



Village of Wagon Mound  
Regular Meeting Agenda - **AMENDED**  
Tuesday, January 13, 2026 - 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, Councilor Eldie R. Cruz, Councilor Claudia M. Martinez, Councilor F. Luis Lopez, and Councilor Corey E. Muniz.
- III. \*Approval of Agenda
- IV. \*Approval of Minutes for:
  - A. Regular Meeting Minutes December 9, 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. \*Organization Meeting Matters
  1. \*Discussion/Approval/Disapproval: Designation of tied Councilor positions.
  2. \*Discussion/Approval/Disapproval: Appointment of Mayor Pro Tem.
  3. \*Discussion/Approval/Disapproval: Appointment of Clerk Treasurer.
  4. \*Discussion/Approval/Disapproval: Appointment of Fire Chief.
- VIII. Business Matters
  1. \*Discussion/Approval/Disapproval: Adopt Open Meetings Act Resolution 2026-01.
  2. \*Discussion/Approval/Disapproval: Submit proposal to Non-Metro Area Agency on Aging to become the provider and operator of the Wagon Mound Senior Center.
  3. \*Discussion/Approval/Disapproval: Capital Outlay funding project requests.
  4. \*Discussion/Approval/Disapproval: Service contracts for maintenance of Village vehicles.
    - A) Village of Wagon Mound vehicles
    - B) Wagon Mound Fire Department vehicles
  - ~~5. \*Discussion/Approval/Disapproval: Purchase trash cans for curbside pickup. TABLED~~
  6. \*Discussion/Approval/Disapproval: Purchase tires for F350 trash truck.
  7. \*Discussion/Approval/Disapproval: Purchase meters and parts for water utilities.

8. \*Discussion/Approval/Disapproval: Purchase chairs and storage cart for Community Center utilizing grant funds.
9. \*Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requests from Law Enforcement Protection Fund.

IX. Monthly Reports

- A. \*Approval Item –Approval of Vouchers (payment to vendors) ~~Clerk-Treasurer Gina Garcia~~
- 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~~

X. Old Business

XI. Mayor's Report

XII. Adjourn