

Mayor Javier Perea

Julia T. Brown Esq.  
City Manager



**SUNLAND PARK CITY COUNCIL**  
**NOTICE OF MEETING**  
**Regular Meeting Agenda**  
**April 17, 2018 - 6:00 PM**  
**City Hall, City Council Chambers**  
**1000 McNutt Rd.**

Councilor Jessica Avila, District 1  
Councilor Daisy G. Lira, District 2  
Councilor Bertha A. Salmon, District 3  
Councilor Carolina Renteria, District 4  
Councilor Olga Nunez, District 5  
Councilor Donald McBride, District 6

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**CALL TO ORDER & ROLL CALL**

*Announce the presence of a Quorum.*

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**PLEDGE OF ALLEGIANCE**

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**CONFLICT OF INTEREST**

*At the opening of each council meeting, the mayor shall ask if any member of the city council, city manager, or any member of the city staff has any known conflict of interest with any item on the agenda.*

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**APPROVAL OF AGENDA**

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**PUBLIC COMMENT**

*Residents must sign up with the City Clerk to address the City Council. Comments are limited to 3 Minutes, and there will be a maximum of 30 Minutes allowed for Public Comment.*

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**REMARKS AND INQUIRIES BY THE CITY COUNCIL**

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**PRESENTATION**

- 1. El Paso Retail Exports to Dona Ana County Residents.** *(Sergio Olivas)*
- 2. Recognition of Employees 15-19 years of Service.** *(Gloria Irigoyen, Human Resource Director)*
- 3. Drinking Water Standards Presentation.** *(Mario J. Infante, Wilson & Company)*
- 4. Comprehensive 2040 Vision Plan.** *(Mario J. Infante, Wilson & Company)*

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**CONSENT AGENDA**

*All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- 5. Approve Minutes of the 4/3/18 Meeting of the Sunland Park City Council.** *(Daniel Carranco, City Clerk)*
- 6. Acceptance of Sunland Park Municipal Court Monthly State Fees Report.** *(Maria Rubio, Court Administrator)*
- 7. Acceptance of the Sunland Park Housing Authority Financial Status Report Ending March 2018.** *(Concepcion Medina, Housing Authority Director)*
- 8. A Resolution authorizing the disposition of 53 Boxes of City Records.** *(Daniel Carranco, City Clerk)*

9. **A Resolution approving a budget increase to Fiscal Year 2017-2018 Budget related to the General Fund related to Police Department.** *(Raquel Alarcon, Finance Director)*

**NEW BUSINESS/RESOLUTIONS**

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10. **RFP#FY1718-03 - Authorization to award Design Professional Engineering Service agreements to Molzen-Corbin Associates and Wilson & Company.** *(Martin Grajeda, Purchasing Agent)*

**MAYOR'S REPORT**

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**ADJOURNMENT**

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**PLEASE NOTE:** If you are an individual with a disability who is in need of a reader, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Office of the City Clerk at (575) 589-7565 at least one week prior to the meeting.

**POSTED:** City Clerk's Office, Motor Vehicle Division, Public Health Office, Sunland Park Post Office, Sunland Park Library, Santa Teresa Post Office, Sunland Park Grocery, Mercedes Grocery, Carousel Convenience Store and Tierra Madre. Filed in the office of the City Clerk on the 13<sup>th</sup> day of April 2018.

  
Daniel Carranco City Clerk