

Special Meeting-July 23, 2013

The Mayor and the Board of Trustees of the Village of Tularosa met in a Special Meeting on Tuesday, July 23, 2013 at 10:00 A. M. in the Court/Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, NM.

Present: Mayor Ray S. Cordova

Trustee Patrick A. Garcia

Trustee Fred O. Tyler

Trustee Joseph Lueras (by phone conference)

Absent: Trustee Gloria Sainz

Village Clerk Dianna Brusuelas-Guilez

Also present was Richard Gutierrez Grants Coordinator and Monica Voorbach AP/Payroll Clerk.

At 10:23 A.M. Mayor Ray S. Cordova called the meeting to order asking that all rise and join him in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Item 1. Consideration of Agenda and Consent Agenda

Trustee Patrick Garcia moved to consider the agenda and the consent agenda. Trustee Fred Tyler seconded the motion.

Roll Call Vote: Trustee Garcia, aye. Trustee Tyler, aye. Trustee Lueras, aye. Motion carried with all members present voting in the affirmative.

Item 2. Rick Gutierrez-Approve hiring of Gabriel Cisneros as a lobbyist for the 2013-2014, 30 day, legislative session

Trustee Patrick Garcia moved to approve the hiring of Gabriel Cisneros as a lobbyist for the 2013-2014, 30 day, legislative session.

Trustee Joseph Lueras asked about the pay and what the agreement consisted of.

Mayor Ray S. Cordova said after a second is received then discussion can ensue.

Trustee Joseph Lueras seconded the motion.

Trustee Patrick Garcia then proceeded to read the scope of the work and compensation to Trustee Lueras.

Trustee Fred Tyler commented that items 1 through 4 are services already provided by the New Mexico Municipal League and felt that the Mayor and Mr. Rick Gutierrez have been very successful in getting money for the village.

Mr. Gabriel Cisneros explained that the Municipal League sponsors legislation having to do with all municipalities but does not legislate for the individual needs of a municipality. Mr. Cisneros guaranteed that the village would be happy with his services.

Roll Call Vote: Trustee Garcia, aye. Trustee Tyler, aye with reservations. Trustee Lueras, aye with full confidence. Motion carried with all members present voting aye.

Item 3. Adjourn

Trustee Patrick Garcia moved to adjourn. Trustee Fred Tyler seconded the motion.

The Special Meeting adjourned at 10:40 A. M.

Ray S. Cordova, Mayor

ATTEST:

Dianna R. Brusuelas-Guilez, Village Clerk

The written minutes are the official minutes of the meeting. The recorded Compact Flash are part of the minutes only for interpreting any ambiguity in the written minutes. When the minutes are approved and signed the written minutes are the official minutes of the meeting.

Minutes approved by The Board of Trustees at the Regular Meeting of August 21, 2013.