

CITY OF LOVINGTON
REGULAR MEETING OF THE CITY COMMISSION
MONDAY, NOVEMBER 12, 2012 5:30 P.M.
TO BE HELD AT 214 SOUTH LOVE STREET

AGENDA

Notice of this meeting has been given to the public in compliance with Section 10-15-4 NMSA 1978

OPENING MEETING

Call To Order
Roll Call
Invocation
Pledge of Allegiance
Approval of Agenda
Consideration of the Regular Minutes of October 22, 2012 & Called Meeting Minutes of October 29, 30 & 31, 2012 **TAB 1**

NON-ACTION ITEMS

Discussion of Quarterly Financial Report **TAB 2**
Discussion of City Per Diem and Travel Policy **TAB 3**
Discussion of City Personnel, Medical, and Law Enforcement IA Files Policy **TAB 4**
Discussion of draft Affordable Housing Ordinance **TAB 5**
Discussion of land lease or sale for temporary housing development **TAB 6**
Discussion of LEDA Housing Incentive RFP **TAB 7**

PUBLIC COMMENT

CLOSED SESSION

Pursuant to Section 10-15-1 NMSA 1978, Subsection H-7, Pending Litigation **TAB 7**

OPEN SESSION

ACTION ITEM

Consideration of Approval of City of Lovington vs. Doporto Settlement **TAB 8**

CLOSED SESSION

Pursuant to Section 10-15-1 NMSA 1978, Subsection H-2, Regarding Limited Personnel Matters **TAB 9**

OPEN SESSION

ACTION ITEM

Consideration of Approval for Hiring New City Manager **TAB 10**

ADJOURNMENT