City of Lordsburg 409 West Wabash Street Lordsburg, New Mexico 88045 Regular Meeting Wednesday September 18, 2024 5:30 p.m.

AGENDA

Welcome

a). Pledge of Allegiance

b). Approval of Agenda

Minutes

a). Minutes of Regular Meeting of August 21, 2024

- b). Minutes of Work Session of August 28, 2024
- c). Minutes of Special Meeting of September 3, 2924

Finance Department

a). Discussion/Action – Finance Statement Summary for August 2024 and Bank Statement

b). Discussion – Bills paid August 2024

New Business

a). Discussion – Economic Development Quarterly Report – Emily Gojkovich – Economic Development Specialist

- b). Discussion/Action- Continuation of Tejano Fiesta in the future. Tejano Fiesta update previous and present
- c). Discussion/Action Sale of Land

d). Discussion/Action – Biennial MOU between NM Main Street Program and City of Lordsburg and LEAP/Lordsburg Mainstreet

- e). Discussion/Action Approval of new Officer Lordsburg Police Dept.
- f). Discussion/Action Pledged GRT for Colonias Match

Old Business

a). Discussion/Action – Legal RFP Award

b). Discussion/Action – RFP-05 for Wastewater Treatment Plant Recommendation

Resolutions

a). Discussion/Action – Resolution No. 2024-28 – Participation in TPF Fund and Request for Match Waiver

b). Discussion/Action – Resolution No. 2024-29 – Amending the Permit Fee Schedule

Ordinances

a). Discussion/Action – Ordinance No. 2024-04 – Relating to Municipal Court Fees

Adjourn