



**AGENDA
ORGANIZATIONAL MEETING
APRIL 14, 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. Appointment of Mayor Pro-Tem
 - B. Appointment of Interim Fire Chief
 - C. Appointment of Emergency Manager
 - D. Appointment of Public Safety Committee Chair & Members
 - E. Appointment of Finance Committee Chair & Members
 - F. Appointment of Public Works Committee Chair & Members
 - G. Appointment of Community Services Committee Chair & Members
 - H. Appointment of Planning and Land Use Commission Members

- VI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION/ACTION ITEMS**
 - I. 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**