



PATRICK GARCIA, TRUSTEE  
ROBERT SAINZ, TRUSTEE

Deborah Cooksey  
**MAYOR**

MANUEL BRUSUELAS, TRUSTEE  
MARK GARWOOD, TRUSTEE

## **REGULAR MEETING AGENDA**

**April 17, 2024 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 20, 2024 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-May 15, 2024

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)**

**3. Anna Fresquez, Senior Center Director is asking for approval of Resolution #2023-2024-12 adopting the ICIP for fiscal years 2024-2028.**

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

**Roll Call:** \_\_\_\_\_  
                  **Brusuelas                    Garcia                    Garwood                    Sainz**

**4. Jeff Rhodes, Village Attorney is asking to go into executive session as per section 1-15-1(H) of the open meetings acts as he has information he needs to relay to the council.**

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

**5. Rebekah Bryant, Village Clerk is asking to adopt Ordinance No. 280 an ordinance amending the Tularosa Code of Ordinances section 51.01, section 50.16, subsections 51.04(A) (1) through 51.04 (A) (6), subsections 51.04 (B) (2) (a) and (b) and subsections 50.16 (A) and (C) providing for an increase in water and sewer connection fees, an increase in monthly rates for water and sewer service and for solid waste collection.**

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

**Roll Call:** \_\_\_\_\_  
                  **Brusuelas                    Garcia                    Garwood                    Sainz**

**6. Deborah Cooksey, Mayor is asking for the transfer of Patrick Maturino from Telecommunicator to Director of the Police Dept.**

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

**7. Deborah Cooksey, Mayor is asking for approval for the appointment of Gordon Kemp to code enforcement officer/evidence tech at a pay rate of \$15.00hr.**

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

**8. Cheryl Sandenaw, Construction Surveying Services is asking for a plat approval to create 3 tracts within a 10ac tract within the extra-territorial jurisdiction of the Village of Tularosa.**

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

**9. Cheryl Sandenaw, Construction Surveying Services is asking for a plat approval to create 2 tracts from 1 23.33 ac tract within the extra-territorial jurisdiction of the Village of Tularosa.**

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

**10. Annette Cordova, is asking for approval to allow her to obtain a permit to keep the mobile home on her property at 1611 West 5<sup>th</sup> St.**

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

**11. Baxter Patillo, Alamotero Land Surveyors is asking for approval of a family transfer at 40 Sioux Trail.**

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

**12. John Cano, Individual is asking for approval for a second water meter on his newly subdivided property on 40 Sioux Trail.**

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

**13. Rusty Helton, Keeping Tularosa Beautiful is asking for approval of roses and curb steps.**

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

**14. Stephanie Dubois, Red Brick Restoration is asking to give an update on the foundation’s progress and an offer from the film office to use the school in a film. Discussion only**

**15. David Fuentes, Individual is asking the Village to trim the trees in front of his house on 1<sup>st</sup> St.**

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

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

**16. Old Business:**

**17. New Business:**

**18. 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: 4/12/2024  
4:00 PM