



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