

January 18, 2024

**Village of Capitan Agenda
Special Trustee Meeting
Tuesday, January 23, 2024
114 Lincoln Ave.
6:00 PM**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

1. Approval of the Agenda
2. Mayor and Trustee Comments
3. Public Input (2 Minute Limit Per Speaker)
4. Discussion/Action – Approval of the Minutes – Regular Trustee Meeting December 14, 2023 and Regular Trustee Meeting January 16, 2024.
5. Discussion/Action – Approval of December 2023 Bills Paid.
6. Discussion – Of FY 23-24 Monthly and Quarterly Budget Report
7. Discussion/Action – Resolution 2024-03 Budgetary Adjustments and Revisions
8. Discussion/Action – Resolution 2024-06 Law Enforcement Recruitment and Retention Fund Adjustment
9. Discussion/Action – Approve Mayoral Appointment of Joseph Albert Cavazos (Al) as the Clerk for the Village of Capitan.
10. Discussion/Action – Approve Mayoral Appointment of LeAnne Brasher as the Finance Officer for the Village of Capitan.
11. Discussion/Action – Approve Mayoral Appointment of Phillip Wall as Chief of Police for the Village of Capitan.
12. Action – Swearing in of New Appointments if approved.
13. Discussion/Action – Selection of a Mayor ProTem.
14. Discussion/Action – Appointment of Green Tree Board Representative – Mayor Davalos
15. Discussion/Action – Resolution 2024-01 Governing Body Meetings and Public Notice
16. Discussion/Action – Resolution 2024-02 Public Input Policy
17. Presentation – Lincoln County Hazard Mitigation Plan – Kevin Kennedy
18. Discussion/Action – Resolution 2024-05 Approval of Lincoln County Hazard Mitigation Plan
19. Discussion/Action – Resolution 2024-04 Grant Submission to Cultural Properties Restoration Fund “Train Depot” – Kevin Kennedy
20. Discussion/Action – Approval of Bid for Alamo Auto Supply for Equipment on the New Water Trucks - Water Department - Steve Osborn.
21. Discussion – Substitution of Equipment that was Previously Approved, for the Street Department.
22. Discussion – Re Assignment of Village Administration Vehicle to Law Enforcement Fleet.
23. Discussion – Purchase of the Washington Federal Bank Building.

ADJOURNMENT

ATTEST:

/s/ Al Cavazos

Al Cavazos, Village Clerk

The Village of Capitan does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at 575-354-2247 at least one (1) week prior to the meeting or as soon as possible.

**The Agenda and Packet may be obtained at the Village of Capitan
Website
villageofcapitan.org**