



PATRICK GARCIA, TRUSTEE

Margaret Trujillo

ROBERT SAINZ, TRUSTEE

DEBORAH COOKSEY, TRUSTEE

JANIE PORTILLO, TRUSTEE

MAYOR

SPECIAL MEETING AGENDA

WEDNESDAY

July 27, 2022 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-August 17, 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) Comments must be about items on the agenda.

3. Janie Portillo, Trustee is asking to put the property at 501 1st Street up for bid, amount to be discussed.

MOTION _____ SECOND _____ ACTION _____

4. Margaret Trujillo, Mayor is asking to publish a notice of proposed ordinance AMENDING SECTIONS 95.02 (A), 95.04, 95.16, 95.31 AND ENACTING A NEW SECTION 134.17 OF THE TULAROSA CODE OF ORDINANCES REGULATING THE USE AND KEEPING OF LIVESTOCK.

MOTION _____ SECOND _____ ACTION _____

5. Janie Portillo, Trustee is asking to discuss an ORDINANCE RELATING TO THE REGULATION OF SOLAR RIGHTS USE IN THE VILLAGE INCLUDING PERMITTING. (Discussion only)

6. Janie Portillo, Trustee is wanting to discuss the options of installing a PA system in the courthouse. (Discussion only)

7. Deborah Cooksey, Trustee is wanting to discuss the WEX gas card system for village vehicles. (Discussion only)

8. Margaret Trujillo, Mayor is asking to approve a pay raise for Nash Kowatch as he has completed his Water level 3 certification.

MOTION _____ SECOND _____ ACTION _____

9. Old Business:

10. New Business:

11. 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: 07/22/2022
4:30 PM