

Village of Capitan

PO Box 1380 • Capitan, NM 88316

Phone: 575-354-2247 • Fax: 575-354-2713 • Villageofcapitan.org

July 6, 2022

Agenda
Regular Meeting
Tuesday, July 12, 2022
114 Lincoln Ave.
6:00 PM

MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE
CALL MEETING TO ORDER
ROLL CALL

1. Approval of the Agenda
2. Public Input (2 Minute Limit per Speaker)
3. Mayor and Trustee Comments
4. Consent Agenda:
 - a. Approval of the Minutes: Regular Meeting – June 14, 2022
 - b. Approval of the Minutes: Special Meeting – June 20, 2022
5. Discussion/Action – Approval of Bills Paid for June 2022
6. Discussion/Action – Approve Formation of Neighborhood Watch
7. Discussion – SBE Update
8. Discussion/Action – Approve Village Taking Over the 80th Smokey Bear Hometown Parade Next Year
9. Discussion/Action – Restructuring of Management for Parks and Recreation
10. Discussion/Action – Approve Extra-Territorial Water Service for 8431 US HWY 380 – Richard and Yvonne Saldin
11. Discussion/Action – Approve Extra-Territorial Water Service for 129 Hailstorm Rd – William H. Green III
12. Discussion/Action – Recommend Approval of Application for Portable Building at 129 E. Last Road – Wanda Schmidt
13. Discussion/Action – Recommend Approval of Application for Portable Building at 444 W. Fifth St. – Kristi and Neal Morrow

14. Discussion/Action – Recommend Approval of Application for Disassembling and Reassembling 24 x 40 Shop/Garage at 267 Main Road – Judy Brock
15. Discussion/Action – Recommend Approval of Application for New Construction across from the Capitan Baseball Field – Dollar General
16. Discussion/Action – Approve Joint Powers Agreement with Capitan Schools on Capitan Ballfield
17. Discussion/Action – Approve School Resource Officer
18. Discussion/Action – Approve Amount for CD Purchase
19. Discussion/Action – Approve Hiring a Water Lawyer
20. Discussion/Action – Approve Renovation of Bathroom in Main Station Fire Department
21. Discussion/Action – Approve Purchase of Plate Compactor and Angle Broom for Street Dept. and Water Dept. to Share
22. Discussion/Action – Approve Infrastructure Capital Improvement Plan (ICIP)
23. Discussion – Comprehensive Plan

ADJOURNMENT

ATTEST:

/s/ Al Cavazos

Al Cavazos, Village Clerk

Copies of the Agenda may be obtained at Village Hall or at the Village of Capitan Website
villageofcapitan.org

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.