



**Village of Wagon Mound
Regular Meeting Agenda
Tuesday, July 14, 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, Mayor Pro Tem 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 June 9, 2026
- 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 No. 2026-04 – Fiscal Year 2025-2026 Fourth Quarter Budget Adjustments.
 2. *Discussion/Approval/Disapproval: Resolution No. 2026-05 – Fiscal Year 2025-2026 Fourth Quarter Report Adoption.
 3. *Discussion/Approval/Disapproval: Acceptance of payment to JK Associates, Inc.
 4. *Discussion/Approval/Disapproval: Application for Separation of Utility Charges.
 5. *Discussion/Approval/Disapproval: Senior Center Employee Job Description – Driver & Assistant Cook.
 6. *Discussion/Approval/Disapproval: Resolution No. 2026-07 – Dissolving the Wagon Mound Housing Board and the Village of Wagon Mound Governing Body Assuming Duties and Responsibilities of the Housing Board.
 7. *Discussion/Approval/Disapproval: Assign Village of Wagon Mound titles and duties:
 - A) Assign interim operational and administrative duties
 - B) Assign Village of Wagon Mound job titles and duties to current Housing Staff

8. *Discussion/Approval/Disapproval: Assign Village of Wagon Mound job duties and title to current Wagon Mound Housing Authority Maintenance Tech.
9. *Discussion/Approval/Disapproval: Wagon Mound Fire Department Purchase Requisitions utilizing Fire Funds.

VIII. Monthly Reports

- A. *Approval Item –Approval of Vouchers (payment to vendors)
- 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