



AGENDA
VIRTUAL CITY COUNCIL MEETING
MAY 26, 2020, 6:00 PM
CITY COUNCIL CHAMBERS
405 N. PASEO DE OÑATE ESPAÑOLA, N.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE/ MOMENT OF MEDITATION/ INVOCATION**
- III. ROLL CALL/ DETERMINATION OF QUORUM**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA**
 - a. [February 25, 2020 City Council meeting minutes](#)
 - b. [April 7, 2020 Special meeting minutes](#)
 - c. [May 12, 2020 City Council meeting minutes](#)
- VI. PUBLIC COMMENTS**
- VII. COMMITTEE CHAIR UPDATES/ COUNCILOR COMMENTS**
- VIII. CLOSED SESSION**

- IX. MATTERS FROM THE MAYOR**
 - d. [Appointment of City Manager](#)
 - e. [Appointment of Chief of Police](#)
 - f. [Appointment of City Clerk](#)
 - g. [Appointment of Public Safety Committee Chair & Members](#)
 - h. [Appointment of Finance Committee Chair & Members](#)
 - i. [Appointment of Public Works Committee Chair & Members](#)
 - j. [Appointment of Community Services Committee Chair & Members](#)

- X. MATTERS FROM THE CITY MANAGER**
 - m. Recognition of Joseph Martinez (City custodian) retiring on June 1, 2020. General Services Department

- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - n. [Approval of Memorandum of Understanding between City of Española and New Mexico](#) State Police regarding prisoner transport; – *Interim Chief Roger Jimenez*
 - o. [Purchase of Cardiac Monitor and Automated External Defibrillators](#) (AED) for Fire Department -*Interim Fire Chief-Ron Padilla*
 - p. [City of Española Resolution 2020-09](#); Open Meetings Act Resolution Concerning Governing Body Meetings, Committee Meetings and Public Notice Required – *City Clerk Melissa Velasquez*

- XIV. ADJOURNMENT**