



Village of Wagon Mound
Special Meeting Agenda
Wednesday, January 19, 2022 – 3PM
Presiding Mayor Andres Martinez

SEE INFO ON REVERSE FOR ZOOM MEETING ATTENDANCE

* - 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, Councilor Adrian A. Clouthier, Councilor Paul A. Miera,
Councilor Eldie R. Cruz, and vacant position.

III. *Approval of Agenda

IV. Business Matters

1.*Discussion/Approval/Disapproval: Appointment of Councilor to fill vacant two-year Position #3.

2.*Discussion/Approval/Disapproval: Appointment of Mayor Pro Tem.

V. Adjourn

DUE TO AN INCREASE IN COVID-19 CASES, THIS MEETING WILL BE CLOSED TO IN-PERSON PUBLIC ATTENDANCE. THE VILLAGE IS OFFERING AND ENCOURAGING VIRTUAL ATTENDANCE. TO PARTICIPATE VIA ZOOM, PLEASE FOLLOW THE DIRECTIONS BELOW.

MEETING ID: 838 6990 7625

PASSCODE: 788110

PLEASE CONNECT STARTING AT 2:45PM SO THE MEETING CAN BEGIN AT 3:00PM

➤ TO CONNECT USING A CELL PHONE OR LANDLINE: DIAL 1-346-248-7799 - WHEN PROMPTED, ENTER THE MEETING ID AND PASSCODE

➤ TO CONNECT USING A COMPUTER OR TABLET: ON JANUARY 19th, GO TO www.zoom.com, CLICK ON JOIN A MEETING, AND ENTER THE MEETING ID AND PASSCODE WHEN PROMPTED.



I. Call to Order and Pledge of Allegiance

II. Roll Call was taken by Deputy Clerk Colleen Engelhardt. Mayor Andres Martinez, Councilor Adrian A. Clouthier, and Councilor Eldie R. Cruz were present. Councilor Miera was in attendance via Zoom.

III. *Approval of Agenda

Motion to approve the agenda Councilor Cruz, seconded by Councilor Clouthier. (Vote 3-0) Motion carried with all in favor.

ROLL CALL: Cruz = Yes; Clouthier = Yes; Miera = Yes

IV. Business Matters

1. *Discussion/Approval/Disapproval: Appointment of Councilor to fill vacant two-year Position #3.

- Mayor Martinez recommended appointment of Claudia Martinez to fill Councilor Position #3.

Motion to approve the Mayor's appointment of Claudia Martinez as Councilor to fill the vacant two-year Position #3 was made by Councilor Cruz, seconded by Councilor Clouthier. (Vote 3-0) Motion carried with all in favor.

ROLL CALL: Cruz = Yes; Clouthier = Yes; Miera = Yes

2. Discussion/Approval/Disapproval: Appointment of Mayor Pro Tem.

- Mayor Martinez recommended appointment of Eldie Cruz as Mayor Pro Tem.

Motion to approve the Mayor's appointment of Eldie Cruz as MAYORR Pro Tem was made by Councilor Clouthier, seconded by Councilor Miera. (Vote 3-0) Motion carried with all in favor.

ROLL CALL: Cruz = Yes; Clouthier = Yes; Miera = Yes

V. Adjourn

Motion to adjourn was made by Councilor Clouthier, seconded by Mayor Pro Tem Cruz. (Vote 3-0)

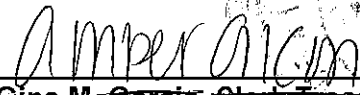
Motion carried with all in favor. The meeting adjourned at 3:02PM

ROLL CALL: Cruz = Yes; Clouthier = Yes; Miera = Yes

Approved and attested this 15th Day of February, 2022.



Andres Martinez, Mayor

Attest: 

Gina M. Garcia, Clerk Treasurer
Amber L. Alcon, appointed
Clerk Treasurer (SEAL)

