City of Lordsburg 409 West Wabash Street Lordsburg, New Mexico 88045 Regular Meeting Wednesday, August 21, 2024 5:30 p.m.

AGENDA

Welcome

- a). Pledge of Allegiance
- b). Approval of Agenda

Minutes

- a). Minutes of Regular Meeting July 24, 2024
- b). Minutes of Special Council Meeting August 2, 2024

Finance Department

- a). Discussion/Action Finance Statement Summary for July 2024 and Bank Statement
- b). Discussion Bills paid July 2024

New Business

- a). Discussion Wilson and Company Update on USDA projects
- b). Discussion/Action MOU Agreement between Luna County and Lordsburg Police Department (re: HIDTA)
- c). Discussion/Action MOU Agreement between US Immigration and the City of Lordsburg.
- d). Discussion/Action Approval to Amend Building Permits to include Site Development Application
- e). Discussion/Action Consideration of new checking account for events
- f). Discussion/Action Liquor sales at Tejano Festival Patrick Saucedo
- g). Discussion/Action Proposal for weather station contract 1,2,3,5 Airport

- h). Discussion/Action Approval to Advertise for RFP re: Animal Shelter
- i). Discussion/Action-COG Agreement and Invoice
- j). Discussion/Action Unbudgeted expense Street Sweeper
- k). Discussion/Action Colonias Grant Match

Ordinances

- a). Discussion/Action Ordinance No. 2024-03 Renewable/Alternate Energy
- b). Discussion/Action Notice of Intent Ordinance No. 2024-04 Municipal Court fee schedule changes
- c). Discussion/Action Notice of Intent Ordinance No. 2024-05 Fee Schedule Ordinance

Executive Session

- a). To discuss purchase, acquisition or disposal of real property as authorized pursuant to NMSA 1978 Section 10-15-1 (H)(8)
- b). To discuss limited Personnel Matters (Maintenance Department) pursuant to NMSA 1978 Section 10-15-1 (H)(2)

Adjourn