



PATRICK GARCIA, TRUSTEE
JANIE PORTILLO, TRUSTEE

Margaret Trujillo
MAYOR

ROBERT SAINZ, TRUSTEE

REGULAR MEETING AGENDA

November 17, 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. October 20, 2021 meeting minutes
- b. Monthly bills listing
- d. Next Regular Meeting-December 15, 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. Unscheduled correspondence and public comment (3 minutes).

3. Michael Heisinger, Chief of Police is asking to approve the appointment of Collier Buffington to the position of Police Officer with a 6-month probation at a pay rate of \$16.50hr.

MOTION _____ SECOND _____ ACTION _____

4. Michael Heisinger, Chief of Police is asking for the approval of Alyssia Portillo to full time employee as she has completed her 6-month probationary period.

MOTION _____ SECOND _____ ACTION _____

5. Margaret Trujillo, Mayor is asking to consider revisions to the personnel policy for employees.

MOTION _____ SECOND _____ ACTION _____

6. Margaret Trujillo is asking to approve changes to the PMS Medical Center.

MOTION _____ SECOND _____ ACTION _____

7. Margaret Trujillo is asking to approve additions/changes to the HELP NM Headstart program facility.

MOTION _____ SECOND _____ ACTION _____

8. Stephanie Dubois, Planning and Zoning is providing information about the new Maverik Convenience store. Discussion only

9. Jeff Rhodes, Tularosa Village Attorney is asking to go into executive session as per section 1-15-1(H) of the open meetings act to discuss a pending water right litigation.

MOTION _____ SECOND _____ ACTION _____

Roll call: _____
Garcia Portillo Sainz Trujillo

10. Old Business:

11. New Business:

12. 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: 11/12/2021
4:00 PM