



AGENDA  
VIRTUAL CITY COUNCIL MEETING  
JANUARY 12, 2021, 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
  1. [December 8, 2020 City Council meeting minutes](#)
- VI. PUBLIC COMMENTS

*Please Keep Comments to a three (3) Minute Time Frame. To sign-in for Public Comment please reach out to City Clerk. Thank You.*
- VII. COMMITTEE CHAIR UPDATES/ COUNCILOR COMMENTS
- VIII. MATTERS FROM THE MAYOR
  - a. Senator Richard Martinez Proclamation
- IX. MATTERS FROM THE CITY MANAGER
  - b. [Certificate of Recognition as Employee of the Month](#) Gayle Ortega, Utility Service Worker
  - c. [Department Updates](#)
- X. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)
  - d. [Resolution 2021-1 A Resolution to](#) Request a Contract Time Extension for The Grant Funding Awarded Through the New Mexico Department of Transportation (NMDOT) Contract D18282  
*Presented by Grants Manager Diahann Jacquez*
  - e. [Approval of Expenditures Over \\$25,000](#) Española Fire House #1 Remodel \$687,491.07 Funded by Capital Outlay to Plan, Design and Build Renovations Per Plans Dated 4.13.2020  
*Presented by Grants Manager Diahann Jacquez*
  - f. [Resolution 2021-2 A Resolution Concerning](#) Governing Body Meetings, Committee Meetings and Public Notice Required  
*Presented by Interim City Clerk Angelica M. Serrano*
  - g. [Consideration of Proposed Overtime Agreement](#) Between Española Police Department and Protos Security (Lowe's)  
*Presented by Chief Roger P. Jimenez and/or Designee*
  - h. [Department of Justice Body Armor Grant Award](#)  
*Presented by Chief Roger P. Jimenez and/or Designee*
- XI. PUBLIC HEARING
  - i. [Application for a Beer and Wine Liquor](#) License with on-premises consumption only, from the State of New Mexico Regulations and Licensing Department Alcohol and

Gaming Division: Applicant La Fonda Del Sol, LLC DBA La Fonda Del Sol located at  
233 N. Paseo de Oñate, Española, NM 87532, application No. 1174709  
*Presented by Interim City Clerk Angelica M. Serrano*

**XII. ADJOURNMENT**