



PATRICK GARCIA, TRUSTEE  
ROBERT SAINZ, TRUSTEE

Deborah Cooksey  
**MAYOR**

MANUEL BRUSUELAS, TRUSTEE  
MARK GARWOOD, TRUSTEE

## ***REGULAR MEETING AGENDA***

**July 24, 2024 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 20, 2024 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-August 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.

**2. Unscheduled correspondence and public comment (3 minutes)**

**3. Jeff Rhodes, Village Attorney, is asking to go into executive session as per section 10-15-1 of the open meetings acts to discuss pending litigation.**

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

**Roll call: Brusuelas\_\_\_\_\_ Garcia\_\_\_\_\_ Garwood\_\_\_\_\_ Sainz\_\_\_\_\_**

**4. Valarie Delgado, Finance Officer is requesting to adopt FY24/25 Operating Budget, Resolution #2024-25-1.**

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

**Roll Call: \_\_\_\_\_  
Brusuelas Garcia Garwood Sainz**

**5. Valarie Delgado, Finance Officer, is requesting approval of the 4<sup>th</sup> Quarter FY Financial Report ending 6/30/2024, Resolution #2024-25-2.**

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

**Roll Call: \_\_\_\_\_  
Brusuelas Garcia Garwood Sainz**

**6. Valarie Delgado, Finance Officer, is requesting to approve Budget cleanup for FY 2023-24, ending on 6/30/24, Resolution #2024-2025-3.**

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

**Roll Call: \_\_\_\_\_  
Brusuelas Garcia Garwood Sainz**

**7. Deborah Cooksey, Mayor is asking to approve the fingerprint policy for the personnel policy.**

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

**8. Rebekah Bryant, Village Clerk is asking to award the project for Willow Lane, Hunter Lane and Santa Fe Lane to La Luz Dirt & Paving as they were the lowest bidder for this project in the amount of \$316,748.**

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

**9. Justin and Melanie Carter, Individuals are requesting permission to live in their 5<sup>th</sup> wheel while they remodel their mobile home.**

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

**10. Ward Beers, Individual is asking for reimbursement for a pump and also for repairs to the main sewer line.**

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

**11. Chris Rupp, Planning and zoning is asking for approval for a building site permit for Summit Partners Inc. located at 29 St. Francis Dr.**

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

**12. Mark Garwood, Trustee is asking for the dips on 1<sup>st</sup> St. to be fixed.**

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

**13. Deborah Cooksey, Mayor is asking for approval for the Village to be surveyed regarding the trees in the 49 blocks.**

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

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

**14. Old Business:**

**15. New Business:**

**16. 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: 7/19/2024  
4:00 PM