



PATRICK GARCIA, TRUSTEE  
ROBERT SAINZ, TRUSTEE

Deborah Cooksey  
**MAYOR**

MANUEL BRUSUELAS, TRUSTEE  
MARK GARWOOD, TRUSTEE

## **REGULAR MEETING AGENDA**

**September 18, 2024 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 21, 2024, meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-October 16, 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. Jeff Rhodes, Village Attorney, is asking to go into executive session as per section 10-15-1 of the open meetings acts.**

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

**Roll call: Brusuelas\_\_\_\_\_ Garcia\_\_\_\_\_ Garwood\_\_\_\_\_ Sainz\_\_\_\_\_**

**4. Rebekah Bryant, Village Clerk is asking to approve the First Amendment to Local Road Fund Cooperative Agreement contract no. L200599 where both parties agreed to modify this agreement which gives an extension of December 31, 2025.**

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

**5. Rebekah Bryant, Village Clerk is asking for adoption of Resolution #2024-2025-5 Participation in Local Government Road Fund Program through NMDOT. And approval of the LGRF Cooperative Agreement. The total project cost \$132,889.00 and terminates on 12/31/2025.**

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

**Roll call: Brusuelas\_\_\_\_\_ Garcia\_\_\_\_\_ Garwood\_\_\_\_\_ Sainz\_\_\_\_\_**

**6. Rebekah Bryant, Village Clerk is asking for acceptance of recommendation of award to Morrow Enterprises Inc. for project SAP-23-H2449-GF Tularosa Waste-Water Treatment Plant Improvements Phase 1-Headworks Replacement.**

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

**7. Warren Candelaria, Chief of Police is asking to approve the appointment of Robert Hannigan as part time code enforcement officer/evidence tech at a pay rate of \$15.00hr.**

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

**8. Warren Candelaria, Chief of Police is asking to approve a pay raise for Diadra Dugger in the amount of \$2.00.**

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

**9. Warren Candelaria, Chief of Police is asking to approve a pay raise for Sarah Light in the amount of \$1.00.**

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

**10. Ralph Otero, Custodial Supervisor is asking to approve a pay raise for Randall Horton in the amount of \$2.00.**

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

**11. Deborah Cooksey, Mayor is asking to approve a pay raise for Nash Kowatch in the amount of \$1.50.**

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

**12. Richard Guilez, Utility Supervisor is asking to approve a pay raise for Carlos Montoya in the amount of \$2.00.**

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

**13. Chris Rupp, Planning and Zoning is asking for the approval of four modular homes for Carroll Talent to be placed at the following addresses 1408, 1412 & 1500 W 8<sup>th</sup> Street and 1691 La Luz Ave.**

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

**14. Chris Rupp, Planning and Zoning is asking for approval for Cathy McNatt 1013 Pecan Dr. for solar panels on house.**

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

**15. Chris Rupp, Kiwanas Club is asking to place temporary poles on Granado St. in the dirt area between the sidewalk and curb for the month of December for Christmas decorations and street lighting.**

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

**16. Mark Garwood, Trustee is asking to fix the sink hole in the road on Marin Dr.**

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

**17. Rusty Helton, Individual is asking for the Village of Tularosa to water the roses in the medians.**

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

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

**18. Old Business:**

**19. New Business:**

**20. 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: 9/13/2024  
4:30 PM