



PATRICK GARCIA, TRUSTEE  
ROBERT SAINZ, TRUSTEE

Margaret Trujillo  
**MAYOR**

DEBORAH COOKSEY, TRUSTEE  
MARK GARWOOD, TRUSTEE

## **REGULAR MEETING AGENDA**

**APRIL 19, 2023 6:00 P.M.**

**609 St Francis Drive  
Tularosa, NM 88352**

**A.** Call to Order

**B.** Pledge of Allegiance

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty & justice for all"

**C.** Salute to the Flag of New Mexico

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures"

**1.** Consideration of Agenda

- a. March 15, 2023 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-May 17, 2023

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

All matters listed under Item 1, Consent Agenda, are routine by the Village Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**2. Unscheduled correspondence and public comment (3 minutes) Only items on the agenda can be commented on.**

**3. Eric Cardona, representing Auditors Beasley, Mitchell and Co. Certified Public Accountants, asking to approve Resolution# 2022-2023-11 approving the FY 2022/23 annual audit.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

Roll Call: \_\_\_\_\_  
Cooksey Garcia Garwood Sainz Trujillo

**4. Rebekah Bryant, Village Clerk is asking to approve Resolution #2022-2023-12 Application to the New Mexico Department of Transportation Project Fund 2023/24.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

Roll Call: \_\_\_\_\_  
Cooksey Garcia Garwood Sainz Trujillo

**5. Margaret Trujillo, Mayor is asking to approve the appointment of Anna Vigil as Senior Center Director at a pay rate of \$17.50hr.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

**6. Construction Surveying Services, representing Alice Dennison is asking to approve an Alternate Summary Plat of Survey.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

**7. Lillie Crawford, Individual is asking to have sewer issues fixed on her street and wanting something done about service trucks allowed in the village.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

**8. Ali Kassam, Individual is asking to create an ordinance for an absolute ban on the possession of alcohol of any type on public land including parks and playgrounds.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**9. Nicholas Dorame, Individual is asking for approval to place his mobile home at 305 1<sup>st</sup> St.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**10. Michael Gruger, Tularosa Arts & History is having a summer event taking place on July 29, 2023, at the St. Francis de Paula church grounds. Asking for approval for the closure of Encino St. from 1<sup>st</sup> St. thru 3<sup>rd</sup> St. with barricades and needing 12 trash cans.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**11. John Montoya, Fire Chief is asking for approval to file an application with the USDA Rural Development for financial assistance to develop a Replacement Pump Tender.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**(Only Mayor, Trustees or Staff to talk about old or new business)**

**12. Old Business:**

**13. New Business:**

**14. Adjourn:**

If you are an individual with a disability who is in need of a reader, amplifier, sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 585-2771 at least seven (7) days prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk at 585-2771 if a summary or other type of accessible format is needed.

**You may obtain a copy of the agenda by contacting Village Hall**

Posted: 4/16/2023  
2:00 PM