



A G E N D A

Carlsbad City Council Regular Meeting
Janell Whitlock Municipal Complex
114 S. Halagueno Street
Carlsbad, New Mexico

August 8, 2023 at 6:00 p.m.

Invocation – Pledge of Allegiance

1. Approval of Agenda
2. Routine and Regular Business

All matters under this heading are considered routine by the City Council and will be acted upon in one motion. There will be no separate discussion of these items. If discussion is desired on a particular item, upon request, that item may be removed from the Routine and Regular Business and be considered separately.

- A. **Minutes of the Regular City Council Meeting held on July 25, 2023**
 - B. **City Personnel Report**
 - C. **Purchasing**
 - 1) Consider Approval of RFP 2023-09 to Orlando Garza, dba Guadalupe Pest Control for Cemetery Grounds Maintenance and Grave Opening/Closing
 - D. **Monthly Reports**
 - 1) Human Resources Department July 2023
 - 2) Utilities Department June 2023
 - E. **Board Appointments**
 - 1) City of Carlsbad Police Department's Citizen Advisory Board Appoint: Coby Gentry four-year term
 - 2) Carlsbad Public Library Board of Trustees Reappoint: Deborah Beard four-year term
3. Consider Approval of Request for a Restaurant A Liquor License for Roque Burritos, LLC located at 1401 W Mermod
 4. Consider Approval of Deaccession and Sale of the Frank Schoonover Oil on Canvas Painting under a Consignment Agreement with the Owings Gallery
 5. Consider Approval of Submission of a Bureau of Justice FY2023 Edward Byrne Memorial Justice Assistance Grant Award to the U.S. Department of Justice
 6. Consider Approval of Resolution 2023-39, a Resolution ratifying the Agreement between the City of Carlsbad and Southeastern New Mexico Economic Development District (SENMEDD) for 2023-2024 Membership

7. Consider Approval of Resolution 2023-40, a Resolution adopting the FY2025-2029 Infrastructure Capital Improvement Plan (ICIP)
8. Council Committee Reports
9. Adjourn



FOR INFORMATION ONLY

Agendas and City Council minutes are available on the City web site: cityofcarlsbadnm.com or may be viewed in the Office of the City Clerk during normal and regular business hours.

Public Comments - three minute time limit per person. The City request all comments be respectful and courteous in nature.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular Meeting - Tuesday, August 22, 2023 at 6:00 p.m.
- Regular Meeting – Tuesday, September 12, 2023 at 6:00 p.m.

If you require hearing interpreter, language interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting time.