

TOWN OF HURLEY
Regular Meeting
Tuesday, July 12, 2022 – 5:00 P.M.
Zoom Meeting Link - <https://us06web.zoom.us/j/88079731609>

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call - Mayor Ed Stevens**
Mayor Pro Tem Richard Maynes
Councilor Freddie Rodriguez
Councilor Mateo Madrid
Councilor Nanette Day
- 4. Approval of the Agenda for Tuesday, July 12, 2022**
- 5. Public Input**
- 6. Approval to go into Closed Session Pursuant to 10-15-1(H)(2) 1978 NMSA for:**
 - a. Discussion of Limited Personnel Matter – Admin Dept.**

Roll Call - Mayor Ed Stevens
Mayor Pro Tem Richard Maynes
Councilor Freddie Rodriguez
Councilor Mateo Madrid
Councilor Nanette Day

- 7. Approval of Consent Agenda:**
 - **June 14, 2022 – Regular Meeting Minutes**
 - **Approve Maintenance Dept Report**
 - **Approve Clerk’s Report**
 - a. Financial Statements**
 - b. Acceptance of Resignation from Utility Clerk**
 - **Approve Fire Department Report**
 - **Approve Animal Control Report**
 - **Approve Code Enforcer Report**
 - **Approve Police Department Report**
 - **Approve Judges’ Report**
- 8. Approval of Resolution No. 1-2022/2023 – FY 2021/2022 4th Quarter Budget Adjustments – Discussion and Necessary Action**
- 9. Approval of Resolution No. 2-2022/2023 – FY 2021/2022 Final Quarter Financial Report – Discussion and Necessary Action**
- 10. Approval of Resolution No. 3-2022/2023 – FY 2022/2023 Budget Adoption – Discussion and Necessary Action**

- 11. Approval of Resolution No. 4-2022/2023 – A Resolution stating the Time and Location of the Regular Meeting – Discussion and Necessary Action**
- 12. Approval of Resolution No. 5-2022/2023 – Residential Anti-Displacement and Relocation Plan and Certification – Discussion and Necessary Action**
- 13. Approval of Resolution No. 6-2022/2023 – Adopting a Fair Housing Policy – Discussion and Necessary Action**
- 14. Approval of Stone McGee & Co. for Fiscal Year 2020/2021 Auditor – Discussion and Necessary Action**
- 15. Mayor’s & Councilors' Reports**
 - a. Approve Mayor Pro Tem Maynes’ Report**
 - b. Approve Councilor Rodriguez’s Report**
 - c. Approve Councilor Madrid’s Report**
 - d. Approve Councilor Day’s Report**
 - e. Approve Mayor Stevens’ Report**
- 16. Next Meeting – Regular Meeting – Tuesday, August 9, 2022 at 5:00 p.m.**
- 17. Adjournment**