



PATRICK GARCIA, TRUSTEE
ROBERT SAINZ, TRUSTEE

Deborah Cooksey
MAYOR

MANUEL BRUSUELAS, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA

February 19, 2025 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. January 15, 2025, meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-March 19, 2025

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. Eric Cardona, Audit Supervisor for Beasley, Mitchell & Co. is wanting to present our 2023-2024 audit report. Discussion only

4. Rebekah Bryant, Village Clerk is asking to approve Resolution #2024-2025-11 for the approved audit for 2023-2024 with acknowledgement of one audit finding.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
 Brusuelas Garcia Garwood Sainz

5. Allie Caskey, Sites Southwest is wanting to present the village with an update on the comprehensive plan. Discussion only

6. Rebekah Bryant, Village Clerk is asking to approve Resolution #2024-2025-12 to change the PERA Municipal Police plan 1 to Municipal Police Plan 3.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
 Brusuelas Garcia Garwood Sainz

7. Rebekah Bryant, Village Clerk is requesting to open and accept sealed bids for the leasing of 6 of the Village Water Rights to go to the highest bidder on each right.

MOTION _____ SECOND _____ ACTION _____

8. Christopher Rupp, Planning and Zoning is asking to approve a building site permit for Casey Otero at 802 Elouise Circle.

MOTION _____ SECOND _____ ACTION _____

9. Christopher Rupp, Planning and Zoning is asking for approval for the relocation of Debbie Lewis’s mobile home at 1605 W. 3rd Street.

MOTION _____ SECOND _____ ACTION _____

10. Cheryl Sandenaw, Construction Surveyors is asking for approval for a lot line adjustment for Estella, Monica and Gilbert Padilla.

MOTION _____ SECOND _____ ACTION _____

11. Andea Carrillo, Individual is asking for the village to place canopies over the playground equipment at the parks.

MOTION _____ SECOND _____ ACTION _____

12. Jason Brill, Individual is asking for a timeframe or a plan when the sinkholes on Marin Drive will be fixed.

MOTION _____ SECOND _____ ACTION _____

13. Gary Gonzales, Individual is asking for a variance to keep his RV at his residence.

MOTION _____ SECOND _____ ACTION _____

14. JoDan Gonzales, Individual is asking for a variance to keep his RV at his residence.

MOTION _____ SECOND _____ ACTION _____

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

15. Old Business:

16. New Business:

17. 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: 2/13/2025
4:30 PM