



SPECIAL MEETING - CITY COUNCIL MEETING AGENDA

**Mon., Sept.22, 2025
6:00 PM**

- a) Welcome / Pledge of Allegiance
- b) Call to Order / Roll Call
- c) Approval of the Agenda

Motion _____ Second _____ Roll Call _____ Action _____

- d) Matters from the Governing Body
- e) Public Comment

CONSENT AGENDA

1. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS

- i. Minutes from the Regular City Council Meeting of August 13, 2025
- ii. Minutes from the Special City Council Meeting of August 27, 2025
- iii. Minutes from the Regular City Council Meeting of August 27, 2025
- iv. Monthly Bills

Motion _____ Second _____ Roll Call _____ Action _____

2. **Public Hearing:**

Ordinance 0-2025-01- An Ordinance relating to the NM Uniform Traffic Ordinance: Establishing a Penalty assessment Program; Defining Penalty Assessment Misdemeanors; Establishing Listed Schedule of Penalty Assessment; and Repealing all Ordinances or Parts of Ordinances in Conflict Thereof.

CLOSE PUBLIC HEARING

3. **APPROVAL of Ordinance 0-25-01 - NM Uniform Traffic Ordinance**

Motion _____ Second _____ Roll Call _____ Action _____

4. **Public Hearing:**

Resolution 2025-26-01 – 2027-2031 ICIP- Infrastructure Capital Improvement Plan

CLOSE PUBLIC HEARING

5. **APPROVAL of Resolution 2025-26-01 Adopting 2027-2031 ICIP- Infrastructure Capital Improvement**

Motion _____ Second _____ Roll Call _____ Action _____

6. **Approval for use of the Civic Center for 2025 Elections- Sylvia Chavez- Torrance County Clerk**

Motion _____ Second _____ Roll Call _____ Action _____

7. **APPROVAL of Resolution 2025-26-05- Adopting NMDOT Road Fund- Public Works- J.Tapia**

Motion _____ Second _____ Roll Call _____ Action _____

8. **APPROVAL of Resolution - 25-26-06 - Adopting FY 2025 DFA Authority Fourth Quarter Report**

Motion _____ Second _____ Roll Call _____ Action _____

9. **APPROVAL- of line-item corrections on FY 2026 Budget- request by DFA**

Motion _____ Second _____ Roll Call _____ Action _____

10. **APPROVAL of Michael Steinenger (DFA) agreement for financial analyzing**

Motion _____ Second _____ Roll Call _____ Action _____

11. **Update on Chris Garner and John Jennings Meeting FY 2023-2024 Audit and FY 2024-2025 Audit**
Motion _____ Second _____ Roll Call _____ Action _____
12. **APPROVAL of John Jennings (CPA) contract**
Motion _____ Second _____ Roll Call _____ Action _____
13. **Approval of Vehicle Purchase- Phil Long \$ \$ 48,146.00 (LEPF Grant) - Chief Urbina**
Motion _____ Second _____ Roll Call _____ Action _____
14. **Approval- Blue Sky Upfitting in the amount of \$ 36,905.16- For New Police Unit (LEPF) –Chief Urbina**
Motion _____ Second _____ Roll Call _____ Action _____
15. **Approval of Flock Safety – (SOLE SOURCE) License Plate Readers- \$ 15,000 yearly – (LEPF)-
Chief Urbina**
Motion _____ Second _____ Roll Call _____ Action _____
16. **Approval of Panhandle Breathing Air Systems Invoices in the amount of \$ 5560.00 and \$ 345.00
Chief Hart**
Motion _____ Second _____ Roll Call _____ Action _____
17. **Adjourn**