

**HIDALGO COUNTY COMMISSION
SPECIAL MEETING AGENDA
May 22, 2019 at 4:00 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**

II. RESOLUTIONS and AGREEMENTS

- a. Capital Appropriation Project 19-D3045—medical rescue vehicle—**discussion/action**
- b. Resolution 2019-21—Expenditure budget increase—detention/grants—**discussion/action**
- c. Resolution 2019-22—Authorizing an election for adoption of municipal police member coverage plan 5 PERA—**discussion/action**
- d. Memorandum of Agreement between Hidalgo County and OMI—**discussion/action**

III. MISCELLANEOUS

- a. Permission to solicit bids for C-001 chip seal improvements project—**discussion/action**
- b. Lodger's Tax Board selection—**discussion/action**
- c. Intent to adopt an ordinance for ATV usage and regulations—**discussion/action**
- d. Request for variance from subdivision rules and regulations—Pyramid Shadows Subdivision—**discussion/action**
- e. Request for Hidalgo County to accept road maintenance of 6.1 miles of the Pyramid Shadows Subdivision—**discussion/action**
- f. Round Table Discussion

IV. ADJOURN