



Village of Wagon Mound
Regular Meeting Agenda

Tuesday, August 12, 2025 - 6:00PM

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 Claudia M. Martinez, Councilor Paul A. Miera, and Councilor Gabriel D. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes July 15, 2025
- V. Public Input: Please sign in if you would like to participate (limited to 3 minutes per person)
- VI. Comments or Concerns of Council
- VII. Business Matters
 1. *Discussion/Approval/Disapproval: Resolution 2025-11 – Adoption of 2025 Village of Wagon Mound Source Water Protection Plan.
 2. *Discussion/Approval/Disapproval: Amendment to Operating Agreement with Colfax County Senior Citizens, Inc.
 3. *Discussion/Approval/Disapproval: Quotes to plow rodeo arena and deliver sand to prepare for Bean Day Rodeo event.
 4. *Discussion/Approval/Disapproval: Portable restroom rentals for Bean Day Celebration event.
 5. *Discussion/Approval/Disapproval: Purchase rotary brush cutter.
 6. *Discussion/Approval/Disapproval: Purchase floor buffer/burnisher.
 7. *Discussion/Approval/Disapproval: Quotes to repair damaged window at new Senior Center building.
 8. *Discussion/Approval/Disapproval: Payment of final pay request from Pacheco Construction & Trucking for the South Catron Ave and Senior Center Parking Lot paving project.
 9. *Discussion/Approval/Disapproval: Payment of La Jicarita invoice to reconnect damaged fiber optic line at new Senior Center parking lot.

VIII. Monthly Reports

- A. *Approval Item – Approval of Vouchers (payment to vendors) Clerk Treasurer
- B. Utility Delinquent List – Deputy Clerk
- C. Utility Superintendent – Utility Superintendent
- D. MVD Reports – MVD Manager
- E. Mora County Sheriff's Office Report
- F. Housing Authority – Northern Regional Housing Authority
- G. Wagon Mound Fire Department – Fire Chief
- H. Bean Day Association – President

IX. Old Business

X. Mayor's Report

XI. Adjourn