



PATRICK GARCIA, TRUSTEE  
ROBERT SAINZ, TRUSTEE

Deborah Cooksey  
**MAYOR**

MANUEL BRUSUELAS, TRUSTEE  
MARK GARWOOD, TRUSTEE

## **REGULAR MEETING AGENDA**

**June 20, 2024 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. May 15, 2024 meeting minutes
- b. Monthly bills listing
- c. Next Regular Meeting-July 17, 2024

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. Jeff Rhodes, Village Attorney is asking to go into executive session as per section 1-15-1(H) of the open meetings acts.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**4. Rebekah Bryant, Village Clerk is asking for the closure of all village offices on July 5, 2024. Personal time to be taken for this day off.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**5. Rebekah Bryant, Village Clerk is asking to approve the award to Sites Southwest LLC in association with Bohannan Huston for the Village of Tularosa’s Comprehensive Development Plan.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**6. Warren Candelaria, Chief of Police is asking to approve the appointment of William Kimmons to Lieutenant at a pay rate of \$27.00hr.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**7. Patricia Gonzales, Pecos Valley Productions is asking for approval for a consumption lounge at their establishment at 308 Granado St.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**8. Erik Luna, Individual is asking to approve a permit to place his mobile home at 1702 W 2<sup>nd</sup> St.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**9. David Fuentes, Individual is asking for help about the trees in the village.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**10. Rusty Helton, Keep Tularosa Beautiful is asking about the progress on Loredo's Bakery grease trap and also wants to give a progress report on the painting of the water tanks.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**11. Trish Allen, Individual asking to change the village ordinance regarding the signage regarding business signs to be placed closer to the street.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**12. Laurie Moyer, Select Row Cypress Creek Renewables is asking for a special use permit to develop a community solar project.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**13. Ali Kassam, Individual is asking to revoke his monthly minimum water charge from the ordinance or a grant a waiver.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**14. Rusty Helton, Planning and Zoning is asking to approve a permit request for Isaac Wall at 47 St. Francis Dr.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**15. Rusty Helton, Planning and Zoning is asking to approve a permit request for Enrique Ortiz at 1508 W 4<sup>th</sup> St.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**16. Mark Garwood, Trustee is asking for the removal of underbrush and salt cedar around the village waterworks area (creek).**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**17. Greg Gutierrez & Courtney McCary, With Many Hands are wanting to give an update on the community garden progress report.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

**18. Adolph Walters, Individual is asking for approval for the use of the little league baseball field for the Tularosa Basin Downwinders to hold their annual candlelight vigil.**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ ACTION\_\_\_\_\_

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

**19. Old Business:**

**20. New Business:**

**21. 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: 6/17/2024  
4:00 PM