

TOWN OF HURLEY
Regular Meeting
Tuesday, July 11, 2023 – 5:00 P.M.
Zoom Meeting Link - <https://us06web.zoom.us/j/82117085276>

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call - Mayor Ed Stevens**
Mayor Pro Tem Richard Maynes
Councilor Nanette Day
Councilor Keana Huerta
Councilor Reynaldo C. Maynes
- 4. Approval of the Agenda for Tuesday, July 11, 2023**
- 5. Public Input**
- 6. Approval of Consent Agenda:**
 - **June 13, 2023 – Regular Meeting Minutes**
 - **Approve Maintenance Dept Report**
 - **Approve Clerk’s Report**
 - a. **Financial Statements – Hurley**
 - b. **Financial Statement – North Hurley**
 - **Approve Fire Department Report**
 - **Approve Animal Control Report**
 - **Approve Code Enforcer Report**
 - **Approve Police Department Report**
 - **Approve Judges’ Report**
- 7. Presentation by Cobre Consolidated Schools Coordinator of Family Engagement Theresa Villa regarding upcoming Summerfest**
- 8. Approval of Fiscal Year 2022 Audit Report – Discussion and Necessary Action**
- 9. Approval of Water Development Project Agreement – Discussion and Necessary Action**
- 10. Approval of Request of annual price increase as per SWCS 2017 from Garcia Waste Management for FY 2023-2024 – Discussion and Necessary Action**
- 11. Approval of Resolution No. 4-2023/2024 – A Resolution stating the Time and Location of the Regular Meeting – Discussion and Necessary Action**
- 12. Approval of Resolution No. 5-2023/2024 – Residential Anti-Displacement and Relocation Plan and Certification – Discussion and Necessary Action**
- 13. Approval of Resolution No. 6-2023/2024 – Adopting a Fair Housing Policy – Discussion and Necessary Action**

- 14. Approval to Hire Delilah A. Chavez as Police Officer – Discussion and Necessary Action**
- 15. Approval of Completion of Probation for Maintenance Laborer Gerald Polk – Discussion and Necessary Action**
- 16. Approval of Purchase Order to Gen-Tech to evaluate generator at lift station – Discussion and Necessary Action**
- 17. Approval of Purchase Order to Municipal Emergency Equipment for equipment for brush truck – Discussion and Necessary Action**
- 18. Mayor’s & Councilors' Reports**
 - a. Approve Mayor Pro Tem Maynes’ Report**
 - b. Approve Councilor Day’s Report**
 - c. Approve Councilor Huerta’s Report**
 - d. Approve Councilor Maynes’ Report**
 - e. Approve Mayor Stevens’ Report**
- 19. Next Meeting – Regular Meeting – Tuesday, August 8, 2023 at 5:00 p.m.
Special Meeting - TBD**
- 20. Adjournment**