



RESCHEDULED!

Village of Wagon Mound
Regular Meeting Agenda

Tuesday, July 8 JULY 15, 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 June 10, 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 2025-07 – Fourth Quarter Budget Adjustments.
 2. *Discussion/Approval/Disapproval: Resolution 2025-08 – 2024-2025 Fourth Quarter Report.
 3. *Discussion/Approval/Disapproval: Resolution 2025-09 – 2025-2026 Fiscal Operating Budget.
 4. *Discussion/Approval/Disapproval: Public Input and prioritizing projects for Village of Wagon Mound 2027-2031 Infrastructure Capital Improvement Plans (ICIP).
 5. *Discussion/Approval/Disapproval: Resolution No. 2025-10 – Adopting the FY 2027- 2031 Infrastructure Capital Improvement Plan(ICIP).
 6. *Discussion/Approval/Disapproval: Renew Contract of Lease with El Centro Family Health.
 7. *Discussion/Approval/Disapproval: Quote to complete stucco repair work on municipal buildings utilizing Capital Outlay funds.
 8. *Discussion/Approval/Disapproval: Purchase replacement fire hydrant (re-approval).
 9. *Discussion/Approval/Disapproval: Applications for Separation of Utility Charges.
 10. *Discussion/Approval/Disapproval: Review employee evaluations and approval of pay increases.

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