

Village of Wagon Mound Regular Meeting Agenda

Tuesday, November 18, 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 October 14, 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
- ✓II. Business Matters
 - 1. *Discussion/Approval/Disapproval: Harris Technology Services quote to renew Fortinet Forticare Service Agreement.
 - 2. *Discussion/Approval/Disapproval: Renew contract with White Sands Drug & Alcohol Compliance.
 - 3. *Discussion/Approval/Disapproval: Request for Separation of Utilities Charges Application.
 - 4. *Discussion/Approval/Disapproval: Utilities Superintendent updating natural gas qualifications.
 - 5. *Discussion/Approval/Disapproval: Clothing allowance for Village staff.
 - 6. *Discussion/Approval/Disapproval: Wagon Mound Fire Department Purchase Requisitions.
- III. 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