

## **Workshop – September 20, 2016**

The Board of Trustees of the Village of Tularosa met in a Workshop setting on Tuesday, September 20, 2016 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 Ray S. Cordova  
Trustee Patrick A. Garcia  
Trustee Deanna M. Montoya  
Trustee Robert Sainz  
Trustee John Ray Telles

Also present was Grants Coordinator, Richard Gutierrez as well as Village Clerk Dianna Brusuelas-Guilez.

At 6:05 P. M. Mayor Ray S. Cordova called the workshop to order asking that all rise and join in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Items presented at the Workshop are items that will be presented at the Regular Meeting of September 21, 2016 which include:

- Consideration of Agenda and Consent Agenda
- Unscheduled Correspondence and Public Comments
- Approval of Certificate of Grantee-Planning Grant Agreement Finance Authority No 3309-PG for \$50,000.00
- John Noel-Support grazing change with BLM
- Nancy Wood-Who is responsible for trees? Can village maintain the road to my house at 1704 W. 7<sup>th</sup>
- Red Brick Building Restoration Foundation-Stephanie DuBois-
- Discussion of Red Brick School Building
- Approval of contract between the Village of Tularosa and the County of Otero for Public Library Services
- Approval of contract between the Village of Tularosa and the County of Otero for the Tularosa Multipurpose Senior Center
- Adoption of Ordinance 260 amending section 95.04 for unlawful restraint of dogs, providing definitions and penalties and to Publish by Title and Subject Matter
- Approval of recommendation of award of the construction contract for the Tularosa Sewer Improvement Project to Burn Construction Company for the amount of \$213,00.43 including New Mexico Gross Receipts Tax
- Approval of award of Tularosa Animal Control Phase III to LanCon in the amount of \$73,923.76 including New Mexico Gross Receipts Tax
- Old Business
- New Business
- Adjourn

Village Clerk Dianna Brusuelas-Guilez informed the Mayor and the Board of Trustees that the Tularosa Veterans Day Observance will be held at the Veteran's Memorial Park on Veteran's Day, Friday, November 11<sup>th</sup> at 11:00 A. M.

Ms. Brusuelas-Guilez also told the Mayor and the Board that the Village received a letter from the NM Environment Department citing the village with a violation at the Water Plant, the violation was in reference to the fencing. Village Clerk Dianna Brusuelas-Guilez said that David Shields from Bohannon-Huston would address the violation tomorrow at the regular meeting.

Trustee Patrick Garcia mentioned that he received a call from several citizens about the lights being out in the area of Old Mescalero Road, Ethel and Chris

Drive. Diedra Dugger Police Department Dispatcher said she has a direct number to PNM if the Village needs it.

Trustee John Ray Telles asked for an update on the repairs to the Community Center parking lot. Mayor Ray S. Cordova said he spoke to maintenance worker Richard Guilez and they said they could do the job.

A constituent, Karen Lerner said she would like to thank the people who picked up the branches by her house when the village had those terrible winds.

Next to come before the Mayor and the Board was Stephanie DuBois regarding the Red Brick School Building. Ms. DuBois asked about a contract with the Red Brick Restoration Foundation and the village. Ms. DuBois said she could bring the contract they had with Otero county so the village attorney could review.

Trustee Deanna Montoya asked if the volunteer at the Tularosa Senior Center that caused some issues was still volunteering there. Mayor Cordova responded that he thought he was still volunteering.

There being no further business Trustee Robert Sainz moved to adjourn and Trustee Deanna Montoya seconded the motion.

The Workshop adjourned at 6:40 P. M.

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Ray S. Cordova, Mayor

ATTEST:

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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 October 19, 2016.