



Village of Wagon Mound  
Special Meeting Agenda

**Thursday, June 29, 2023 – 2:00PM**

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

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- 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 J. Maestas, and Councilor Claudia M. Martinez.
- III. \*Approval of Agenda
- IV. Business Matters
  - 1.\*Discussion: Pending litigation – Yates Ranch Property LLP; Jay Land Ltd. Co. v. Village of Wagon Mound, et al.
- V. Adjourn



I. Call to Order and Pledge of Allegiance

II. Roll Call was taken by Clerk Treasurer Amber Alcon. Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, Councilor Paul A. Miera, Councilor Gabriel J. Maestas, and Councilor Claudia M. Martinez were present.

III. \*Approval of Agenda

**Motion to approve the agenda was made by Mayor Pro Tem Cruz, seconded by Councilor C Martinez. (Vote 4-0) Motion carried with all in favor.**

IV. Business Matters

1. \*Discussion: Pending litigation – Yates Ranch Property LLP; Jay Land Ltd. Co. v. Village of Wagon Mound, et al.

- Mayor Martinez recommended convening into Executive Session as allowed by Section 10-15-1, H1-10 NMSA 1978 in order to discuss pending litigation.

**Motion to convene into Executive Session was made by Mayor Pro Tem Cruz, seconded by Councilor C Martinez. (Vote 4-0) Motion carried and all in favor.**

At 2:06PM Clerk Treasurer Amber Alcon took roll call. Mayor Martinez, Mayor Pro Tem Cruz, Councilor Miera, Councilor Maestas, and Councilor C Martinez were all present.

**Motion to adjourn Executive Session was made by Mayor Pro Tem Cruz, seconded by Councilor C Martinez. (Vote 4-0) Motion carried and all in favor.**

At 4:03PM Clerk Treasurer Amber Alcon took roll call. Mayor Martinez, Mayor Pro Tem Cruz, Councilor Miera, Councilor Maestas, and Councilor C Martinez were all present.

- Mayor Martinez stated only the matter of the pending litigation was discussed during Executive Session and no action was taken.

V. Adjourn

**Motion to adjourn was made by Councilor Miera, seconded by Councilor Maestas. (Vote 4-0) Motion carried with all in favor. The meeting adjourned at 4:05PM.**

Approved and attested this 11<sup>th</sup> Day of July, 2023.

Andres Martinez, Mayor

Attest:

  
Amber L. Alcon, Clerk Treasurer

(SEAL)