



PATRICK GARCIA, TRUSTEE
ROBERT SAINZ, TRUSTEE

Margaret Trujillo
MAYOR

DEBORAH COOKSEY, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA
SEPTEMBER 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. August 16, 2023 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-October 18, 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. Brandon Boyle, Chief is asking to approve the appointment of Tabitha Harrington to the position of Telecommunicator at a pay rate of \$15.00.

MOTION _____ SECOND _____ ACTION _____

4. Rebekah Bryant, Village Clerk is asking for approval of the Supplemental Attachment 1A to the HELP NM contract dated July 1, 2022, it is adopted as Attachment A referred to in paragraph 1.

MOTION _____ SECOND _____ ACTION _____

5. Mark Garwood, Trustee is asking for approval to start the process to obtain a Master Drainage Plan.

MOTION _____ SECOND _____ ACTION _____

6. Rusty Helton, Keep Tularosa Beautiful is asking to continue to maintain the medians.

MOTION _____ SECOND _____ ACTION _____

7. Stephanie Dubois, President of the Red Brick Building Restoration Foundation is wanting to give an update on the progress and vision for the restoration of the historic school building. Discussion only

8. Malin Parker, Singleton/Schreiber LLC is wanting to give information regarding PFAS contamination effects on water and solutions for remediation.

9. Trae Hale, Individual is asking for help replacing tires that were flattened when hitting a pothole.

MOTION_____ SECOND_____ ACTION_____

10. Jen Gruger, Tularosa Arts and History Council is asking for approval to move forward with issuing a call for artists to work on a mural in/near Tularosa w/100% Otero’s parameter.

MOTION_____ SECOND_____ ACTION_____

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

11. Old Business:

12. New Business:

13. 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: 9/15/2023
4:00 PM