



PATRICK GARCIA, TRUSTEE
ROBERT SAINZ, TRUSTEE

Deborah Cooksey
MAYOR

MANUEL BRUSUELAS, TRUSTEE
MARK GARWOOD, TRUSTEE

REGULAR MEETING AGENDA

JULY 17, 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. June 18, 2025, meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-August 20, 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. Valarie Delgado, Finance Officer is requesting to adopt FY25/26 Operating Budget, Resolution #2025-26-1.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Brusuelas Garcia Garwood Sainz

4. Valarie Delgado, Finance Officer, is requesting approval of the 4th Quarter FY Financial Report ending 6/30/2025, Resolution #2025-26-2.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Brusuelas Garcia Garwood Sainz

5. Valarie Delgado, Finance Officer, is requesting to approve Budget cleanup for FY 2024-25, ending on 6/30/25, Resolution #2025-2026-3.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Brusuelas Garcia Garwood Sainz

6. Rebekah Bryant, Village Clerk is asking for approval for Resolution #2025-2026-4 regarding annual membership dues in the contribution amount of \$1000.00 dollars for the SNMEDD/COG.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Brusuelas Garcia Garwood Sainz

7. Rebekah Bryant, Village Clerk is asking to approve Resolution #2025-2026-5 regarding American Tower Site No. 311564 / Tularosa NM ("Tower Site"). The second amendment to lease agreement with easement.

MOTION _____ SECOND _____ ACTION _____

Roll Call: _____
Brusuelas Garcia Garwood Sainz

8. Rebekah Bryant, Village Clerk is asking for a \$1.00 raise for Corina Duran MVD clerk.

MOTION _____ SECOND _____ ACTION _____

9. Kendra King, Keep Tularosa Beautiful is wanting to present regarding a new recycling project as well as give an update on the current Que Linda project.

MOTION _____ SECOND _____ ACTION _____

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

10. Old Business:

11. New Business:

12. 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