

**City of Lordsburg**  
**409 West Wabash Street**  
**Lordsburg, New Mexico 88045**  
**Regular Meeting**  
**Wednesday July 26, 2023**  
**Immediately following Zoning Commission Meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87504328677?pwd=djBKRVRsWVBsaXVSRDZOYjVQU0duZz09>

Meeting ID: 875 0432 8677

Passcode: 286251

**AGENDA**

**Welcome**

- a). Approval of Agenda

**Minutes**

- a). Approval of Minutes of Regular Meeting of May 17, 2023
- b). Approval of Minutes of Special Meeting of June 7, 2023

**Finance Department**

- a). Discussion/Action – Financial Statement Summary for May 2023 and Bank Statement
- b). Discussion – Bills paid for the Month of May 2023
- c). Discussion/Action – Financial Statement Summary for June 2023 and Bank Statement
- d). Discussion – Bills paid for the Month of June 2023
- e). Discussion/Action – Resolution No 2023-20 – FY 23 Ending Budget Adjustments
- f). Discussion/Action – Resolution No 2023-21 – FY 23 – 4<sup>th</sup> Quarter Report
- g). Discussion/Action – Resolution No 2023-22 – Final Budget

**New Business**

- a). Discussion – Tisha Green, County Manager – County Update
- b). Discussion – Termination of Employees – Museum and Animal Shelter
- c). Discussion/Action – Appointment of New Chief of Police
- d). Discussion/Action – Employment – Position of Lordsburg Police Department Lieutenant

- e). Discussion/Action – Employment – Position of Economic Development Specialist
- f). Discussion/Action – Approval to advertise RFP – Special Events Center – Bowling Center renovation
- g). Discussion/Action – Fleet Safety Policy (per Personnel Policy)
- h). Discussion/Action – Taser Policy (per Police Department Policy)
- i). Discussion/Action – Pursuit policy (per Police Department Policy)
- j). Discussion/Action – Lodger’s Tax Recommendations from Lodger’s Tax Committee
- k). Discussion/Action – Patrick Saucedo – Liquor Permit for Tejano Fiesta

### **Resolutions**

- a). Discussion/Action – Resolution № 2023-17 – Regular Local Election Resolution
- b). Discussion/Action – Resolution № 2023-18 – LGRF 2023-2024 Local Government Road Fund Program
- c). Discussion/Action – Resolution № 2023-19 – Rate Fee Schedule

### **Ordinances**

- a). Discussion/Action – Ordinance № 2023-02 – Neglected and Vacant Properties (repealed and replaced)
- b). Discussion/Action – Ordinance № 2023-03 – Camping in City Limits

### **Executive Session**

- a). To discuss purchase of land as authorized by Section 10-15-1(H)(8)
- b). To discuss threatened or pending litigation as authorized by Section 10-15-1(H)(7) (Police Department)
- c). To discuss limited Personnel Matters (Police Department) as authorized by Section 10-15-10(H)(2)

### **Adjourn**