



Village of Wagon Mound  
Special Meeting Agenda  
Presiding Mayor Andres Martinez

**Wednesday, April 10, 2024 – 10:00am**

**Meeting Location:  
Law Offices of Virtue & Najjar  
2200 Brothers Road – Suite A  
Santa Fe, NM 87505**

**\* - 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 Paul A. Miera, Councilor Gabriel D. Maestas, and Councilor Claudia M. Martinez.

III. \*Approval of Agenda

IV. Business Matters

1. \*Discussion/Approval/Disapproval: Consult with attorney regarding previous and potential litigation on ordinance to protect the municipal water supply.

V. Adjourn

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Call to Order and Pledge of Allegiance

II. Roll Call was taken by Deputy Clerk Colleen Engelhardt. Mayor Andres Martinez, Mayor Pro Tem Eldie R. Cruz, and Councilor Gabriel D. Maestas were present. Councilor Claudia M. Martinez and Councilor Paul A. Miera were absent.

III. \*Approval of Agenda

**Motion to approve the agenda was made by Councilor Maestas, seconded by Mayor Pro Tem Cruz. (Vote 2-0) Motion carried with all in favor.**

IV. Business Matters

1. Discussion/Approval/Disapproval: Consult with attorney regarding previous and potential litigation on ordinance to protect the municipal water supply.

- Mayor Martinez recommended the Governing Body convene into executive session to discuss the previous and potential litigation on ordinance to protect the municipal water supply in accordance with NMSA 1978 Section 10-15-1, H-1-10.

**Motion to convene into executive session was made by Mayor Pro Tem Cruz, seconded by Councilor Maestas. (Vote 2-0) Motion carried with all in favor.**

**ROLL CALL: Mayor Pro Tem Cruz – yes; Councilor Maestas – yes**

**At 10:05AM the Governing Body entered into executive session.**

- At 1:02PM Mayor Martinez recommended adjourning executive session and reconvening the regular session meeting. The Mayor stated during the executive session only the pending litigation was discussed and no action was taken.

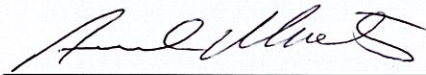
**Motion to reconvene the regular session meeting was made by Mayor Pro Tem Cruz, seconded by Councilor Maestas. (Vote 2-0) Motion carried with all in favor.**

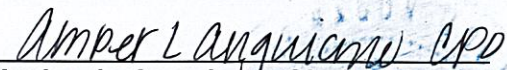
**ROLL CALL: Mayor Pro Tem Cruz – yes; Councilor Maestas – yes**

V. Adjourn

**Motion to adjourn was made by Councilor Maestas, seconded by Mayor Pro Tem Cruz. (Vote 2-0) Motion carried with all in favor. The meeting adjourned at 1:04PM.**

Approved and attested this 14<sup>th</sup> Day of May 2024.

  
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Andres Martinez, Mayor

Attest:   
Amber L. Anguiano, Clerk Treasurer

