

SPECIAL MEETING July 9, 2018

The Mayor and the Board of Trustees of the Village of Tularosa met in a Special Meeting on Monday July 9, 2018 at 6:00 pm in the Court Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, New Mexico.

Present: Mayor Margaret Trujillo
Trustee Janie Portillo
Trustee Jeni Alexander

Also present was Margaret Lucero, Village Clerk and Village Attorney Jefferson Rhodes

At 6:00pm. Mayor Margaret Trujillo called the meeting to order asking that all rise and join her in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

The first part of this special meeting is to have a public hearing on the proposed rezoning of area as described. Mayor Trujillo asked if anyone in the audience had anything to say in favor of or against the rezoning and the proposed ordinance change. No objections.

Mayor Trujillo then called the special meeting

1. Consideration of Agenda

Trustee Portillo motioned to approve the agenda. Second came from Trustee Alexander. All present Trustees voted aye. Motion carried.

Mayor Margaret Trujillo, requesting to approve the ordinance to expand a zoning districts boundaries pursuant to Section 154.39 of the Tularosa code of ordinances. The proposal is to change the zoning from R-1 Single Family Residential to R-MH Mobile Home Residential of the following described area: From Bookout Road North to Higuera, East of St. Francis, not to extend East of Bookout Road. From Darby Lane North, West of Bookout and East of First to Central Ave.

Mayor Trujillo asked the board to consider the rezoning of the described area and ordinance change. Trustee Portillo motioned to approve, second by Trustee Alexander. Mayor Trujillo called for a vote. Trustee Portillo and Alexander both voted aye. The Mayor stated that although the Board has quorum, the two absent members would be a no vote.

She would break the tie and vote aye.

The Mayor asked for approval for the Ordinance Publication.

Trustee Portillo motioned to approve the publication of the Ordinance, Trustee Alexander seconded the motion. All present members voted aye. Motion carried.

2. **Adjourn:**

Motion to adjourn by Trustee Alexander, seconded by Trustee Portillo, all members voting aye. Meeting adjourned at 6:07pm

Margaret Trujillo, Mayor

ATTEST:

Margaret Lucero, Tularosa Village Clerk

The written minutes are the official minutes of the meeting. The recorded Compact Flash are part of the minutes only for interpreting any ambiguity in the written minutes. When the minutes are approved and signed the written minutes are the official minutes of the meeting.

Minutes were approved at the July 18, 2018 meeting.