HIDALGO COUNTY COMMISSION MEETING AGENDA August 14, 2019 at 5:30 PM COMMISSION CHAMBERS 305 PYRAMID STREET LORDSBURG, NEW MEXICO

I. CALL MEETING to ORDER and WELCOME

- **a.** Pledge of Allegiance
- b. Approval of Agenda-discussion/action
- c. Approval of Minutes
 - i. Special meeting July 29, 2019-discussion/action

II. PUBLIC HEARING

- a. Restaurant Beer/Wine Liquor License Application No. 1127115, Sky Island Grill & Grocery, LLC.—discussion
 - i. Approval of Issuance of Restaurant Beer/Wine Liquor License Application No. 1127115, Sky Island Grill & Grocery, LLC.—discussion/action

III. RESOLUTIONS and AGREEMENTS

a. Resolution 2019-33 Ena Mitchell Senior Center ICIP (Infrastructure Capital Improvements Plan) —discussion/action

IV. MISCELLANEOUS

- a. Fairgrounds improvements-discussion
- b. Communication project update--discussion
- c. Hidalgo County ICIP (Infrastructure Capital Improvements Plan) potential projects-discussion
- d. Round Table Discussion

V. FINANCIALS

- a. Certification of Accounts Payable
- **b.** Certification of Payroll
- VI. ADJOURN