City of Lordsburg 409 West Wabash Street Lordsburg, New Mexico 88045 Regular Meeting Wednesday, April 19, 2023 12:00 p.m. noon

# AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/81514604580?pwd=cGdZUHBCTUR0SVVXNFd4YXBmL3pRQT09

Meeting ID: 815 1460 4580 Passcode: 294273

#### <u>Welcome</u>

a). Pledge of Allegiance

b). Approval of Agenda

# **Minutes**

a). Approval of Minutes of Zoning Commission Meeting of March 15, 2023

b). Approval of Minutes of Regular Meeting of March 15, 2023

# Finance Department

a). Discussion/Action – Financial Statement Summary for March 2023 and Bank Statement

b). Discussion – Bills paid for the Month of March 2023

# New Business

a). Discussion/Action – Lodger's Tax Committee Recommendations from Quarterly Meeting of April 13, 2023 meeting

b). Discussion – FY 22 Audit Presentation

c). Discussion/Action – Decision to allow Mayor Pro-Tem Alfredo Morelos, Jr. to attend NALEO (The National Association of Latino Elected and Appointed Officials) in New York City, NY July 11-13, 2023.

d). Discussion – Siah Hemphill – Legislative update

e). Discussion/Action – Cross Commission Agreement between City of Lordsburg and Hidalgo County

f). Discussion/Action – MOU between City of Lordsburg and Hidalgo County regarding Stonegarden grant

g). Discussion/Action – Decision to schedule a public hearing with public input for a future date regarding zone change for transitional housing.

### **Old Business**

a). Discussion/Action – Tejano Fiesta

- 1). Discussion/Action Budget Amount
- 2). Discussion/Action Number of Days
- 3). Discussion/Action Hotel Rooms for Performers

### **Mayor Comments**

Budget Workshop to be held May 4, 2023 and May 11, 2023

### **Executive Session**

a). To discuss the threatened or pending litigation – Lordsburg Police Department - as authorized by Section 10-15-1(H)(7)

# <u>Adjourn</u>