



Village of Wagon Mound  
Regular Meeting Agenda

**Tuesday, December 12, 2023 - 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

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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 November 14, 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: Pending litigation – Yates Ranch Property LLP; Jay Land Ltd. Co. v. Village of Wagon Mound, et al.
  - 2. \*Discussion/Approval/Disapproval: Appointment of Clerk Treasurer.
  - 3. \*Discussion/Approval/Disapproval: Review employee evaluations and approval of pay increases for Utilities Assistant and Administrative Assistant/MVD Agent.
  - 4. \*Discussion/Approval/Disapproval: Resolution #2023-15 – Participation in the TPF Program Administered by New Mexico Department of Transportation.
- VIII. Monthly Reports
  - A. \*Approval Item –Approval of Vouchers (payment to vendors) Clerk Treasurer
  - B. Utility Delinquent List – Deputy Clerk, Colleen Engelhardt
  - C. Utility Superintendent – Utility Superintendent, Gary Sanchez
  - 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, Luis Lopez
- IX. Old Business
- X. Mayor's Report
- XI. Adjourn