

Workshop - May 14, 2013

The Mayor and the Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, May 14, 2013 at 6:00 P. M. in the Court/Conference Room of the Public Safety Facility located at 609 St. Francis Drive, Tularosa, New Mexico.

Present: Mayor Pro Tem Patrick Garcia

Trustee Fred Tyler

Trustee Gloria Sainz

Trustee Joseph Lueras

Absent: Mayor Ray S. Cordova

Village Clerk Dianna Brusuelas-Guilez

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

In the absence of Mayor Cordova, Mayor Pro Tem Patrick Garcia presided at the workshop and led the Pledge of Allegiance and the Salute to the Flag of the state of New Mexico.

Items presented at the Workshop are the items that will be presented at the Regular Meeting of May 15, 2013 which include:

Consideration of Agenda and Consent Agenda

Unscheduled Correspondence and Public Comments

Valarie Delgado-Approval of Recommended Budget for 2013-2014 Fiscal Year

Prestina Chavez-Approval of Tularosa Senior Program Policies and Procedures

Judge Timothy Flores-Request for village to approve the purchase of Municipal Court computers for approximately \$14,000.00, money will be reimbursed by the Court Automation Fund

Mayor Ray S. Cordova-Approval of appointment of Alejandro Cantu to the position of Dispatcher with 6 months probation, date of hire 4/18/2013 at \$9.00 per hour

Trustee Patrick Garcia-Status on Code Enforcement Issues

Trustee Fred Tyler-Requesting permission to use Baseball Field July 14, 2013 for Cancer Luminaria Event

New Business

Old Business

Adjourn

Trustee Fred Tyler has a question on page 8, Solid Waste bills, lids for the trash bins. Trustee Tyler was under the impression that they were still under warranty. Mr. Rick Gutierrez said they were no longer under warranty.

Discussion of the upcoming Surplus Sale ensued.

Trustee Fred Tyler mentioned that Item 11 of the Draft Minutes has no second.

Mayor Ray S. Cordova then walked into the meeting and took over as chair.

Mayor Cordova let the Board know that the canopy for the Veterans Park had arrived and would be installed soon.

Trustee Garcia asked about texting and driving.

Trustee Gloria Sainz then moved to adjourn with a second from Trustee Joseph

Lueras.

The Workshop adjourned at 6:35 P. 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 June 19, 2013.