



PATRICK GARCIA, TRUSTEE
ROBERT SAINZ, TRUSTEE

Margaret Trujillo
MAYOR

DEBORAH COOKSEY, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA

JUNE 21, 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. May 17, 2023 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-July 19, 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. Rebekah Bryant, Village clerk is asking to approve Resolution #2022-2023-15 to enter into a cooperative agreement with the NMDOT for LGRF Project for year 2023-2024 for the planning, design, and construction of roadway from Wildcat Turf North on Eloise Circle.

MOTION_____ SECOND_____ ACTION_____

Roll Call: _____
Cooksey Garcia Garwood Sainz Trujillo

4. Rebekah Bryant, Village Clerk is asking to adopt Ordinance No. 279 Regulating the use of solar panels 154.28 of the Tularosa Code of Ordinances.

MOTION_____ SECOND_____ ACTION_____

Roll Call: _____
Cooksey Garcia Garwood Sainz Trujillo

5. Rebekah Bryant, Village Clerk is requesting to open and accept sealed bids for the leasing of 6 of the Village Water Rights to go to the highest bidder on each right.

MOTION_____ SECOND_____ ACTION_____

6. Mark Garwood, Trustee is asking to address issues with the Tularosa Creek.

MOTION_____ SECOND_____ ACTION_____

7. Deborah Cooksey, Trustee is asking to discuss the contract associated with the background checks for the police dept. Discussion only.

8. Bruce Ashburn, PNM is asking to give informative information regarding accident awareness, scams etc. Information only

9. Billy Artiaga, Individual is asking to approve a request for closure of roads and portions of Fresno/Durazno around the Catholic Church for the 2023 Fiesta June 24th & 25th.

MOTION_____ SECOND_____ ACTION_____

10. Rusty Helton, Keep Tularosa Beautiful is asking to consider grant funding to keep the organization going.

MOTION_____ SECOND_____ ACTION_____

11. Michael Brinkmeyer, Individual is asking for an approval letter to the State of New Mexico stating that the Village agrees to provide water service for his cannabis microbusiness.

MOTION_____ SECOND_____ ACTION_____

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

12. Old Business:

13. New Business:

14. 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: 6/16/2023
4:00 PM