

## **Regular Meeting Minutes–February 16, 2022**

The Mayor and the Board of Trustees of the Village of Tularosa met in a Regular Meeting on Wednesday, February 16, 2022 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 Margaret Trujillo  
Trustee Janie Portillo  
Trustee Patrick Garcia  
Trustee Robert Sainz  
Trustee Deborah Cooksey

Also present was Rebekah Bryant, Village Clerk and Attorney Jeff Rhodes

At 6:00 P. M. Mayor Margaret Trujillo called the meeting to order asking that all rise and join her in the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

- 1.** Trustee Portillo made a motion to omit item #3 and to accept the agenda. Trustee Sainz seconded the motion. Cooksey, Portillo and Sainz voted aye, Garcia voted nay motion carried.
- 2.** Unscheduled correspondence and public comments. None
- 3.** Omitted.
- 4.** Christopher McGuinness, Chief of Police asked for the approval of Christopher Padilla as a Police Officer at a pay rate of \$16.50 with a probationary period until he is certified by completing the police academy. Chief McGuinness stated that Officer Padilla is doing very good in his FTO training and has about 8 weeks left in training. Trustee Portillo motioned, Trustee Cooksey seconded the motion. All members voted aye, motion carried.
- 5.** Janie Portillo, Trustee asked to create a position for an Evidence Tech (also to include other duties) for the police dept. Trustee Sainz asked if this position will be a certified position and Chief McGuinness said that they will have to take classes through the state of New Mexico to be certified. Trustee Portillo said she wants this position to be a full time position. Mayor Trujillo asked if the village had monies to support this position and Chief McGuinness said that he is going to get with Valarie the finance officer and see what he had available. Trustee Portillo motioned, Trustee Cooksey seconded the motion. All members voted aye, motion carried.
- 6.** Margaret Trujillo, Mayor asked to appoint Joann Vullo to the Planning and

Zoning Committee. Trustee Garcia motioned; Trustee Portillo seconded the motion. All members voted aye; motion carried.

**7. Old Business:** David Shields from Bohannon Huston said that Rebekah Bryant Village Clerk has sent the RFP to PTAB to be reviewed and that we are just waiting on that and once we get it back then we can send to Steven Deal for the final approval. He also stated that he will be sending a task order to start on the road projects that include Wildcat Turf, La Luz and Rita Lopez that way we can put them all on one design, survey and Geotech to get it all done because it will be cheaper that way. Trustee Garcia asked when this would be starting and would it interfere with the new school going up on that street. David said that he spoke with PSFA to coordinate and get some kind of preliminary to make curb cuts. He also mentioned that we are working on the Colonias Grant and hoping to get funds of over a million for that. Also going to work on CDBG to get some federal money to help with the state matches for our supplemental water supply.

**8. New Business:** None

**9. Adjourn:** Trustee Portillo motioned to adjourn, Trustee Cooksey seconded the motion. All member voted aye, motion carried meeting adjourned at 6:15pm.

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Margaret Trujillo, Mayor

ATTEST: (seal)

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Rebekah Bryant, Village Clerk