I. Call to Order
II. Roll Call
III. Pledge & Invocation
IV. Public Comments
V. Manager Comments
VI. Consent Agenda
   A. Approve Minutes of January 8, 2024, Regular Meeting
   B. Bills
VII. Old Business
VIII. New Business
   A. Discuss Changes to Insurance Policy. (Guy Kesner)
   B. Discuss/Approve Resolution No. 3417, Asset Management Engineer (City Manager, Shannon Cummins)
   C. Discuss Rates for City Facilities (City Manager, Shannon Cummins)
   D. Discuss/Approve Allowing the Movie Events at Rodeo Arena. (Manager, Shannon Cummins)
   E. Discuss/Approve Resolution No. 3418, Updated Golf Course Fees and Contract. (Kim Davidson)
   F. Discuss/Approve Accepting Bid for Gun Range Fencing. (Mayor, Billy Hobbs)
   G. Discuss/Approve the MOU with Lea County Drug Task Force. (Interim Police Chief, John Fray)
   H. Discuss/Approve Resolution No. 3419, Second Quarter DFA Budget Adjustment. (Rocio Garcia)
   I. Discuss/Approve Resolution No. 3420, Second Quarter DFA Budget Adjustments (Rocio Garcia)
   J. Discuss/Approve Variance Application for 1216 15th St. Eunice, NM (Compliance Officer, Sarah Porras)
   K. Discuss/Approve 2024 Mayor Appointments. (Mayor, Billy Hobbs)
IX. Council/Mayor Comments
X. Closed Session- Discuss Personnel Matters in accordance with the Open Meeting Act- N.M.S.A. 1978 Section 10-15-1(H)(7). No action to be taken.
XI. Adjourn

POSTED THE 19th DAY OF JANUARY 2024 IN ACCORDANCE WITH STATE LAW