



## THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR  
PO BOX 1310 (575) 746-2122 CITY CLERK  
ARTESIA, NM 88211-1310 (575) 746-3886 FAX

### AGENDA CITY COUNCIL MEETING

May 12, 2020  
6:00 p.m.

\*The number to join the telephone conference is 1-888-585-9008  
when prompted enter conference room 184-069-927

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities:**
  - A. \*Artesia Public Schools – Permission to hold the Artesia High School 2020 Senior Recognition Parade on Thursday, May 21, 2020 from 6:30 pm – 8:30 pm. Request use of city services and road closures as stated on application and waiver of fees.
4. **City Departments and Employees**
5. **Special Reports**
6. **Approval of Consent Agenda**
7. **Public Hearings** – including consideration of final passage of any ordinance as to which proper notice has been published.
8. **Period for Hearing Visitors** (*3-minute time limit*)
9. **Comments from Public Officials and Contracted Services**
10. **Committee Reports:**
  - A. Budget and Finance
  - B. Personnel
  - C. Police and Fire
  - D. Planning (*Project Management, Code Enforcement, Permits and Inspections*)
  - E. Recreation
  - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
  - G. Government
11. **Personnel:**
  - A. \*Safety Stats
12. **Public Safety:**
  - A. **Police Department:**
    - 1) \*Stats
  - B. **Fire Department:**
    - 1) \*Stats

\*Denotes material included in Council Packets or previously received material

**13. Community Development:**

A. \*Stats

**14. Infrastructure:**

A. \*Consideration and approval of Memorandum of Agreement (MOA) with Eddy County for Ownership and Responsibility of Maintenance, Repairs and Liability Associated with Ownership

**15. City Attorney:**

**16. City Clerk:**

**17. Mayor:**

A. \*Consideration and approval to renew the Memorandum of Understanding (MOU) for Eddy County and the Cities of Artesia and Carlsbad for Public and Government Affairs Services

**18. New or other business from Councilors:**

**19. Adjournment**

**CONSENT AGENDA**  
**May 12, 2020**

1. **Approval of Minutes** \*April 28, 2020
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
4. **Appointments:**
  - A. Approval of appointment of Rocky Hocker to the Recreation Advisory Board (*term to expire January 2021*)
5. **Personnel Resignations, Hirings, Promotions, and Transfers:**
  - A. Accept the retirement of Errmilo Olivas, Police Commander, effective June 30, 2020
6. **Dates of Hearing:**
  - A. Ratification to schedule a public hearing for May 26, 2020 to consider and adopt an Ordinance amending Ordinance 1068 and consideration and adoption of an ordinance amending Ordinance 1069
7. **\*Travel and Training:**
8. **Routine Requests for City Facilities:**
9. **Routine Resolutions (to be assigned a number by staff):**
10. **Budgeted Items:**
11. **Quarterly Journal Entries**
12. **Non-budgeted Items:**
13. **\*Payment of Bills**