

CITY OF EUNICE  
CITY COUNCIL MEETING

September 13, 2011

5:30 p.m.

Council Chambers

- I. Call to Order
- II. Roll Call
- III. Pledge and Invocation
- IV. Approval of Consent Calendar
  - Minutes of August 23, 2011
  - Bills
- V. Manager Comments
- VI. Old Business
  - A. Discuss/Approve Ordinance No. 432, Amendment to UTO
- VII. New Business
  - A. Discuss/Approve City Manager Attending Leadership New Mexico Program
  - B. Discuss/Approve Windstream Service Agreement
  - C. Discuss/Approve Resolution 2023, Transfer Cable Franchise
  - D. Discuss ICIP
  - E. Discuss Purchasing Policy and Computer Policy
  - F. Discuss/Approve Contracting Financial Services with Accounting and Consulting
  - G. Discuss/Approve Extending Rental Agreement for Officers Kerr and Jimenez for One Year
  - H. Discuss/Approve Establishing a Teen Advisory Council
  - I. Discuss/Approve Reduction in Rent For Officers In Exchange For Off Duty Services
- VIII. Department Report(s)
- IX. Executive Session Pursuant to Section 10-15-1 to Discuss Personnel Issue
- X. Citizen Comments
- XI. Council and Mayor Comments
- XII. Adjourn