



# CITY OF EUNICE CITY COUNCIL

*February 8, 2021*

6:00 pm

Council Chambers  
Online (Open Session)

- I.** Call to Order
- II.** Roll Call
- III.** Pledge & Invocation
- IV.** Employee of the Month
- V.** Public Comments
- VI.** Manager Comments
- VII.** Consent Agenda
  - A.** Approval of the minutes from the January 11, 2021 Meeting
  - B.** Approval of the minutes from the January 25, 2021 Special Meeting
- VIII.** Old Business
  - A.** Discuss/Approve Ordinance No. 552, Water Meter Project Financing
  - B.** Discuss Resolution No. 3282, 2<sup>nd</sup> Quarter DFA Report & Budget Adjustments. (*Finance Director*)
- IX.** New Business
  - A.** Discuss/ Approve Resolution No. 3286, Authorizing the City Manager and Finance Director to Move City Bank Accounts to Lea County State Bank. (*City Manager, Lea County State Bank*)
  - B.** Discuss/Approve Resolution No. 3283, Rate Increase at Eunice Municipal Golf Course. (*Golf Board*)
  - C.** Discuss/Approve Resolution No. 3284, Asset Management Policy. (*City Manager*)
  - D.** Discuss/Approve Resolution No. 3285, Increase of City Fees at the MVD for non-residents of Eunice. (*City Manager*)
  - E.** Discuss/Approve Financing agreement for the Energy Efficient Upgrades as Part of the Water Meter Project. (*City Manager*)
- X.** Comments from Council and Mayor
- XI.** Closed Session-Discuss Pending Litigation in accordance with the Open Meeting Act- N.M.S.A. 1978 Section 10-15-1(H)(7), Real Property/Contract Negotiations

**POSTED THE 4<sup>th</sup> DAY OF FEBRUARY 2021 IN ACCORDANCE WITH STATE LAW.**

in accordance with N.M.S.A 1978 Section 10-15-1(\*) and Personnel Issues in accordance with N.M.S.A 1978 Section 10-15-1(\*).

**XII.** Adjourn

**POSTED THE 4<sup>th</sup> DAY OF FEBRUARY 2021 IN ACCORDANCE WITH STATE LAW.**