



PATRICK GARCIA, TRUSTEE

Deborah Cooksey

ROBERT SAINZ, TRUSTEE

MANUEL BRUSUELAS, TRUSTEE

MARK GARWOOD, TRUSTEE

MAYOR

SPECIAL MEETING AGENDA

FRIDAY

March 8, 2024 4:00 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. Next Regular Meeting-March 20, 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. Rebekah Bryant, Village Clerk is asking to approve Resolution #2023-2024-10 authorizing Deborah Cooksey-Mayor to be the official representative as grantee and SNMED as the fiscal agent for project #23-H2448-GF. The Village of Tularosa has entered into a grant agreement with the New Mexico Environment Department. This special appropriation grant agreement is in the amount of one million five hundred thousand dollars (\$1,500,000.00) expiring 6/30/2027 and has been appropriated "to plan, design and construct water system improvements in Tularosa in Otero County".

MOTION _____ SECOND _____ ACTION _____

4. Rebekah Bryant, Village Clerk is asking to approve Resolution #2023-2024-11 authorizing Deborah Cooksey-Mayor to be the official representative as grantee and SNMED as the fiscal agent for project #23-H2449-GF. The Village of Tularosa has entered into a grant agreement with the New Mexico Environment Department. This special appropriation grant agreement is in the amount of one million dollars (\$1,000,000.00) expiring 6/30/2027 and has been appropriated "to plan, design and construct wastewater system improvements in Tularosa in Otero County".

MOTION _____ SECOND _____ ACTION _____

5. Deborah Cooksey, Mayor is asking to appoint members to the planning and zoning committee.

MOTION _____ SECOND _____ ACTION _____

6. Old Business:

7. New Business:

8. 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.

