TOWN OF HURLEY Regular Meeting Tuesday, September 10, 2024 – 5:00 P.M. Zoom Meeting Link - <u>https://us06web.zoom.us/j/83292118494</u>

- 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, September 10, 2024
- 5. Public Input
- 6. Approval of Consent Agenda:
 - > August 13, 2024 Regular Meeting Minutes
 - September 3, 2024 Workshop Minutes
 - > September 3, 2024 Special Meeting Minutes
 - > Approve Maintenance Dept Report
 - > Approve Deputy 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
 - a. Resignation of Austin Whitehead
 - > Approve Judges' Report
 - > Approve Library Report
- 7. Stantec Presentation on Proposed GO Building Improvements Discussion and Necessary Action
- 8. Presentation by Southwest New Mexico ACT on Five Points Project (Train Depot) Discussion and Necessary Action
- 9. Approval of Business License for D.R.I. Discussion and Necessary Action
- 10. Discussion of Zoning Discussion and Necessary Action
- 11. Discussion of Recreational Improvements Discussion and Necessary Action
 - a. Swimming Pool Improvements
 - b. E St. Park Improvements

- 12. Discussion/Update on hiring of Human Resource Consultant Discussion and Necessary Action
- 13. 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
- 14. Next Meeting Regular Meeting Tuesday, October 8, 2024 at 5:00 p.m.
- 15. Adjournment