



PATRICK GARCIA, TRUSTEE  
JENI ALEXANDER, TRUSTEE

Margaret Trujillo  
**MAYOR**

ROBERT SAINZ, TRUSTEE  
JANIE PORTILLO, TRUSTEE

**MEETING ANNOUNCEMENT & AGENDA**  
**REGULAR MEETING**  
**August 15, 2018 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 and Consent Agenda
  - a. Minutes of July 18, 2018-Regular Meeting
  - b. Site & Sign Permits-July 2018
  - c. Business Registrations- July2018
  - d. Village Bills List
  - e. Public Library Monthly Report
  - f. Next Regular Meeting-September 19,2018

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

**Roll Call Vote:**

Alexander \_\_\_\_\_ Garcia \_\_\_\_\_ Sainz \_\_\_\_\_ Portillo \_\_\_\_\_

All matters listed under Item 1, Consent Agenda, are considered to be 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. Nancy Hudson, Children in Need of Services, asking for permission to close Granado Street and put up a tent for an event at Grill 49 on November 10 and 11, 2018**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**3. Cynthia Prelo, Tularosa resident, asking the Village to take action to deal with animals at large and require property owners to clean up their property. Ferrell cat issue and property at 506 Higuera.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**4. Margaret Trujillo, Mayor, to approve a pay raise for Nash Kowatch in the amount of \$.50/hour for gaining his Water Level I certification.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**5. Margaret Lucero, Village Clerk, asking to approve a pay raise for Sally Singleton in the amount of \$1.00/per hour.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**6. Margaret Lucero, Village Clerk, asking to approve the closure of the Village offices and administrative leave for the day after Thanksgiving and Christmas Eve 2018.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**7. Margaret Lucero, Village Clerk, MVD office update.**

**8. Margaret Lucero, Grants Coordinator, approve Resolution 18-19-5 for Capital outlay project 18-C2264-STB for Legislative funding for waste water.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**9. Margaret Lucero, Grants Coordinator, to approve Resolution #18-19-6 to adopt 2020-2024 ICIP plans for capital projects.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**10. Margaret Lucero, Grants Coordinator, to approve a letter of intent to request funding through the Water Trust Board for water projects.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**11. Margaret Trujillo, Mayor, to approve the hiring of Barbara Sanchez to assistant cook at the Senior Center for a pay rate of \$9.50/hour with a 6 month probation period.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

