



PATRICK GARCIA, TRUSTEE

Margaret Trujillo

ROBERT SAINZ, TRUSTEE

DEBORAH COOKSEY, TRUSTEE

JANIE PORTILLO, TRUSTEE

MAYOR

SPECIAL MEETING AGENDA

WEDNESDAY

August 22, 2022 4:00 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. Next Regular Meeting-September 21, 2022

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) Comments must be about items on the agenda.

3. Rebekah Bryant, Village Clerk is asking to approve Resolution #2022-2023-4 approving the FY 2021-2022 audit. Juan Garcia, representing Beasley, Mitchell and Co. Certified Public Accountants will be presenting the audit.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Portillo Sainz Trujillo

4. Christopher McGuinness, Chief of Police is asking to approve the appointment of Michael Cude as a Police Officer at a pay rate of \$16.50hr and a probationary period until he has completed the police academy.

MOTION _____ SECOND _____ ACTION _____

5. Margaret Trujillo, Mayor is asking for confirmation of Christopher McGuinness as Chief of Police as he has completed his probationary period.

MOTION _____ SECOND _____ ACTION _____

6. Janie Portillo, Trustee is asking to amend ordinance 50.16 Fee Schedule for Solid waste to increase fees.

MOTION _____ SECOND _____ ACTION _____

7. Janie Portillo, Trustee is asking to amend ordinance 51.01 Service Charges for General Water to increase rates.

MOTION _____ SECOND _____ ACTION _____

8. Janie Portillo, Trustee is asking to amend ordinance 51.04 Connection Required; Fee to increase the water and sewer line connection fees.

MOTION_____ SECOND_____ ACTION_____

9. Janie Portillo, Trustee is asking to make Granado St. a one-way street.

MOTION_____ SECOND_____ ACTION_____

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: 08/19/2022
1:30 PM