



PATRICK GARCIA, TRUSTEE
JANIE PORTILLO, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE

REGULAR MEETING AGENDA

July 21, 2021 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 16, 2021 meeting minutes
- b. Monthly bills listing
- c. Library monthly reports
- d. Next Regular Meeting-August 18, 2021

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. Margaret Trujillo, Mayor is asking to recognize Jeni Alexander for all her years as a Trustee.

MOTION _____ SECOND _____ ACTION _____

3. Margaret Trujillo, Mayor is making an appointment of a qualified elector for the vacant trustee position.

4. Valarie Delgado, Finance Officer, requesting to adopt FY21/22 Operating Budget, Resolution #2021-22-1.

MOTION _____ SECOND _____ ACTION _____

5. Valarie Delgado, Finance Officer, requesting to approve 4th Quarter FY Financial Report ending 6/30/2021, Resolution #2021-22-2

MOTION _____ SECOND _____ ACTION _____

6. Valarie Delgado, Finance Officer, requesting to approve Budget clean up for FY 2020-21, ending on 6/30/21, Resolution #2021-2022-3.

MOTION _____ SECOND _____ ACTION _____

7. Rebekah Bryant, Village Clerk, requesting approval for Resolution #2021-2022-4, annual membership to the Council of Governments.

MOTION _____ SECOND _____ ACTION _____

8. Rebekah Bryant, Village Clerk is asking to approve the contract for the HELP NM Head Start program at the Community Center for the 2021-2022 school year.

MOTION _____ SECOND _____ ACTION _____

9. Rebekah Bryant, Village Clerk is asking to adopt Ordinance 276 amending Section 90.18 of the Tularosa Code of Ordinances providing for unlawful accumulation of refuse.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____

10. Deanna Montoya, Senior Center Director is asking to approve a pay raise of \$.50 for the following employees, Michelle Dorame and Krystal Torres.

MOTION_____ SECOND_____ ACTION_____

11. Margaret Trujillo, Mayor is asking for the approval of Tom McKean to the Planning and Zoning Committee.

MOTION_____ SECOND_____ ACTION_____

12. Janie Portillo, Trustee is asking to create a position in the Police Dept. for a Commissioner or Director.

MOTION_____ SECOND_____ ACTION_____

13. Janie Portillo, Trustee is asking to discuss the policy on the use of Village Vehicles.

MOTION_____ SECOND_____ ACTION_____

14. Nancy Carr along with Linda Zhiel and Stephanie Dubois are wanting to share the latest status of the Red Brick School Building.

MOTION_____ SECOND_____ ACTION_____

15. Chris Cole, Individual is asking to discuss concerns and solutions to prevent accessing private property along the Tularosa Creek within 5 miles of the Tularosa water intake.

MOTION_____ SECOND_____ ACTION_____

16. Unscheduled correspondence and public comment (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: 07/16/2021
1:00 PM