



PATRICK GARCIA, TRUSTEE  
JANIE PORTILLO, TRUSTEE

Margaret Trujillo  
**MAYOR**

ROBERT SAINZ, TRUSTEE  
DEBORAH COOKSEY, TRUSTEE

## ***REGULAR MEETING AGENDA***

**January 19, 2022 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. December 15, 2021 meeting minutes
- b. Monthly bills listing
- d. Next Regular Meeting-February 16, 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).**

**3. Margaret Trujillo, Mayor is asking for confirmation for Christopher McGuinness to Chief of Police with a pay raise.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**4. Rebekah Bryant, Village Clerk is requesting approval for Resolution #2021-2022-11 acceptance, and approval for the Application to the New Mexico Finance Authority under the Colonias Infrastructure Fund.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**Roll Call:** \_\_\_\_\_  
Cooksey Garcia Portillo Sainz Trujillo

**5. Deanna Montoya, Senior Center Director is asking for Resolution #2021-2022-12 acceptance, and approval to submit an RFP to the Non-Metro Area Agency on Aging.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**Roll Call:** \_\_\_\_\_  
Cooksey Garcia Portillo Sainz Trujillo

**6. Michael Gruger, Tularosa Arts & History Council is requesting to provide feedback regarding the 2021 Luminaria Display. Discussion only**

**7. Jen Gruger, 100% Otero is requesting to share some information about current 100% Otero efforts/projects in Tularosa related to the vaccine access and the homeless "PIT-Point In Time" count. Discussion only**

**8. Augustine Ortiz, AT&T is requesting to offer services to the Village of Tularosa. Discussion only**

**9. Rusty Helton, Individual is requesting the status of Keep Tularosa Beautiful and what property and materials the organization still has. Discussion only**

**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.**

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