



Village of Wagon Mound
Special Meeting Agenda

Wednesday, February 21, 2024

Presiding Mayor Andres Martinez

*** Indicates an action item**

**During this meeting the Mayor and Council may convene into Executive Session
as allowed by Section, 10-15-1, H 1-10. NMSA 1978**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Paul A. Miera, Councilor Gabriel D. Maestas, and Councilor Claudia M. Martinez.
- III. *Approval of Agenda
- IV. Business Matters
 - 1.*Discussion/Approval/Disapproval: Consult with attorney regarding previous and potential litigation on ordinance to protect the municipal water supply.
- V. Adjourn



I. Call to Order and Pledge of Allegiance

II. Roll Call: Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Gabriel D. Maestas, and Councilor Claudia M. Martinez were present. Councilor Paul A. Miera was absent.

III. *Approval of Agenda

Motion to approve the agenda was made by Councilor C Martinez, seconded by Mayor Pro Tem Cruz. (Vote 3-0) Motion carried with all in favor.

IV. Business Matters

1. Discussion: Consult with attorney regarding previous and potential litigation on ordinance to protect the municipal water supply.

- Mayor Martinez recommended the Governing Body convene into executive session to discuss the previous and potential litigation on ordinance to protect the municipal water supply in accordance with NMSA 1978 Section 10-15-1, H-7.

Motion to convene into executive session was made by Councilor C Martinez, seconded by Councilor Maestas. (Vote 3-0) Motion carried with all in favor.

ROLL CALL: Councilor Maestas – yes; Mayor Pro Tem Cruz – yes; Councilor C Martinez – yes

At 2:06pm the Governing Body entered into executive session.

- At 4:23pm Mayor Martinez recommended adjourning executive session and reconvening the regular session meeting. The Mayor stated during the executive session only the pending litigation was discussed and no action was taken.

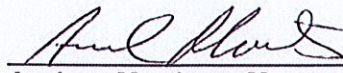
Motion to reconvene the regular session meeting was made by Mayor Pro Tem Cruz, seconded by Councilor Maestas. (Vote 3-0) Motion carried with all in favor.

ROLL CALL: Councilor Maestas – yes; Mayor Pro Tem Cruz – yes; Councilor C Martinez – yes


V. Adjourn

Motion to adjourn was made by Councilor C Martinez, seconded by Mayor Pro Tem Cruz. (Vote 3-0) Motion carried with all in favor. The meeting adjourned at 4:24pm.

Approved and attested this 12th Day of March 2024.



Andres Martinez, Mayor

Attest: 

Amber L. Alcon, Clerk Treasurer

