I. CALL TO ORDER BY MAYOR MARK L. GALLEGOS

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES – 1) Special Meeting, March 21, 2019
   2) Regular Meeting, March 26, 2019

VI. PUBLIC COMMENTS - (It is the policy of the Governing Body to accept public comment. Because your
   particular issue is not on the agenda the Governing Body cannot respond immediately, but may direct staff to
   address issues at a future Council Meeting. Public comments are limited to a maximum of three minutes.)

VII. PRESENTATIONS
   A) Presentation of National Library Week Proclamation
   B) Presbyterian Medical Services - Mr. Larry Martinez, Presbyterian Medical Services Director

VIII. ACTION ITEMS
   A) Discussion, Consideration & Decision – Approval to move forward with evaluation committee recommendation
      of contract for RFP 2019-02 / Water System Improvements/Design Professional Services
   B) Discussion, Consideration & Decision – Approval of Ambulance Purchase Agreements

IX. FINANCIALS – Karen Shannon, Finance Director
    A) Discussion, Consideration & Decision – FY2019 3rd Quarter Local BARs
    B) Discussion, Consideration & Decision – Resolution No. 2019-07 / FY2019 3rd Quarter State BARs

X. MATTERS FROM ADMINISTRATOR, MAYOR AND COUNCIL

XI. EXECUTIVE SESSION - (The Governing Body may convene into Executive Session at this time pursuant
to the NM Open Meetings Act NMSA 1978 10-15-1)
    A) Acquisition of Real Estate or Water Rights - (§ 10-15-1(H)(6))
    B) Limited Personnel Matters (§10-15-1(H) (2))

XII. ADJOURNMENT