

**CITY OF MORIARTY**  
**REGULAR COUNCIL MEETING**  
**February 22, 2023 @7:30 P.M.**  
202 Broadway St. S – Moriarty, NM 87035

- a. Welcome
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Add to agenda (for discussion only) Pursuant to 10-15-1 through 10-15-4 (NMSA 1978) these issues can be addressed in general. No decision can be rendered at this meeting.

**CONSENT AGENDA**

- 1. **CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS**
  - a) Approval of Bills -Pending Council review
  - b) Approval for out of State Travel/Expenditure for Finance and Administration
  - c) Approval for Expenditure in Excess of \$5,000 Building Improvement by Defcon Security
  - d) Approval to call for a Public Hearing to Amend Ordinance No. O-2022-07
  - e) Approval of regular meeting minutes: 02/01/2023, 02/08/2023

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**PUBLIC HEARING – ORDINANCE NO. O-2023-01**

- 2. **KING RANCH MASTER PLAN AMENDMENT**  
CONSIDER AND ACT UPON APPROVAL FOR THE AMENDMENT OF THE KING RANCH MASTER PLAN

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**PUBLIC HEARING**

- 3. **CITY VACATION/SUBDIVISION PRELIMINARY AND FINAL PLAT**  
CONSIDER AND ACT UPON APPROVAL FOR CITY VACATION/SUBDIVISION/PRELIMINARY/FINAL PLAT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**AWARD OF RFP 2023-01-MFP VM**

- 4. **CONSIDER AND ACT UPON APPROVAL AWARD OF RFP 2023-01-MFP VM**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**MAYOR HART**

- 5. **CONSIDER AND ACT UPON APPROVAL TO USE BUDGETED FUNDS FOR A COOPERATIVE AGREEMENT WITH MESD AND BOYS AND GIRLS CLUB FOR THE SUMMER REC PROGRAM**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**CHIEF ADAN URBINA - UTILIZATION OF LAW ENFORCEMENT FUNDS**

- 6. **CONSIDER AND ACT UPON APPROVAL OF UTILIZING LAW ENFORCEMENT FUND**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**STAFF UPDATES**

- 7. **MPD – ADAN URBINA**
- 8. **MFD – TODD HART**
- 9. **PUBLIC WORKS – JEFF TAPIA**
- 10. **ADJOURN**