



PATRICK GARCIA, TRUSTEE
ROBERT SAINZ, TRUSTEE

Margaret Trujillo
MAYOR

DEBORAH COOKSEY, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA

October 25, 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. September 20, 2023 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-November 15, 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 #2023-24-6 a funding match amount of \$250,039.00 for project no. 6147-CIF Water System Improvements. This match will be utilizing FRF funds for this 2023 Colonias Infrastructure Funding award.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Garwood Sainz

4. Richard Guilez, Utility Supervisor, is asking to approve the appointment of Louise Chavez and Christopher Chavez to Field Utility at a pay rate of \$14.50.

MOTION _____ SECOND _____ ACTION _____

5. Cheryl Sandenaw, Construction Surveying Services is asking for approval for a lot line adjustment for 1108 Higuera.

MOTION _____ SECOND _____ ACTION _____

6. Marquita Starr, Individual is asking for help or suggestions regarding health problems due to living conditions at the trailer park on Swanson Cir.

MOTION _____ SECOND _____ ACTION _____

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

7. Old Business:

8. New Business:

9. 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: 10/20/2023
5:00 PM