



PATRICK GARCIA, TRUSTEE  
JANIE PORTILLO, TRUSTEE

Margaret Trujillo  
**MAYOR**

ROBERT SAINZ, TRUSTEE

## **REGULAR MEETING AGENDA**

**September 15, 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. August 18, 2021 meeting minutes

b. Monthly bills listing

d. Next Regular Meeting-October 20, 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. Rebekah Bryant, Village Clerk, requesting approval for Resolution #2021-2022-6, Acceptance and approval for FY 2020 Audit. Juan Garcia/Dahlia Garcia from Beasley Mitchell & Co. will be presenting Audit.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

Roll call: \_\_\_\_\_  
                  **Garcia**                    **Portillo**                    **Sainz**                    **Trujillo**

**4. Rebekah Bryant, Village Clerk, requesting approval for Resolution #2021-2022-7, Acceptance and approval for the State of New Mexico Department of Transportation Fund 89200 Capital Appropriation Project.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

Roll call: \_\_\_\_\_  
                  **Garcia**                    **Portillo**                    **Sainz**                    **Trujillo**

**5. Jessica Gaston, Rotary Club is asking for approval for the Tularosa Rotary Club to host its annual Wine Festival within 300 ft of a church or school at the St. Francis de Paula school grounds.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

**6. Michael Heisinger, Chief of Police is asking to approve the appointment of Clinton Ford to the position of Police Officer with a 6-month probation at a pay rate of \$18.50hr.**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ ACTION \_\_\_\_\_

**7. Margaret Trujillo, Mayor 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 \_\_\_\_\_

**8. Old Business:**

**9. New Business:**

**10. 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: 09/12/2021  
5:30 PM