



PATRICK GARCIA, TRUSTEE
ROBERT SAINZ, TRUSTEE

Deborah Cooksey
MAYOR

MANUEL BRUSUELAS, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA

**January 17, 2024 6:00 P.M.
609 St Francis Drive
Tularosa, NM 88352**

ORGANIZATIONAL MEETING

I. Explanation

The New Mexico Statute requires cities to hold organizational meetings each municipal election year after the results of elections are certified. During the organizational meetings, newly elected or re-elected officials are administered the oath of office and other organizational matters acted upon. This being a municipal election year, the Village of Tularosa is holding its organizational meeting this evening.

II. Opening of Meeting

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 20, 2023 meeting minutes
 - b. Monthly bills listing
 - c. Next Regular Meeting-February 21, 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.

III. Organization

2. Roll Call of New Council by the Village Clerk.

3. Mayor Deborah Cooksey will appoint the following positions of village clerk and village attorney.

IV. Business Session

4. **Unscheduled correspondence and public comment (3 minutes) Only items on the agenda can be commented on.**

5. **Deborah Cooksey, Mayor is asking to approve the appointment of Warren Candelaria as Chief of Police at a pay rate of \$30.00hr.**

MOTION _____ SECOND _____ ACTION _____

6. **Deborah Cooksey, Mayor is asking to change public comments from only agenda items to be discussed to have it open for any comments from the public body.**

MOTION _____ SECOND _____ ACTION _____

7. Deborah Cooksey, Mayor is asking to reinstate the Planning and Zoning Department.

MOTION _____ SECOND _____ ACTION _____

8. Rebekah Bryant, Village Clerk is asking to approve Resolution #2023-2024-9 Open Meetings Act.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Brusuelas Garcia Garwood Sainz

9. Rebecca Swallows, Individual is asking to lower water rates.

MOTION _____ SECOND _____ ACTION _____

10. Adam Harper and Ryan Fulton, of SV CSG Tularosa are asking to approve a special use permit for the development of a Community Solar Project.

MOTION _____ SECOND _____ ACTION _____

11. Vivian Lueras, Individual is asking for Loredos Bakery permit to be pulled until they install a grease trap and have them run their own sewer line.

MOTION _____ SECOND _____ ACTION _____

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

12. Old Business:

13. New Business:

14. 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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4:00 PM