



PATRICK GARCIA, TRUSTEE
ROBERT SAINZ, TRUSTEE

Margaret Trujillo
MAYOR

DEBORAH COOKSEY, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA

December 20, 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. November 15, 2023 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-January 17, 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) Only items on the agenda can be commented on.

3. Margaret Trujillo, Mayor is asking to recognize John Montoya and the volunteer fire dept. for all their hard work and dedication.

4. Rebekah Bryant, Village Clerk is requesting to approve Resolution #2023-24-9 authorizing the execution and delivery of a Colonias Infrastructure project fund loan/grant agreement by and between the New Mexico Finance Authority and the Village of Tularosa in the total amount of Two Million Five Hundred Thousand Three Hundred Eighty-Eight Dollars (\$2,500,388), evidencing an obligation of the borrower/grantee to utilize the loan/grant amount solely for the purpose of financing the costs of the design and construction of an alternative water source for the borrower/grantee and solely in the matter described in the loan/grant agreement; providing for the pledge and payment of the loan amount of Two Hundred Fifty Thousand Thirty-Nine Dollars (\$250,039) solely from revenues of the state shared gross receipts tax distributions received by the borrower/grantee.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Cooksey Garcia Garwood Sainz

5. Richard Guilez, Utility Supervisor is asking to approve the credit application for a Combo unit.

MOTION _____ SECOND _____ ACTION _____

6. Baxter Patillo, Alamotero Land Surveyors LLC is asking for a lot line adjustment for 907 Posey Ln.

MOTION _____ SECOND _____ ACTION _____

7. Deborah Lewis, Individual is asking for input regarding a property she owns and wants to rezone. Discussion only.

8. Mark Garwood, Trustee is wanting to discuss the use of jake brakes by vehicles.

9. Mark Garwood, Trustee is wanting to discuss an idea of having a neighborhood watch within the Village of Tularosa. Discussion only.

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

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: 12/15/2023
2:00 PM