



PATRICK GARCIA, TRUSTEE
JANIE PORTILLO, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE

REGULAR MEETING AGENDA

August 25, 2021 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. July 21, 2021 meeting minutes
- b. Monthly bills listing
- d. Next Regular Meeting-September 15, 2021

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. Margaret Trujillo, Mayor is asking to move the unscheduled correspondence and public comment section from the end of the meeting to the beginning of the meeting with a 3 minute time limit.

MOTION _____ SECOND _____ ACTION _____

3. Rebekah Bryant, Village Clerk, requesting approval for Resolution #2021-2022-6, Acceptance and approval for FY 2020 Audit. Ashley Tierney from Beasley Mitchell & Co. will be presenting Audit.

MOTION _____ SECOND _____ ACTION _____

4. Margaret Trujillo, Mayor is asking for discussion on Ordinance 275 Section 90.25 Recreational Vehicles.

MOTION _____ SECOND _____ ACTION _____

5. Michael Heisinger, Chief of Police is asking to approve the appointment of Shyanne Delgado to the position of Police Officer with a 6-month probation at a pay rate of \$18.50hr.

MOTION _____ SECOND _____ ACTION _____

6. Valarie Delgado, Finance Officer, requesting to approve reimbursement policy for public officers and employees travel expenses for FY2021-22, Resolution #2021-2022-5.

MOTION _____ SECOND _____ ACTION _____

7. Demeca Parker, Help NM Manager is wanting to introduce herself as the new center manager and share some information about he program.

8. Christopher Cole, Individual is asking the Village to establish an annual budget line item to ensure continued potable water viability under NM Statute 3-27-3 Potable; jurisdiction over water facilities and source and subsequent village ordinances 52.01-52.10.

MOTION _____ SECOND _____ ACTION _____

9. Unscheduled correspondence and public comment (3 minutes)

10. Old Business:

11. New Business:

12. 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: 08/20/2021
4:30 PM