



PATRICK GARCIA, TRUSTEE  
ROBERT SAINZ, TRUSTEE

Margaret Trujillo  
**MAYOR**

DEBORAH COOKSEY, TRUSTEE  
MARK GARWOOD, TRUSTEE

## ***REGULAR MEETING AGENDA***

**JULY 19, 2023 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. June 21, 2023 meeting minutes

b. Monthly bills listing

c. Next Regular Meeting-August 16, 2023

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) Only items on the agenda can be commented on.**

**3. Valarie Delgado, Finance Officer is requesting to adopt FY23/24 Operating Budget, Resolution #2023-24-1.**

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

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

**4. Valarie Delgado, Finance Officer, is requesting to approve 4<sup>th</sup> Quarter FY Financial Report ending 6/30/2023, Resolution #2023-24-2.**

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

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

**5. Valarie Delgado, Finance Officer, is requesting to approve Budget cleanup for FY 2022-23, ending on 6/30/23, Resolution #2023-2024-3.**

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

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

**6. Rebekah Bryant, Village Clerk is asking for approval of Resolution #2023-24-4 adoption of required CDBG required certifications and commitments.**

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

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

**7. Rebekah Bryant, Village Clerk is asking for approval of Resolution #2023-24-5 authorizing the submission of a NM CDBG program application to the DFA and Local Government Division to update the Village of Tularosa Comprehensive Development Plan.**

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

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

**8. Rebekah Bryant, Village Clerk is asking for a pay increase for Judith Aguirre in the amount of \$.44.**

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

**9. Rebekah Bryant, Village Clerk is asking for approve the appointment of Teresa Chavez as Utility Billing Clerk at a pay rate of \$16.00hr.**

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

**10. Brandon Boyle, Chief of Police is asking to approve the appointment of Dean Lester as ACO at a pay rate of \$14.50hr.**

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

**11. Brandon Boyle, Chief of Police is asking to approve the appointment of Donald Galicia as Police Officer at a pay rate of \$18.50**

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

**12. Brandon Boyle, Chief of Police is asking to approve the appointment of Jarmin Williams as Police Officer/Dispatcher at a pay rate of \$19.50.**

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

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

**13. Old Business:**

**14. New Business:**

**15. 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: 7/14/2023

4:00 PM