wilson & Co. and Clerk Cardona explained and recommended the Notice of Award and the documentation needed to proceed along with the scope of the project. A Pre-con meeting is forthcoming.

6. Ordinance No. 136 – An Ordinance Defining and Prohibiting Nuisances- Approval to Proceed:

Mayor Pro-Tem Powey made a motion to proceed with the process of Ordinance No. 136 – An Ordinance Defining and Prohibiting Nuisances. **Trustee Hernandez** seconded the motion, with no nays the motion carried unanimously.

Mayor Stubblefield explained the proposed Ordinance No. 136 is to consolidate four of our current ordinances (#16 Anti- Litter, #31 Household Furniture, # 47 Weeds, and # 48 Vehicle Storage) into one that has clear definitions for both violations and remedies. It will also contain a section on enforcement which is not clearly stated in the current ordinances. This will include Law Enforcement to enable them to enforce the ordinance if necessary.

Mayor Stubblefield's recommendation to the Board of Trustee's to proceed – publish and hold a public workshop.

Clerk Cardona explained the time frame for the process including a Public Workshop.

OLD BUSINESS: (ACTION REQUIRED)

1. None:

NEW BUSINESS: (ACTION REQUIRED)

1. **Approve/Adopt Resolution No. 12 FY 2025-2026 – Rules of Procedures**

Trustee Easley made a motion to approve Resolution No. 12 FY 2025-2026 Rules of Procedures as presented. **Trustee Hernandez** seconded the motion, the motion carried unanimously.

Roll Call Vote:

Mayor Pro-Tem Powey: Yes
Trustee McCauley: Yes

Trustee Hernandez: Yes
Trustee Easley: Yes

IN ACCORDANCE WITH SECTION 10-5-1 (H), THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTE TO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS AS AUTHORIZED BY THE OPEN MEETINGS ACT § (H)(7), (H)(8):

1. None:

RETURN TO OPEN SESSION: (pm)

AS REQUIRED BY SECTION 10-15-1 (H.8), NMSA 1978 MATTERS DISCUSSED IN EXECUTIVE SESSION WERE LIMITED TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING:

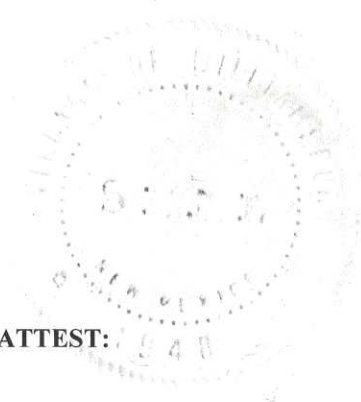
Action Taken: None

NEXT REGULAR MEETING: March 12, 2026 at 4:00 pm. A Public Hearing will be scheduled on the same date (March 12, 2026), at 3:00 pm

ADJOURNMENT: (4:50 p.m.)

Trustee Hernandez made a motion to adjourn, and **Mayor Pro-Tem Powey** seconded the motion. Motion carried.

There being no further business to come before the Board, Mayor Stubblefield adjourned the meeting at 4:50 pm.



Dated this 12th day of March 2026

ATTEST:

Amanda B. Cardona
Amanda B. Cardona, Village Clerk/Treasurer

Deb Stubblefield
Deb Stubblefield, Mayor