

Regular Meeting Minutes–June 2019

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, June 19, 2019 at 6:00 P. M. 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 Robert Sainz

Also present was Margaret Lucero Village, Village Clerk and Attorney Jeff Rhodes
Absent were Trustee Jeni Alexander and Trustee Garcia

At 6:00 P. M. 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.

1. Trustee Portillo made a motion to accept the agenda. Trustee Sainz seconded the motion. Motion carried.
2. The Mayor wanted to acknowledge Hubert Quintana from the COG and David Shields from BH.
3. Nancy Hudson, CHINS, would like to request the closure of Granado Street for the Annual Galaxy Gala. Word is out that last year it was fantastic. Trustee Portillo stated that some owners were not happy with the closure of the street early as it disrupted the businesses, she did state that she would be okay if the tent was located after the intersection of 3 street. Trustee Sainz agreed. Trustee Portillo motioned to approve the closure after 6pm with the tent being placed after the intersection of 3 street. Trustee Sainz seconded the motion. Motion carried.
4. David Shields, Bohannon Houston to award the Hagee/Clayton Lane project to Mesa Verde. Trustee Sainz motioned to approve the award, Trustee Portillo seconded the motion. All members voted aye. Motion passed
5. Valerie Delgado, Finance Director to approve resolution 2018-2019-23 to adjust the senior center budget to accommodate federal funds. Trustee Janie Portillo motioned to approve the resolution, Trustee Sainz seconded the motion. All present members voted aye. Motion passed.
6. Margaret Lucero, Village Clerk, asking to approve the attachment of capital assets to the procurement policy. Margaret stated that this is one of the audit findings that can cause special conditions on grants if it is not resolved. This policy is how the Village will treat purchases and capture for reporting purposes. Trustee Sainz motioned to approve, Trustee Portillo seconded the motion, all members voted aye. Motion passed.
7. Margaret Lucero, Village Clerk, asking to confirm Judy Aguirre as motor vehicle clerk. Margaret stated she is doing an awesome job and everyone is happy that is she is the clerk. Trustee Sainz motioned to approve, Trustee Portillo seconded the motion, all members voted aye, motion passed.
8. Margaret Lucero, Village Clerk, addressing the water plant and state reporting. First Margaret stated that there is not any issues with the water. The reason the Village is in deficiency is due to not having a certified operator, the Village is working closely with the state to resolve the issue.

9. Unscheduled correspondence and Public Comment:

A. Hubert Quintana, COG, the Village was awarded a Colonias Grant in 2017. The Colonias grant was written and awarded in a different administration. The Colonias grant needed a match, and at the time it was written, the local match was going to come from a CDBG grant, however it took over 15 months for that contract to be executed, due to that the the scope of work in which it was written, the Village was unable to get a scope change that also met the requirements of the other grants that were being used to secure the funding. The Board needs to take some action in a special meeting to return the funding to Colonias, this is the best option for the Village.

B. Veronica Hardison, wanted to get the word out about the Annual Wine Festival and that she would come before the board in July for permission to have it at the Church Grounds.

10. Old Business:

A. Janie Portillo, asking to approve the Drug and Alcohol Policy. Trustee Portillo motioned to pass the Drug Policy with the spelling correction. Trustee Sainz seconded the motion. All members voted aye, motion passed.

11. New Business:

12. Adjourn: 6:40pm

Margaret Trujillo, Mayor

ATTEST: (seal)

Margaret Lucero, Village Clerk