



AGENDA
ORGANIZATIONAL MEETING
APRIL 21, 2020, 4PM
CITY HALL COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, NM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF MEDITATION**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**

- V. MATTERS FROM THE MAYOR - ACTION ITEMS**
 - A. Election of Mayor Pro-Tem
 - B. Appointment of Interim City Attorney
 - C. Appointment of City Manager
 - D. Appointment of Chief of Police
 - E. Appointment of City Clerk
 - F. Appointment of Interim Fire Chief
 - G. Appointment of Emergency Manager
 - H. Appointment of Public Safety Committee Chair & Members
 - I. Appointment of Finance Committee Chair & Members
 - J. Appointment of Public Works Committee Chair & Members
 - K. Appointment of Community Services Committee Chair & Members
 - L. Appointment of Planning Commission Members

- VI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION/ACTION ITEMS**
 - A. [City of Española Resolution 2020-09; Open Meetings Act Resolution Concerning Governing Body Meetings, Committee Meetings and Public Notice Required](#)
– *City Clerk Melissa Velasquez*

- VII. ADJOURNMENT**