



Village of Wagon Mound
Regular Meeting Agenda
Tuesday, February 13, 2024 - 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 Gabriel D. Maestas.
- III. *Approval of Agenda
- IV. *Approval of Minutes for:
 - A. Regular Meeting Minutes January 9, 2024
- 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. Public Hearing: Repealing Ordinance No. 2023-01 – Protecting the Municipal Water Supply.
- III. Public Hearing: Repealing Ordinance No. 2022-03 Section 11B(d) – Moratorium on Water Hauler Sales.
- X. Business Matters
 1. *Discussion/Approval/Disapproval: Adopt Ordinance No. 2024-01 - Repealing Ordinance No. 2023-01 – Protecting the Municipal Water Supply.
 2. *Discussion/Approval/Disapproval: Publish Intent to Repeal Ordinance No. 2022-03 Section 11B(d) – Moratorium on Water Hauler Sales
 3. *Discussion/Approval/Disapproval: Contract with Dennis Engineering Company for General On-Call Professional Engineer Services.
 4. *Discussion/Approval/Disapproval: Apply for NMDOT FY25 Local Government Road Fund Cooperative Agreement Program and identify project.
 5. *Discussion/Approval/Disapproval: Purchase bleacher system for rodeo grounds utilizing FY24 NM Regional Recreation Centers/Quality of Life Grant funds.
 6. *Discussion/Approval/Disapproval: Utilities Staff attending trainings in April 2024.
 7. *Discussion/Approval/Disapproval: Renew Joint Powers Agreement with Mora County Sheriff's Office.

8. *Discussion/Approval/Disapproval: Mora County Sheriff's Office Purchase Requisitions from the Law Enforcement Protection Fund.

9. 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

XI. Old Business

XII. Mayor's Report

III. Adjourn