

**REGULAR MEETING
CITY OF ROSWELL COUNCIL - AGENDA
Chaves County Administrative Center
Commission Chambers - #1 St. Mary's Place
Roswell, New Mexico 88203
Thursday, June 11, 2026, at 6:00 p.m.**

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution No. 26-12.

The meeting convened at 6:00 p.m. with Mayor Jennings presiding:

ROLL CALL:

Ed Heldenbrand	Present
Carlos Marrujo, Jr.	Present
Darrell Johnson	Present
Kurt Gass	Present
Cristina Arnold	Absent
Will Cavin	Present
Juliana Halvorson	Absent
Robert Corn	Present
Angela Moore	Present
Juan Oropesa	Present

Councilor Moore led in prayer, and Councilor Oropesa led in the Pledge of Allegiance.

1. Approval of agenda — Approve the agenda for the June 11, 2026, Regular City Council Meeting.

MOTION: Mayor Pro Tem Corn moved to remove Item No. 13 from the consent agenda and place it on the regular agenda. Councilor Heldenbrand moved to approve the agenda as amended.

ROLL CALL VOTE:

Ed Heldenbrand	Yes
Carlos Marrujo, Jr.	Yes
Darrell Johnson	Yes
Kurt Gass	Yes
Will Cavin	Yes
Robert Corn	Yes

Angela Moore	Yes
Juan Oropesa	Yes

MOTION PASSED: 8-0

2. Approval of consent agenda - Approve the consent agenda, items 3-12 for the June 11, 2026, Regular City Council Meeting.

MOTION: Mayor Pro Tem Corn moved to approve the consent agenda. Items 3-12 for the June 11, 2026, Regular City Council Meeting. Councilor Marrujo seconded the motion.

ROLL CALL VOTE:

Ed Heldenbrand	Yes
Carlos Marrujo, Jr.	Yes
Darrell Johnson	Yes
Kurt Gass	Yes
Will Cavin	Yes
Robert Corn	Yes
Angela Moore	Yes
Juan Oropesa	Yes

MOTION PASSED: 8-0

CONSENT ITEMS (items 3-12 will be approved at the time of the approval of the consent agenda)

3. Proposed Ordinance 26-06 - Approval to advertise for a public hearing for Ordinance 26-06: authorizing the execution and delivery of a loan agreement with New Mexico Finance Authority for improvement projects related to flood damage.

4. Proposed Ordinance 26-07 - Approval to advertise for a public hearing for Ordinance 26-07: An Ordinance to refund the Series 2017 Joint Water & Sewer Improvement Bonds.

Resolution(s)

5. Resolution 26-28: adoption of Resolution 26-28: A resolution for closing the Asset Management Plan Grant from the New Mexico Finance Authority.

6. Resolution 26-30: Weeds - The Resolution shall mandate the cleanup of approximately nine (9) separate properties within the City.

7. Resolution 26-31: adoption of Resolution 26-31: Approving a budget adjustment for the fiscal year ending June 30, 2026.

8. Resolution 26-32: adoption of Resolution 26-32: A Resolution Amending the Roswell Airport Advisory Commission.

9. Resolution 26-33: adoption of Resolution 26-33: Authorize and approve submission of a completed application to NMFA for financial assistance.

10. Resolution 26-34: adoption of Resolution 26-34: authorizing an application for the redemption of Outstanding Joint Water and Sewer Improvement Revenue Bonds.

ROW Leases

11. Recommend approval of Red Mountain Arsenal LLC to enter into a 1-year lease beginning June 1, 2026, and ending May 31, 2027, for building 60 at the Roswell Air Center.

Minutes

12. Approval of the minutes from the Regular City Council meeting on May 14, 2026.

13. Approval of the minutes from the Special City Council meeting on May 21, 2026.

BACKGROUND: Approval of the minutes from the Special City Council meeting on May 21, 2026.

MOTION: Mayor Pro Tem Corn moved to approve the minutes, with pages 149 through 154 removed. Councilor Gass seconded the motion.

VOTE: A voice vote was unanimous

MOTION PASSED: 8-0

NON-ACTION ITEMS (Information Items)

14. Airport Updates (Omar Gonzalez and Fred Telling) Fred Telling provided an update on the Air Races, noting that pilot registration is now open and that participation is projected to exceed

120 aircraft this year, with the return of the sport and unlimited classes. He further reported that ticket sales have slowed in recent weeks, which may be attributed to spectators awaiting the announcement of the full lineup of registered racers.

15. Detective Matthew Shappard - Medal of Valor (Mike Taylor) On September 16, 2025, Officer Shappard responded to a reported incident involving a male subject physically assaulting a female outside the Allsup's located at Country Club and Main. The reporting party advised that the subject may be armed. Upon locating the individual, a foot pursuit ensued, during which the subject produced a firearm and pointed it at Officer Shappard. In response to the immediate and life-threatening risk, Officer Shappard discharged one round from his issued service weapon, striking the subject and neutralizing the threat. Following the use of force, Officer Shappard promptly transitioned to provide medical aid to the subject. Officer Shappard's actions during this incident reflected exceptional courage, professionalism, and sound judgment under rapidly evolving and dangerous conditions.

