



PATRICK GARCIA, TRUSTEE  
JANIE PORTILLO, TRUSTEE

Margaret Trujillo  
**MAYOR**

ROBERT SAINZ, TRUSTEE

## **REGULAR MEETING AGENDA**

**October 20, 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. September 15, 2021 meeting minutes
- b. Monthly bills listing
- d. Next Regular Meeting-November 17, 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 #2021-2022-9, Acceptance and approval for the Participation in Transportation Project Fund Program administered by the NM Dept of Transportation. Project LP20026 La Luz Ave Repaving Project \$752,673.00.**

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

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

**4. Rebekah Bryant, Village Clerk, requesting approval for Resolution #2021-2022-10, Acceptance and approval for the Participation in Transportation Project Fund Program administered by the NM Dept of Transportation. Project LP20026 Rita Lopez Lane Paving Project \$249,642.00.**

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

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

**5. Rebekah Bryant, Village Clerk is asking to amend Section 132.25 of the Tularosa Code of Ordinances providing for Unlawful Drinking in Public or Being Intoxicated in Public Places.**

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

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

**6. Rebekah Bryant, Village Clerk is asking for approval for the Help NM Head Start lease for 2021-2022.**

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

**7. Rebekah Bryant, Village Clerk is asking to approve the closure of the Village Offices for November 26, and December 24, 2021. Leave will be taken by employees for those days.**

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

**8. Michael Heisinger, Chief of Police is asking for the approval of Albert Barela as a full-time employee with a \$1.00 raise as he has completed his 6-month probation.**

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

**9. Michael Heisinger is asking to recognize Officer Alyssia Portillo and Lt. Blanton on their efforts in saving lives.**

**10. Michael Gruger, Tularosa Arts and History Council is asking to present information on the luminaria display on December 24, 2021. Mr. Gruger would like approval to supply traffic management assistance etc.**

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

**11. Jen Gruger, 100% Otero is wanting to give a follow up presentation on general information about 100% Otero working to end childhood trauma. Also to discuss support for a mural in Tularosa to bring awareness.**

**12. Stephanie Dubois, Planning and Zoning is wanting to set up a workshop regarding solar panels and cannabis.**

**13. Jeff Rhodes, Tularosa Village Attorney 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 also the pending Moheit litigation.**

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

**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: 10/17/2021  
4:00 PM