City of Lordsburg 409 West Wabash Street Lordsburg, New Mexico 88045 Regular Meeting Wednesday July 24, 2024 5:30 p.m.

# AGENDA

## Welcome

a). Pledge of Allegiance

b). Approval of Agenda

## Minutes

a). Minutes of Regular Meeting June 18, 2024

b). Minutes of Work Session Meeting June 26, 2024

c). Minutes of Special Meeting July 15, 2024

## **New Business**

a). Discussion/Action – Lordsburg Police Officer resignation

b). Discussion - Roman Orona - proposed project at Southside School

c). Presentation/Discussion – Hidalgo County

- 1. Library funding for FY 2025
- 2. Ena Mitchell Senior Services funding for FY 2025
- 3. Chamber of Commerce funding for FY 2025

d). Discussion/Action – Payment Side Letter between Pivot Energy and City of Lordsburg

e). Discussion/Action - Access and Utility Agreement between Pivot Energy and City of Lordsburg

f). Discussion – Stantec update on Projects – George Esqueda

# **Finance Department**

a). Discussion/Action – Finance Statement Summary for June 2024

- b). Discussion Bills paid for the Month of June 2024
- c). Discussion/Action Resolution No. 2024-22 Budget Adjustments
- d). Discussion/Action Resolution No. 2024-23 Final Budget

## Ordinances

a). Discussion/Action - Ordinance No. 2024-02 repealing Ordinance No. 2022-04 in its entirety

b). Discussion/Action – Notice of Intent Ordinance No. 2024-03 entitled "Renewable/Alternative Energy Systems Ordinance"

c). Discussion/Action – Notice of Intent Ordinance No. 2024-04 Amended Uniform Traffic Ordinance (UTO)

### Resolutions

a). Discussion/Action – Temporary Solar Moratorium Resolution No. 2024-20 b). Discussion/Action – 4<sup>th</sup> Quarter Report Resolution No. 2024-24

### **Executive Session**

a). To discuss threatened or pending litigation (Lordsburg P.D. and Railroad) as authorized pursuant to NMSA 1978 Section 10-51-1 (H)(7)

## Adjourn