16. Sling It Fling It (Brandon Williams) Tokens of appreciation were presented to the Mayor, Councilors, and the City Manager. The city was also formally thanked for its continued trust and support in allowing Sling It Fling It to carry on the tradition of hosting world-class flag football tournaments.

17. Goddard Baseball Goddard Baseball was recognized as the State Champion. It was also noted that the team achieved an overall GPA of 3.63, reflecting excellence both on the field and in the classroom.

18. Employee Out-of-State Travel (Informational Only)

PUBLIC PARTICIPATION ON AGENDA ITEMS AND NON-AGENDA ITEMS

In order to speak, you must sign up prior to the Council Meeting. No individuals signed up to speak, and no public comments were made.

NEW BUSINESS / REGULAR ITEMS

FOR THE RECORD: Councilor Arnold and Councilor Arnold joined the meeting via GoTo at 6:10 p.m.

19. Approval of Mayor Jennings's appointment recommendation to the Roswell Museum Board of Trustees is as follows:

Bruce M. Dyleski - Position 4 (1st Term June 12, 2026–March 31, 2029)

Bailey Coll - Position 7 (1st Partial Term June 12, 2026 — March 31, 2027)

BACKGROUND: The Roswell Museum Board of Trustees consists of 11 members. Each member shall serve (2) four-year terms.

MOTION: Mayor Pro Tem Corn made a motion for the approval of Mayor Jennings' recommendation of appointment to the Roswell Museum Board of Trustees. Councilor Cavin seconded the motion.

VOTE: A voice vote was unanimous, with Councilor Arnold and Councilor Halvorson participating via GoTo.

MOTION PASSED: 10-0

20. Consider approval of Mayor Jennings' recommendation of appointments to the Flood Recovery Task Force as follows:

Position 5 - Michael Sanchez (June 12, 2026–March 31, 2028)

BACKGROUND: The Flood Task Force shall consist of 5 members.

MOTION: Mayor Pro Tem Corn moved for the approval of Mayor Jennings' recommendation of appointments to the Flood Recovery Task Force. Councilor Moore seconded the motion.

VOTE: A voice vote was unanimous, with Councilor Arnold and Councilor Halvorson participating via GoTo.

MOTION PASSED: 10-0

21. Consider approval of Mayor Jennings' recommendations of the following appointment to the Planning and Zoning Commission as follows:

Position 4 - Marcus Gonzales (June 12, 2026 - March 31, 2030)

BACKGROUND: The Planning and Zoning Commission consists of 7 members. Each member shall serve 2-four-year terms.

DISCUSSION: A discussion was held regarding the appointment process for boards and commissions. Mayor Tim Jennings requested that the City Clerk provide notification to each

Councilor via email when a vacancy occurs on a board or commission to ensure all Councilors have the opportunity to submit recommendations for consideration.

MOTION: Mayor Pro Tem Corn made a motion for the approval of Mayor Jennings' recommendations for the Planning and Zoning Commission. Councilor Marrujo seconded the motion.

VOICE VOTE: A voice vote was unanimous, with Councilor Arnold and Councilor Halvorson participating via GoTo.

MOTION PASSED: 10-0

Resolution(s)

22. Resolution 26-29: adoption of Resolution 26-29: Authorizing the submittal of the Fiscal Year 2028-2032 Infrastructure Capital Improvements Plan (ICIP).

BACKGROUND: The Infrastructure Committee on 5/18/2026 reviewed the Infrastructure Capital Improvements Plan (ICIP) list of projects and voted on the top five priority projects to be forwarded to the City Council for review and submission to the State of New Mexico. The top five priority projects are:

1. (16) Water Transmission Pipes Replacement \$9,500,000
2. (18) Small Pipe Replacement \$2,500,000
3. (19) Large Pipe Replacement \$10,000,000
4. (68) Flood damage repairs- City-wide \$15,000,000
5. (79) City Hall Deferred Maintenance \$250,000.

AMENDED MOTION: Councilor Halvorson made an amendment to remove Item No. 3 (Project 19), "Large Pipe Replacement" in the amount of \$10,000,000, and replace it with (Project 82), "Property Acquisition for Parking at Fire Station No. 1," in the amount of \$600,000. Councilor Arnold seconded the motion.

ROLL CALL VOTE:

Ed Heldenbrand	No
Carlos Marrujo, Jr.	No
Darrell Johnson	No
Kurt Gass	No
Cristina Arnold	Yes

Will Cavin	No
Juliana Halvorson	Yes
Robert Corn	No
Angela Moore	No
Juan Oropesa	No

MOTION FAILED: 8-2

SECOND AMENDMENT: Councilor Heldenbrand made an amendment to remove Item No. 5 (Project 79), “City Hall Deferred Maintenance” in the amount of \$250,000, and replace it with (Project 61), “S. Washington Reconstruction” in the amount of \$300,000. Councilor Gass seconded the motion.

