



PATRICK GARCIA, TRUSTEE  
JENI ALEXANDER, TRUSTEE

Margaret Trujillo  
**MAYOR**

ROBERT SAINZ, TRUSTEE  
JANIE PORTILLO, TRUSTEE

## MEETING ANNOUNCEMENT & AGENDA

**REGULAR MEETING**  
**June 11, 2018 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 and Consent Agenda
  - a. Minutes of May 14, 2018-Regular & Organizational Meeting & Minutes from May 24, 2018 Special Meeting
  - b. Site & Sign Permits-May 2018
  - c. Business Registrations- May 2018
  - d. Village Bills List
  - e. Public Library Monthly Report
  - f. Next Regular Meeting-July 18, 2018

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

**Roll Call Vote:**

\_\_\_\_\_ Garcia

\_\_\_\_\_ Sainz

\_\_\_\_\_ Portillo

Alexander

All matters listed under Item 1, Consent Agenda, are considered to be 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. Maureen Schmittle, NM Dept. of Health, Tulie Trails Planning Group, is presenting an overview of activities from the last two years.**

**Information Only**

**3. Annette Rodriquez, would like the Village to support her in opening a recycling center in the Village at 385 Central Ave.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**4. Karen Lerner, Tularosa Community Ditch, asking for easements through Children s Park for the re-alignment of the ditch.**

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

Roll call Vote: \_\_\_\_\_  
**Garcia Sainz Portillo Alexander**

**5. Mayor Margaret Trujillo, approve appointment of Gilbert Martinez to the position of Water Plant Operator at \$20.00/hr with 6 months probation.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**6. Margaret Lucero, Grants Coordinator, asking to approve the new FY19 KTB grant.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**7. Margaret Lucero, Grants Coordinator, asking to approve Resolution # 2017-2018-20. This is to adopt annual certifications for CDBG Grant.**

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

Roll call Vote: \_\_\_\_\_

Garcia Sainz Portillo Alexander

**8. Margaret Lucero, Grants Coordinator, asking to approve Resolution # 2017-2018-21 for LGRF 2018-2019 Project L200416, repaving of Clayton Lane**

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

Roll call Vote: \_\_\_\_\_

Garcia Sainz Portillo Alexander

**9. Margaret Lucero, Village Clerk, approve Time Clock application for our current payroll software.**

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

Roll call Vote: \_\_\_\_\_

Garcia Sainz Portillo Alexander

**10. Margaret Lucero, Village Clerk, approve contract with TBTC-TCI for computer maintenance and telephone services for the next fiscal year.**

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

Roll call Vote: \_\_\_\_\_

Garcia Sainz Portillo Alexander

**11. Margaret Lucero, Grants Coordinator, approve Cassell software package to use the new time clock application.**

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

Roll call Vote: \_\_\_\_\_

Garcia Sainz Portillo Alexander

**12. Executive Session as per section 10-15-1(H) of the Open Meetings Act to discuss the matter of lease agreement with American Tower and proposal to amend lease agreement.**

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

**Roll call Vote:** \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**Time:** \_\_\_\_\_

**Return:** \_\_\_\_\_

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

**Roll call Vote:** \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**13. Mayor Margaret Trujillo, approve pay increase for Margaret Lucero, Village Clerk and Grants Coordinator, she has completed her probation period.**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**14. Mayor Margaret Trujillo, to approve an A Notice of Public Hearing to formally initiate the rezoning process under 154.39 (A) (1).**

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

Roll call Vote: \_\_\_\_\_  
Garcia Sainz Portillo Alexander

**15. Unscheduled Correspondence and Public Comments (3 Minutes)**

**16. Old Business:**

**17. New Business:**

**18. 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 6/5/2018 4:15pm