



PATRICK GARCIA, TRUSTEE

Deborah Cooksey

ROBERT SAINZ, TRUSTEE

MANUEL BRUSUELAS, TRUSTEE

MARK GARWOOD, TRUSTEE

MAYOR

SPECIAL MEETING AGENDA

MONDAY

AUGUST 26, 2024 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 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 Trembly, Individual is requesting to close Alamo St. behind 604 and 608 Bosque from 5pm Friday 10/11/24 to no later than 12pm Monday 10/14/24 to have parking for campers for housewarming party.

MOTION _____ SECOND _____ ACTION _____

4. Eric Garcia, Individual is asking for approval 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 _____

5. Rebekah Bryant, Village Clerk is asking for approval of adoption of Resolution #2024-2025-5 a requesting an amendment to the co-operative agreement with the New Mexico Department of Transportation for an extension of time for HW2L100599 project from December 31, 2024, to December 31, 2025, to complete the planning, design, and construction of a new 24' wide paved roadway for approximately 1,000 linear feet from Wildcat Turf North on Elouise Circle. Including subgrade prep, crushed aggregate base course, hot mix paving and drainage improvements within the Village limits of Tularosa, Otero County, New Mexico.

MOTION _____ SECOND _____ ACTION _____

Roll Call: Brusuelas _____ Garcia _____ Garwood _____ Sainz _____

6. Rebekah Bryant, Village Clerk is asking to add newly elected Mayor and current Village Clerk Rebekah Bryant as signers on several accounts through 1st Savings Bank.

MOTION _____ SECOND _____ ACTION _____

7. Anna Vigil, Senior Center Director is asking for a pay increase for Krystal Torres of \$1.50.

MOTION _____ SECOND _____ ACTION _____

8. Anna Vigil, Senior Center Director is asking for a pay increase for Clarisa Betancur of \$2.00.

MOTION _____ SECOND _____ ACTION _____

9. Deborah Cooksey, Mayor is asking for a pay increase for Anna Vigil of \$2.00.

MOTION _____ SECOND _____ ACTION _____

10. Rebekah Bryant, Village Clerk is asking for a \$1.50 pay increase for the following employees: Sonya Gililland, Trisha Brewer, Valarie Delgado and Teresa Chavez.

MOTION _____ SECOND _____ ACTION _____

11. Richard Guilez, Utility Supervisor is asking for a pay increase for Nathan Betancur of \$2.00.

MOTION _____ SECOND _____ ACTION _____

12. Richard Guilez, Utility Supervisor is asking for a pay increase for Jonathan Salazar of \$2.50.

MOTION _____ SECOND _____ ACTION _____

13. Richard Guilez, Utility Supervisor is asking for a pay increase for Samuel Betancur of \$1.50.

MOTION _____ SECOND _____ ACTION _____

14. Richard Guilez, Utility Supervisor is asking for a pay increase for Christopher Chavez of \$1.50.

MOTION _____ SECOND _____ ACTION _____

15. Deborah Cooksey, Mayor is asking for a pay increase for Brett Saenz of \$2.00.

MOTION _____ SECOND _____ ACTION _____

16. Deborah Cooksey, Mayor is asking for a pay increase for Rebekah Bryant of \$2.00.

MOTION _____ SECOND _____ ACTION _____

17. Deborah Cooksey, Mayor is asking for a pay increase for Howard Clay of \$1.00.

MOTION _____ SECOND _____ ACTION _____

18. Deborah Cooksey, Mayor is asking for a pay increase for Ralph Otero of \$1.00.

MOTION _____ SECOND _____ ACTION _____

19. Deborah Cooksey, Mayor is asking for a pay increase for Linda Vigil of \$1.00.

MOTION _____ SECOND _____ ACTION _____

20. Old Business:

21. New Business:

22. 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: 8/23/2024
3:00 PM