ROLL CALL VOTE:

Ed Heldenbrand	Yes
Carlos Marrujo, Jr.	Yes
Darrell Johnson	Yes
Kurt Gass	Yes
Cristina Arnold	No
Will Cavin	Yes
Juliana Halvorson	No
Robert Corn	Yes
Angela Moore	No
Juan Oropesa	No

MOTION PASSED: 6-4

Following the initial vote, Councilor Cavin changed his vote from yes to no.

MOTION TIED: 5-5

As a result, Mayor Tim Jennings exercised his voting authority and voted no. The motion subsequently failed.

MOTION FAILED: 6-5

ORIGINAL MOTION: Councilor Johnson moved to adopt Resolution 26-29, authorizing the submittal of the Fiscal Year 2028–2032 Infrastructure Capital Improvements Plan (ICIP). The top five priority projects are:

1. (16) Water Transmission Pipes Replacement \$9,500,000
2. (18) Small Pipe Replacement \$2,500,000
3. (19) Large Pipe Replacement \$10,000,000
4. (68) Flood damage repairs- City-wide \$15,000,000
5. (79) City Hall Deferred Maintenance \$250,000.

Councilor Cavin seconded the motion.

ROLL CALL VOTE:

Ed Heldenbrand	No
Carlos Marrujo, Jr.	No
Darrell Johnson	Yes
Kurt Gass	Yes
Cristina Arnold	No
Will Cavin	Yes
Juliana Halvorson	Yes
Robert Corn	Yes
Angela Moore	Yes
Juan Oropesa	Yes

MOTION PASSED: 7-3

Ordinance(s)

23. Proposed Ordinance 26-05 – Authorize to advertise for a public hearing on the proposed Ordinance 26-05: An Ordinance authorizing the issuance of Industrial Revenue Bonds (Gallagher Solar LLC Project) and Execution Bond Purchase Agreement, Indenture, Lease, and Sublease.

BACKGROUND: Gallagher Solar LLC seeks to develop a 2.70-megawatt (AC) community solar energy facility on two parcels of land (4-137-062-173-063-000000; 4-137-062-189-117-000000), also known as "Lots One and Two (1 & 2) of Gallagher Summary Replat," located at 1612 E 2nd St, Roswell, NM 88201 (The "Property"). The Project was granted a Conditional Use Permit under Zoning Case CUP-25-0046. The Applicant intends to develop all the property with a community solar energy facility. Community solar is a relatively new feature in New Mexico that allows local residents to receive a direct benefit by subscribing to receive credits, which lowers their electricity bills. The 2.70-megawatt system is sufficient to provide credits to approximately 600 homes in Xcel. This facility will produce electric energy through a power generation facility under the "Community Solar Act" for use by the Company, which will constitute an industrial development

project. The County has already been contacted and is not opposed to the issuance of this IRB. The Governing Body approved the IRB's inducement resolution in March 2026.

FOR THE RECORD: Councilor Halvorson stepped away at 8:11 p.m.

MOTION: Councilor Cavin moved to authorize to advertise for a public hearing on proposed Ordinance 26-05: An Ordinance authorizing the issuance of Industrial Revenue Bonds (Gallagher Solar LLC Project) and Execution Bond Purchase Agreement, Indenture, Lease, and Sublease. Councilor Johnson seconded the motion.

VOICE VOTE: 6-3

MOTION PASSED: 6-3 with Councilor Heldenbrand, Councilor Arnold, and Councilor Moore in opposition.

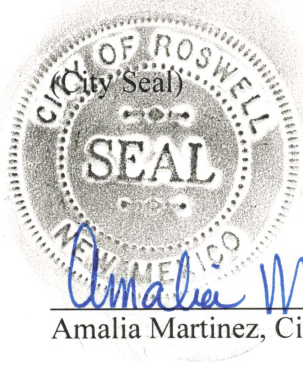
COUNCILOR COMMENTS (Information Only) Mayor Pro Tem Corn briefly emphasized the importance of maintaining a well-developed Infrastructure Capital Improvement Plan (ICIP) to enhance eligibility for legislative funding.

CITY MANAGER REPORTS/ANNOUNCEMENTS (Information Only) Hessel Yntema reported that the city is currently 76% staffed for the new ambulance service, with operations anticipated to commence on June 18, 2026. He further noted that the Public Affairs Department was awarded a \$75,000 grant to support tourism initiatives.

Adjournment

The meeting was adjourned at 8:16 p.m.

Approved on this 9th day of July 2026.



Amalia Martinez, City Clerk

A blue ink signature of Timothy Z. Jennings, the Mayor of Roswell. Below the signature is a horizontal line, and underneath that line, the text 'Timothy Z. Jennings, Mayor' is printed.

Timothy Z. Jennings, Mayor

Prepared by: Angela Garcia, Deputy City Clerk