



PATRICK GARCIA, TRUSTEE  
JENI ALEXANDER, TRUSTEE

Margaret Trujillo  
**MAYOR**

ROBERT SAINZ, TRUSTEE  
JANIE PORTILLO, TRUSTEE

## MEETING ANNOUNCEMENT & AGENDA

### **REGULAR MEETING**

**May 26, 2020 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 April 15, 2020-Regular Meeting
  - b. Site & Sign Permits-April 2020
  - c. Village Bills List
  - d. Next Regular Meeting-June 17, 2020

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. Valarie Delgado is asking to approve the 2020-2021 Interim Budget for the Fiscal year for the Village of Tularosa.**

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

**3. Rebekah Bryant is asking to approve the 2019 Audit exit by Ashley Tierney from Beasley, Mitchell & Co.**

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

**4. Mayor Margaret Trujillo, is asking to approve a one time incentive pay of \$100.00 for Covid-Relief for the employees at the Police Department.**

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

**5. Janie Portillo wants to discuss the villages policy on vacation time use or lose.**

**Discussion only**

**6. Mayor Margaret Trujillo wants to adopt an ordinance to fine customers \$25.00 for not bagging their trash or putting items not allowed in the trash can.**

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

**7. Mayor Margaret Trujillo is asking to approve a promotion and pay raise for Rebekah Bryant to Deputy Clerk, amount to be decided.**

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

**8. Executive Session as per section 10-15-1(H) to discuss the matter involving the Tularosa Creek.**

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

**9. Sofia Sandoval and David Salas request the approval to place two mobile homes at 601 and 603 Higuera Avenue.**

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

**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 May 20, 2020 1:00pm