



AGENDA
VIRTUAL FINANCE BOARD & CITY COUNCIL MEETING
MARCH 23, 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. [March 9, 2021 Council Meeting Minutes](#)
- VI. PUBLIC COMMENTS**
- VII. COUNCILOR COMMENTS/ ANNOUNCEMENTS**
- VIII. MATTERS FROM THE MAYOR**
- IX. MATTERS FROM THE CITY MANAGER**
 - a. [Discussion of Hold Harmless Agreement](#) between City of Española and Pathway's Shelter
- X. PUBLIC HEARING**
 - b. [Application for Transfer of Ownership](#) of Dispenser Liquor License #0333 from the State of New Mexico Regulations and Licensing Department Alcohol and Gaming Division; Applicant Las Brazas Enterprises Inc. DBA El Paragua located at 603 Santa Cruz Rd., Española, NM 87532, application No. 1178791
Presented by Interim City Clerk Angelica M. Serrano
 - c. [Application for Transfer of Ownership](#) of Dispenser Liquor License #0004 from the State of New Mexico Regulations and Licensing Department Alcohol and Gaming Division; Applicant LIQUORLAND, LLC.DBA El Rey Liquors located at 811 N. Riverside Drive, Española, NM 87532, application No. 1178796
Presented by Interim City Clerk Angelica M. Serrano
- XI. ITEMS PROPOSED FOR COUNCIL CONSIDERATION/DISCUSSION ITEM(S)/ACTION ITEM(S)**
 - d. [City of Española Clean Water](#) State Revolving Fund (CWSRF) 003 Refinance Proposal
Presented by Tye C. Franz/Loan Manager, NMED Construction Programs Bureau
 - e. [Approval of Amended Lease Agreement](#) for Increased Rental Space to the Crisis Center of Northern New Mexico (Tabled from March 9, 2021 City Council Meeting by Councilor Manuel J. Martinez)
Presented by City Manager Xavier Martinez
 - f. [Proposal for Crisis Center](#) HVAC System Replacement
Presented by General Services Director Jeff Sargent
 - g. [Proposal for General Services](#) Department Fleet Vehicle Purchase
Presented by General Services Director Jeff Sargent
- XII. ADJOURNMENT**