1) CALL TO ORDER  The regular meeting of the Belen City Council, State of New Mexico, and County of Valencia to be held on Monday, February 4, 2019 at 6:00 P.M. in the Council Chambers at City Hall located at 100 South Main Street, Belen New Mexico 87002.

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF AGENDA

5) APPROVAL OF MINUTES   January 22, 2019

6) PUBLIC COMMENT  3 MINUTE PRESENTATIONS:  (please listen for timer)
If more time is needed for presentation, please ask to be scheduled on the next agenda.

7) PRESENTATION
   a. Employee of the 4th Quarter  2018 – Mayor Pro-Tem David Carter
   b. Congenital Heart Defect Awareness Week Proclamation – Mayor Jerah Cordova
   c. Direct Impact Project Plan – Mayor Jerah Cordova
   d. 2018 Crime Statistics – Chief Victor Rodriguez

8) DISCUSSION WITH POSSIBLE ACTION
   a. Approval or Disapproval of a Letter of Agency with International Computer Corporation (ICC) to authorize ICC to obtain federal FCC E-Rate discounts for fiber installation and faster Internet service at the Belen Public Library and Harvey House Branch Library on behalf of the City of Belen – Kathleen Pickering
   b. Approval or Disapproval of TIF Funding to Cover 80% Cost of New Surveillance Cameras at the Belen Police Department Building – Johnie Johnson
   c. Approval or Disapproval for the Disposal/Donation of the City of Belen’s Solar Dish Power Units – Leona Vigil

9) INFORMATIONAL ITEMS
   a. City Manager’s Report
   b. Communication from City Council

10) EXECUTIVE SESSION:
    Approval/Disapproval to enter into Executive Session for the discussion of attorney/client privileged matters concerning pending/threatened litigation, as allowed per the Open Meetings Act, Section 10-15-1 (H-7)

11) ADJOURNMENT

Respectfully Submitted,
If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact 505-966-2740 at least one week prior to the meeting or as soon as possible.