

**CITY OF JAL COUNCIL  
SPECIAL MEETING MINUTES  
(Via GoTo Meeting Tele-Conferencing)  
JANUARY 18<sup>TH</sup>, 2021 – 5:30 PM**

**COUNCIL CONVENES**

Mayor Aldridge called the meeting to order at 5:39 pm.

**Roll Call:** Mayor Stephen Aldridge, Councilors: Councilor Trevino-Yes (via phone), Councilor Ward-Yes, Councilor Ellison-Yes, Councilor Smith-Yes, Councilor Chacon-Yes (via phone) and Councilor Chavez-no.

**Staff Present:** Matt White, Adela Rodriguez

**Absent:**

**Attorney(s) Present:**

PLEDGE OF ALLEGIANCE and INVOCATION

**MAYORS COMMENTS**

For this record, this was called for a conference with our attorneys.

Ward made the motion to approve the agenda, second by Smith. Roll Call Vote: Ellison-Yes, Trevino-Yes, Chacon-Yes, Smith-Yes and Ward-Yes. **Carried 5-0.**

**CLOSED EXECUTIVE SESSION ON CONSIDERATION OF LEGAL MATTERS**

Ward made the motion at 5:44pm to Enter Closed Executive Session, second by Ellison. Roll Call Vote: Ward-Yes, Smith-Yes, Trevino-Yes, Chacon-Yes and Ellison-Yes. Carried 5-0.

Closed Session to discuss matters subject to the attorney-client privilege relating to pending or threatened litigation, pursuant to NMSA 1978, Section 10-15-1 (H)(7) and to discuss the purchase, acquisition or disposal of real property or water rights, pursuant to NMSA 1978, Section 10-15-1 (H)(8):

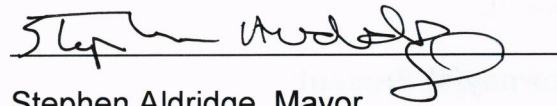
- a. *Dinwiddie N/K/A Intrepid Potash and Beckham N/K/A NGL water rights protest*
- b. *NGL/Carlsbad water rights protest Applications 4239-42*
- c. *Fulfer water rights protest Applications 1735 & 1736*

Per Mayor, no decisions were made, and they will continue the same path they were going.

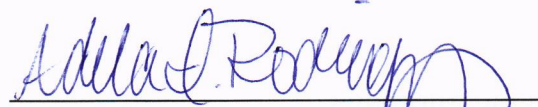
Ward made the motion at 7:09pm to Exit Closed Executive Session, second by Smith. Roll Call Vote: Smith-Yes, Ellison-Yes, Chacon-Yes, Ward-Yes and Trevino-Yes. **Carried 5-0.**

**ADJOURN**

Ward made the motion to adjourn at 7:11 pm, second by Chacon. All Voted – Yes. **Carried 5-0.**

  
Stephen Aldridge, Mayor

ATTEST:

  
Adela Rodriguez, Deputy City Clerk

