



PATRICK GARCIA, TRUSTEE
ROBERT SAINZ, TRUSTEE

Deborah Cooksey
MAYOR

MANUEL BRUSUELAS, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA

**August 21, 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. July 24, 2024, meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-September 18, 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. Jeff Rhodes, Village Attorney, is asking to go into executive session as per section 10-15-1 of the open meetings acts.

MOTION_____ SECOND_____ ACTION_____

Roll call: Brusuelas_____ Garcia_____ Garwood_____ Sainz_____

4. Rebekah Bryant, Village Clerk is asking to approve the appointment of Corina Duran as MVD Clerk at a pay rate of \$16.00hr.

MOTION_____ SECOND_____ ACTION_____

5. Warren Candelaria, Chief of Police is asking to approve the appointment of Jeremiah Chavez as Animal Control Officer at a pay rate of \$14.50hr.

MOTION_____ SECOND_____ ACTION_____

6. Warren Candelaria, Chief of Police is asking to approve the appointment of Andrew Yarborough as part-time animal shelter attendant at a pay rate of \$13.50hr.

MOTION_____ SECOND_____ ACTION_____

7. Rebekah Bryant, Village Clerk is asking for approval for Resolution #2024-2025-4 regarding annual membership dues in the contribution amount of \$1000.00 dollars for the SNMEDD/COG.

MOTION_____ SECOND_____ ACTION_____

8. Rebekah Bryant, Village Clerk is asking for approval of the Help NM Contract along with the Supplemental Attachment 1A to the HELP NM contract dated July 1, 2024, through June 30, 2026.

MOTION_____ SECOND_____ ACTION_____

9. Chris Rupp, Planning and Zoning is asking for approval for Efrin Gonzales of 203D Old Mescalero Rd. to remove and replace a mobile home at this address.

MOTION_____ SECOND_____ ACTION_____

10. Chris Rupp, Planning and Zoning along with Baxter Patillo of Alamotero Land Surveyors are asking for approval of Monterrey Addition Replat A, Blocks 16, 17, 18 (West 3rd St.) Tucker, Hooper and Beanblossom.

MOTION_____ SECOND_____ ACTION_____

11. Chris Rupp, Planning and Zoning along with Baxter Patillo of Alamotero Land Surveyors are asking for approval of a family exemption in the extra-territorial jurisdiction on Galicia Rd.

MOTION_____ SECOND_____ ACTION_____

12. Chris Rupp, Planning and Zoning is asking for approval of the closure of Granado St. on December 7, 2024, for the evening to allow for a street dance. Also asking if public works and the fire dept. can provide barricades and manpower for the side streets/traffic control for the parade on the above-mentioned date.

MOTION_____ SECOND_____ ACTION_____

13. Rusty Helton, Keep Tularosa Beautiful is asking for approval of a proposal for the repainting of the water tanks.

MOTION_____ SECOND_____ ACTION_____

14. Eric Garcia, Individual is asking for an exemption to the RV ordinance to allow him to stay in his RV on his property at 1305 N Bookout Rd. while he is building his home.

MOTION _____ SECOND _____ ACTION _____

15. Deborah Cooksey, Mayor is asking for approval for Margie Coates and Flora Leal to keep accrued vacation hours.

MOTION _____ SECOND _____ ACTION _____

16. Peter Kauffman, Individual is asking to connect to the village water system.

MOTION _____ SECOND _____ ACTION _____

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

17. Old Business:

18. New Business:

19. 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: 8/18/2024
1:30 PM