



CITY OF EUNICE CITY COUNCIL

June 14, 2021

6:00 pm

Council Chambers

- I.** Call to Order
- II.** Roll Call
- III.** Pledge & Invocation
- IV.** Approve Resolution No. 3299 Appointing William Dean to the Eunice City Council to fill the vacant seat left by Terry Bettis, *(City Clerk)*
- V.** Swearing in of Newly Appointed William Dean to the Eunice City Council
- VI.** Employee of the Month
- VII.** Recognition of Sgt. Dudley and his Retirement from the Eunice Police Department
- VIII.** Local Business Recognition
- IX.** Public Comments
- X.** Manager Comments
- XI.** Consent Agenda
 - A.** Approval of the minutes from the Budget Workshop May 13, 2021
 - B.** Approval of the minutes from the Budget Workshop May 20, 2021
 - C.** Approval of the minutes from the May 24, 2021 Meeting
 - D.** Approval of the minutes from the June 3, 2021, Special Meeting
- XII.** Old Business
- XIII.** New Business
 - A.** Discuss/Approve Resolution No. 3298, Excusing Councilman Luna from the May 24, 2021, Meeting, *(City Manager)*
 - B.** Discuss/Approve Resolution No. 3297, Applying for New Mexico DOT Grant Funding, *(City Manager)*
 - C.** Discuss/Approve Resolution No. 3301, Authorizing the Mayor to Enter into an Agreement with Lea County Correctional Facility to House City of Eunice Arrestees, *(Police Chief)*
 - D.** Discuss/Approve Resolution No. 3302, Acceptance of the Water Trust Board Loan/grant for the Water Storage Tank Rehabilitation, *(City Manager)*

POSTED THE 10th DAY OF JUNE 2021 IN ACCORDANCE WITH STATE LAW.

- E.* Discuss/Approve the Road Closure for the 4th of July Street Dance on July 2, 2021, (*City Manager*)
 - F.* Discuss/Approve the Road Closure for the 4th of July Parade on July 3, 2021, (*City Manager*)
- XIV.** Department Reports
- XV.** Comments from Council and Mayor
- XVI.** Closed Session-Discuss Pending Litigation, Real Property and Contract Negotiations in accordance with the Open Meeting Act- N.M.S.A. 1978 Section 10-15-1(H)(7).
- XVII.** Resume Open Session
 - A.* Discuss/Approve Resolution No. 3300, Authorizing the City Manager and City Attorney to enter into a Settlement with Waste Management.
- XVIII.** Adjourn

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