

PATRICK GARCIA, TRUSTEE ROBERT SAINZ, TRUSTEE Deborah Cooksey MAYOR

MANUEL BRUSUELAS, TRUSTEE MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA January 15, 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. December 18, 2024, meeting minutes
 - b. Monthly bills listing
 - c. Next Regular Meeting-February 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. Rebekah Bryant, Village Clerk is asking to approve Resolution #2024-2025-9 Open Meetings Act.

| MOTION | SECOND | | ACTION | |
|--|-------------|------------------------|------------------------|-----------|
| Roll Call: Brusuelas | Garcia | Garwood | Sainz | |
| 3. Rebekah Bryant, Vi 10 authorizing and app financial assistance ar | proving sub | mission of a co | mpleted application f | or |
| MOTION | SECOND | | ACTION | |
| Roll Call: Brusuelas | Garcia | Garwood | Sainz | |
| 4. Rebekah Bryant is a pursuant to the 2010 l assessment program v | New Mexico | Uniform Traffic | c Ordinance a penalty | |
| MOTION | SECOND | | ACTION | |
| Roll Call: Brusuelas | Garcia | Garwood | Sainz | |
| 5. Christopher Rupp, I permit for Bobbie Grad | | | ing to approve a build | ling site |
| MOTION | SECOND | | ACTION | |

6. Joseph Herrera, Individual is asking for approval of a claim of exemption of 38.066 acres in section 21, T14S, R9E, N.M.P.M., within the 3-mile extraterritorial jurisdiction of the Village of Tularosa.

MOTION_____ SECOND_____ ACTION_____

7. Jonathan Salazar, Individual is asking for trash cans and police presence on January 18, 2025 from 11am-5pm for the 1st Annual Rose Matanza to be held at the St. Francis de Paula fiesta grounds.

MOTION_____ SECOND_____ ACTION_____

8. Kitty Williams, Individual is asking for a variance for one section of fence to be built around the ditch.

MOTION_____ SECOND_____ ACTION_____

9. Shannon Yates-Unser, Individual is asking for approval to place a wagon on the easement of her property on 3rd St.

MOTION_____ SECOND_____ ACTION_____

10. Unscheduled correspondence and public comment (3 minutes)

(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: 1/10/2025 4:30 PM