



PATRICK GARCIA, TRUSTEE

Margaret Trujillo

ROBERT SAINZ, TRUSTEE

DEBORAH COOKSEY, TRUSTEE

MARK GARWOOD, TRUSTEE

MAYOR

SPECIAL MEETING AGENDA

THURSDAY

AUGUST 24, 2023 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 20, 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) Comments must be about items on the agenda.

3. Rebekah Bryant, Village Clerk is requesting to approve Resolution #2023-2024-6 to adopt the FY 2025-2029 Infrastructure Capital Improvement Plan.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Garwood Sainz Trujillo

4. Rebekah Bryant, Village Clerk requesting to approve Resolution #2023-2024-7 grant agreement SAP 23-H4168-GFR in the amount of \$408,792.18 to plan, design, purchase, equip and construct improvements to the wastewater treatment plant and system, including rehabilitation of an aeration basin and purchase of a monitoring system, in Tularosa in Otero County is extended through fiscal year 2025.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Garwood Sainz Trujillo

5. Old Business:

6. New Business:

7. 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.

