



PATRICK GARCIA, TRUSTEE
JENI ALEXANDER, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE
JANIE PORTILLO, TRUSTEE

MEETING ANNOUNCEMENT & AGENDA
REGULAR MEETING
July 18, 2018 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 and Consent Agenda
 - a. Minutes of June 11, 2018-Regular & Organizational Meeting & Minutes from June 25, 2018 Special Meeting
Minutes from July 9, 2018 Special Meeting
 - b. Site & Sign Permits-June 2018
 - c. Business Registrations- June 2018
 - d. Village Bills List
 - e. Public Library Monthly Report
 - f. Next Regular Meeting-August 15, 2018

MOTION _____ SECOND _____ ACTION _____

Roll Call Vote:

Alexander _____ Garcia _____ Sainz _____ Portillo _____

All matters listed under Item 1, Consent Agenda, are considered to be 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. Valerie Delgado, Finance Officer, requesting to adopt FY18/19 Operating Budget, Resolution #2018-2019-1.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

3. Valerie Delgado, Finance Officer, requesting to approve 4 quarter FY 18 financial ending 6/30/2018, Resolution #2018-2019-2

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

4. Valerie Delgado, Finance Officer, requesting to approve budget clean up for FY17/18, ending on 6/30/2018, Resolution #2018-2019-3

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

5. Margaret Lucero, Grants Coordinator, requesting approval for Resolution #2018-2019-4, annual membership to the Council of Governments.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

6. Richard Guilez, Maintenance Supervisor, asking for approval to purchase a street roller and brushes for road maintenance in the Village using general funds.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____

Garcia Sainz Portillo Alexander

7. Samantha Chavez, Recreation Director, requesting approval for the re-hire of Yolanda Mendez, as the Summer Food Program Cook for 2018 program.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____

Garcia Sainz Portillo Alexander

8. Samantha Chavez, Recreation Director, requesting approval for the Recreation Center to conduct classes in the evening for the general public taught by certified instructors.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____

Garcia Sainz Portillo Alexander

9. Robert Sainz, Trustee, asking to approve a rate increase to the cost of Public Records Inspections from \$.25 per sheet to \$.25 per sheet for in-house inspections and \$.50 per sheet for those who take out.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____

Garcia Sainz Portillo Alexander

10. Barbara Bartram, asking for permission to connect to Village Water through the water main on NW Bookout and to set a meter at 64 NW Bookout.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____

Garcia Sainz Portillo Alexander

11. Police Chief Charles Wood, requesting the approval of new hire David Herrera as Kennel Officer at \$10.00/hour working 20-25 hours per week with a 6 month probation period.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

12. Margaret Lucero, Village Clerk, asking to approve the appointment of Sonia Gililand to Deputy Clerk.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

13. Margaret Lucero, Village Clerk, to adopt the updated version of the Tularosa Personnel Policy Manual.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

14. Executive Session as per section 10-15-1(H) of the Open Meetings Act to discuss a personnel matter.

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____
Garcia Sainz Portillo Alexander

Time: _____

Return: _____

MOTION _____ SECOND _____ ACTION _____

Roll call Vote: _____

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15. Arturo Sanchez, recognize efforts of Tularosa PD and the work that has been done at Veterans Park.

16. Unscheduled Correspondence and Public Comments (3 Minutes)

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 7/13/2018 8:10am