



Village of Wagon Mound  
Special Meeting Agenda  
Presiding Mayor Andres Martinez

**Monday, December 18, 2023 – 9:45am**

**Meeting Location:  
Pete V. Domenici United States Courthouse  
333 Lomas Blvd NW  
Albuquerque, NM 87102**

\* - Indicates an action item

During this meeting the Mayor and Council may convene into Executive Session  
as allowed by Section, 10-15-1, H 1-10. NMSA 1978

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- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Paul A. Miera, Councilor Gabriel J. Maestas, and Councilor Claudia M. Martinez.
- III. \*Approval of Agenda
- IV. Business Matters
  - 1.\*Discussion/Approval/Disapproval: Pending litigation – Yates Ranch Property LLP; Jay Land Ltd. Co. v. Village of Wagon Mound, et al.
- V. Adjourn



I. Call to Order and Pledge of Allegiance

II. Roll Call was taken by Deputy Clerk Colleen Engelhardt. Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Paul A. Miera, Councilor Gabriel J. Maestas, and Councilor Claudia M. Martinez were all present.

III. \*Approval of Agenda

**Motion to approve the agenda was made by Mayor Pro Tem Cruz, seconded by Councilor Miera. (Vote 4-0) Motion carried with all in favor.**

IV. Business Matters

1. \*Discussion/Approval/Disapproval: Pending litigation – Yates Ranch Property LLP; Jay Land Ltd. Co. v. Village of Wagon Mound, et al.

- Mayor Martienz recommended convening into executive session to discuss pending litigation as allowed by Section 10-15-1, H-10 NMSA 1978.

**Motion to convene into executive session was made by Mayor Pro Tem Cruz, seconded by Councilor C Martinez. (Vote 4-0) Motion carried with all in favor.**

**ROLL CALL: Mayor Pro Tem Cruz – yes; Councilor C Martinez – yes; Councilor Miera – yes; Councilor Maestas – yes**

**At 9:46AM the Governing Body entered into executive session.**

**At 4:07PM Mayor Martinez recommended closing executive session and reconvening regular session.**

**Motion to close executive session and reconvene regular session was made by Councilor Miera, seconded by Mayor Pro Tem Cruz. (Vote 4-0) Motion carried with all in favor.**

**ROLL CALL: Mayor Pro Tem Cruz – yes; Councilor C Martinez – yes; Councilor Miera – yes; Councilor Maestas – yes**

- Mayor Martinez stated no action was taken while in executive session. The Mayor asked the Village's General Counsel, Samantha Adams, to review the terms of the proposed Settlement Agreement with Yates Ranch Property LLP and Jay Land Ltd. Co.
- Ms. Adams stated the Village is involved in a lawsuit and is here today with an intention to settle pursuant to the terms and conditions of the proposed Settlement Agreement. She read the agreement aloud and reviewed each of the terms. She stated if the Governing Body agrees to these terms, she will ensure the Mayor executes the agreement.
- Ms. Adams stated on behalf of Jared Najjar, Steve Ross, and herself, as the attorneys representing the Village in the matter, they are recommending the Governing Body approve and agree to the terms and conditions of the proposed Settlement Agreement.

**Motion to approve the recommendations of the Village's legal team to settle the pending litigation with Yates Ranch Property LLP and Jay Land Ltd. Co. in accordance with the terms**

and conditions of the proposed Settlement Agreement was made by Mayor Pro Tem Cruz, seconded by Councilor Maestas. (Vote 4-0) Motion carried with all in favor.

Adjourn

Motion to adjourn was made by Councilor Miera, seconded by Councilor C Martinez. (Vote 4-0) Motion carried with all in favor. The meeting adjourned at 4:15PM.

Approved and attested this 9<sup>th</sup> Day of January 2024.

  
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Andres Martinez, Mayor

Attest:   
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Amber L. Anguiano, Clerk Treasurer



(SEAL)