



Village of Wagon Mound  
Regular Meeting Agenda  
**Tuesday, August 8, 2023 - 6:00PM**  
Presiding Mayor – Andres Martinez

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\* - 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 Claudia M. Martinez, Councilor Paul A. Miera, and Councilor Gabriel J. Maestas.
- III. \*Approval of Agenda
- IV. \*Approval of Minutes for:
  - A) Regular Meeting July 11, 2023
  - B) Special Meeting July 27, 2023
- 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: Public Input and prioritizing projects for Village of Wagon Mound 2025-2029 Infrastructure Capital Improvement Plan (ICIP).
  2. \*Discussion/Approval/Disapproval: Public Input and adding projects for Village of Wagon Mound Senior Center 2025-2029 Infrastructure Capital Improvement Plan (ICIP).
  3. \*Discussion/Approval/Disapproval: Adoption of Resolution No. 2022-09 – Adopting the FY 2025-2029 Infrastructure Capital Improvement Plan(ICIP).
  4. \*Discussion/Approval/Disapproval: Contract for Transfer Station Substitute with Paul Martinez.
  5. \*Discussion/Approval/Disapproval: Adoption of Resolution 2023-10 – Facility Rentals.
  6. \*Discussion: Payment of porta potty rentals, electricity, and ambulance service for the annual Bean Day event hosted by Wagon Mound Bean Day Association.
  7. \*Discussion: Review of Ordinance No. 2022-03 – Joint Utility Ordinance and the temporary moratorium on Water Hauler sales.
- VIII. Monthly Reports
  - A. \*Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer Amber Alcon
  - B. Utility Delinquent List – Deputy Clerk, Colleen Engelhardt
  - C. Utility Superintendent – Utility Superintendent, Gary Sanchez
  - D. MVD Reports – MVD Manager, Amber Alcon
  - 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, Luis Lopez

IX. Old Business

X. Mayor's Report

XI. Adjourn