

**TOWN OF HURLEY**  
**Special Meeting**  
**Tuesday, June 18, 2024 – 5:00 P.M.**  
**Zoom Meeting Link - <https://us06web.zoom.us/j/84625708431>**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call - Mayor Ed Stevens**  
**Mayor Pro Tem Nanette Day**  
**Councilor Keana Huerta**  
**Councilor Reynaldo C. Maynes**  
**Councilor James Langley**
- 4. Approval of the Agenda for Tuesday, June 18, 2024**
- 5. Public Input**
- 6. Approval of Consent Agenda:**
  - **May 14, 2024 – Regular Meeting Minutes**
  - **May 21, 2024 – Workshop Minutes**
  - **May 21, 2024 – Special Meeting Minutes**
  - **June 4, 2024 – Workshop Minutes**
  - **Approve Maintenance Dept Report**
  - **Approve Clerk’s Report**
    - a. Financial Statement – 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**
  - **Approve Library Report**
- 7. Presentation of Rural Southwest New Mexico Integrated Urban Forestry Project by Southwest New Mexico Community Forestry Network – Discussion and Necessary Action**
- 8. Approval of Amendment #1 – Task Order #3 – E, Anza and 3<sup>rd</sup> Streets Survey and Design – Discussion and Necessary Action**
- 9. Approval of Task Order #7 – Economic Recovery Funding Wellfield Improvements – Discussion and Necessary Action**
- 10. Approval of Task Order #8 – GO Building Environmental Abatement – Discussion and Necessary Action**
- 11. Stantec Project Updates – Discussion and Necessary Action**
- 12. Approval of Resolution No. 20-2023/2024 – A Resolution Adopting the Grant County Affordable Housing Plan with The Grant County Comprehensive Plan presented by Southwest Council of Governments Executive Director Priscilla Lucero – Discussion and Necessary Action**

- 13. Approval to start Corazon de Hurley committee and create fund – Discussion and Necessary Action**
- 14. Approval of appointment for committee chair for Corazon de Hurley – Discussion and Necessary Action**
- 15. Approval of Resolution No. 21-2023/2024 – Participation in Local Government Road Fund Program and Request for Match Waiver – Discussion and Necessary Action**
- 16. Approval of Intent to Adopt Ordinance No. 4-S – An Ordinance providing for the setting and increasing the rates to be charged for sanitary sewer services, garbage collection and landfill fees for residents living within the city limits – Discussion and Necessary Action**
- 17. Approval to repeal Ordinance No. 24 – An Ordinance Prohibiting the Keeping of Rabbits or Livestock within the Corporate Limits of the Town of Hurley – Discussion and Necessary Action**
- 18. Approval of revised tuition payment and reimbursement contract for Officer Christopher Baca – Discussion and Necessary Action**
- 19. Approval for Councilor James Langley to attend Newly Elected Officials Orientation in Albuquerque, NM on July 17, 2024 – Discussion and Necessary Action**
- 20. Approval of Permit for Town Land/Property Improvement Compliance – Discussion and Necessary Action**
- 21. Approval of Fiscal Year 2025 Interim Budget – Discussion and Necessary Action**
- 22. Approval of Purchase Order for Codification of Town of Hurley Ordinances – Discussion and Necessary Action**
- 23. Discussion of Zoning – Discussion and Necessary Action**
- 24. Discussion of Recreational Improvements – Discussion and Necessary Action**
  - a. Swimming Pool Improvements**
  - b. E St. Park Improvements**
- 25. Discussion/Update on hiring of Human Resource Consultant – Discussion and Necessary Action**
- 26. Mayor’s & Councilors’ Reports**
  - a. Approve Mayor Pro Tem Day’s Report**
  - b. Approve Councilor Huerta’s Report**
  - c. Approve Councilor Maynes’ Report**
  - d. Approve Councilor Langley’s Report**
  - e. Approve Mayor Stevens’ Report**
- 27. Next Meeting – Regular Meeting – Tuesday, July 9, 2024 at 5:00 p.m.**
- 28. Adjournment**