

**City of Lordsburg  
409 West Wabash Street  
Lordsburg, New Mexico 88045  
Regular Meeting  
Wednesday, February 15, 2023  
12:00 p.m. Noon**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86427446344?pwd=RjJSb1F1Y3RlV093Zit3WVdvRmpUZz09>

Meeting ID: 864 2744 6344

Passcode: 355542

**AGENDA**

**Welcome**

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

**Minutes**

- a). Approval of Regular Meeting Minutes January 18, 2023

**Finance Department**

- a). Discussion/Action – Financial Statement Summary for January 2023 and Bank Statement
- b). Discussion/Action – **Resolution No. 2023-04** Budget Adjustment

**Resolutions**

- a). Discussion/Action – **Resolution No. 2023-05** A Resolution supporting an Application for NM Dept. of Transportation Municipal Arterial Program (MAP) Fiscal Year 2024 funding
- b). Discussion/Action – **Resolution No. 2023-06** A Resolution supporting an Application to NM Finance Authority under the Colonias Infrastructure Fund for Hwy 70 Wastewater Lift Station and Force Main Improvements
- c). Discussion/Action – **Resolution No. 2023-07** A Resolution supporting an Application to NM Finance Authority under the Colonias Infrastructure Fund for Northside Water Phase 1 improvements

d). Discussion/Action – **Resolution No. 2023-08** A Resolution supporting an Application to NM Finance Authority under the Colonias Infrastructure Fund for Northside Water Phase 2 improvements

e). Discussion/Action – **Resolution 2023-09** Designating Signing Authority For A Rural Business Development Grant Application and Related Documentation and Approval of Application Submission

### **Old Business**

a). Discussion/Action – Notice of Intent to adopt Ordinance No. 2023-01 – Livestock Ordinance.

### **New Business**

a). Discussion – George Esqueda with Stantec – update on all projects

b). Discussion – Roberto Gonzalez – Tejano Festival update

c). Discussion/Action – New Hire Code Enforcement Officer Dusti Conover

d). Discussion – Symmetry Update on Gas pricing

e). Discussion/Action – MOU Between the County and City for Cross Commission Agreement

f). Discussion – Nitesha Patel and Sanjay Kumar on animal shelter location

### **Executive Session**

a). To discuss the purchase, acquisition or disposal of real property or water rights as authorized by § 10-15-1(H)(8)

### **Adjourn**