



PATRICK GARCIA, TRUSTEE  
ROBERT SAINZ, TRUSTEE

Margaret Trujillo  
**MAYOR**

DEBORAH COOKSEY, TRUSTEE  
MARK GARWOOD, TRUSTEE

## ***REGULAR MEETING AGENDA***

**November 15, 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. October 25, 2023 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-December 20, 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. Margaret Trujillo, Mayor is asking to recognize the Tularosa High School baseball team on their accomplishment in winning a state title.**

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

**5. Margaret Trujillo, Mayor is asking to approve a "Proclamation in Support of the Extension and Expansion of the Radiation Exposure Compensation Act"**

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

**6. Valarie Delgado, Finance Officer, is requesting approval of the reimbursement policy for public officers and employees travel expenses for FY2023-24, Resolution #2023-24-7.**

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

**Roll Call:** \_\_\_\_\_  
Cooksey Garcia Garwood Sainz

**7. Rebekah Bryant, Village Clerk is requesting to approve Resolution #2023-24-8 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 \$315,311.00, loan amount being \$31,531.00 and grant amount being \$283,780.00 certifying that the loan/grant amount together with other funds is sufficient to complete the project.**

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

**Roll Call:** \_\_\_\_\_  
Cooksey Garcia Garwood Sainz

**8. Rebekah Bryant, Village Clerk is asking to approve the closure of the Village Offices for November 24, and December 26, 2022. Leave will be taken by employees for those days.**

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

**9. Margaret Trujillo, Mayor is asking to approve the appointment of Howard Clay to the position of Solid Waster Driver at a pay rate of \$19.00hr.**

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

**10. Brandon Boyle, Chief of Police is asking to approve the appointment of Elizabeth Provenzano and Sarah Light to the position of telecommunicator/dispatcher at a pay rate of \$15.00hr.**

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

**11. Brandon Boyle, Chief of Police is asking to approve the appointment of Alysia Jones to the position of part time animal shelter attendant at pay rate of \$13.00hr.**

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

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

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

**13. Ali Kassam, Individual is asking to approve the placement of a gym in the community center and approve pursuit of funding.**

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

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

**14. Old Business:**

**15. New Business:**

**16. 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: 11/12/2023  
2:00 PM