



## AGENDA

Carlsbad City Council Regular Meeting  
Municipal Annex  
114 S. Halagueno Street  
Carlsbad, New Mexico

July 10, 2018 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 June 26, 2018**

**B. City Personnel Report**

**C. Contracts and Agreements**

1. Consider Approval of Agreement between the City of Carlsbad and Dale Balzano, Owner of Hoops Unlimited, for Video Machine Concession Services at the Riverwalk Recreation Center
2. Consider Approval of Third Renewal Agreement between the City of Carlsbad and Orlando M. Garza for Grounds Maintenance and Grave Opening/Closing Services at the Carlsbad Cemeteries as amended in the 2016 renewal, and amended for the period of July 1, 2018 through June 30, 2019
3. Consider Approval of Agreement between the City of Carlsbad and Eddy County for Prisoner Housing Agreement for FY 2018-2019

**D. Monthly Reports**

1. Personnel Report June 2018

**E. Board and Committee Appointments**

1. Carlsbad Board of Water and Sewer Commissioners – Re-Appoint Russell Hardy six year term, Re-Appoint Gary Perkowski six year term, Re-Appoint Fred Beard six year term

3. Consider Approval to Accept the Eddy County Purchase Services Agreement for Fiscal Year 2018-2019, in the amount of \$250,000
4. Consider Approval of Donation Agreement between the City of Carlsbad and Carlsbad Municipal Schools to accept real property known as Jed Howard Loop.
5. Consider Approval of Resolution No 2018-38, a Resolution Ratifying the Agreement between the City of Carlsbad and the Southeastern New Mexico Economic Development District for 2018-2019 Membership

6. Consider Approval of Resolution No 2018-39, Approval to authorize the City Clerk to destroy Municipal Records that have met the legal retention requirements
7. Consider Approval of Resolution No 2018-40, a Resolution stating the Requirements for Notice of Public Meetings of the Governing Body, Boards, Commissions, Committee, Agencies, Authorities, or other Policymaking Bodies of the City of Carlsbad
8. Consider Approval of Resolution No 2018-41, a Resolution authorizing the City of Carlsbad the authority to open and maintain banking and investment accounts with Edward Jones
9. Council Committee Reports
10. Adjourn



**FOR INFORMATION ONLY**

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

**CARLSBAD CITY COUNCIL MEETING SCHEDULE**

- Regular meeting - Tuesday, July 24, 2018 at 6:00 p.m.
- Regular meeting - Tuesday, August 14, 2018 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.