



AGENDA

City Council Regular Meeting
Janell Whitlock Municipal Complex
114 S. Halagueno Street
Carlsbad, New Mexico
August 25, 2026 at 6:00 PM

Invocation – Pledge of Allegiance

1. City Employee Recognition - Ashley Medina, ARC Driver
2. City of Carlsbad Financials – July 2026
3. Routine and Regular Business

All matters under this heading are considered routine by the City Council and will be acted upon in one motion. There will be no separate vote of these items. If a separate vote is desired on a particular item, upon request, that item may be removed from the Routine and Regular Business and be considered separately.

- A. Minutes of the City Council Meeting held on August 11, 2026
- B. City Personnel Report
- C. Purchasing
 - 1) Consider Approval for Invitation to Solicit Bids for One (1) 2026 Polaris Ranger Crew UTV for the Carlsbad Fire Department
- D. Agreements and Contracts
 - 1) Consider Approval of Agreement between the City of Carlsbad and the Department of Cultural Affairs, New Mexico State Library Division for the 2024 General Obligation (GO) Bond Grant Agreement
 - 2) Consider Approval of Agreement between the City of Carlsbad and the State of New Mexico Aging and Long-Term Services Department for a New Mexico Capital Outlay Emergency Grant Agreement for Kitchen Equipment at the Cascades Recreation and Wellness Center
- E. Monthly Reports
 - 1) Building Department — July 2026

- 2) Community Development Department — July 2026
- 3) Planning & Regulation Department and Condemnation Report - July 2026
- 4) Public Works Department — July 2026

F. Board Appointments

- 1) Parks and Recreation and Tree Advisory Board
Appoint: Lisbeth Quinn Kimbell - 4 Year Term

G. Set the Date

- 1) Ordinance rezoning part of "PUD" Planned Unit Development District to "R-R" Rural Residential District for approximately 2.79 acres, located at 401 Rio Hondo Avenue
 - 2) Ordinance rezoning part of "R-1" Residential 1 District to "C-2" Commercial 2 District for approximately 2.01 acres, located at 102 East Hamilton Street
4. Consider Approval of request from Trinity Hotel & Suites for a Restaurant "A" (Beer and Wine) License with on-premise consumption
 - A. Public Hearing
 - B. Consider Approval of Liquor License
 5. Consider Approval of request by Cavern City Events, LLC, to host a Renaissance Festival on City property and serve alcohol (beer, wine & mead) on City property
 6. Consider Approval of request for a Temporary Use Business License from Universal Fight Promotions for a mixed martial arts event at the Carlsbad Beach Park
 7. Consider Approval of a permit application from Select Water Solutions to construct and operate a produced water pipeline within City Limits
 8. Consider Approval of a permit application from NGL Water Solutions Permian, LLC to construct and operate a produced water pipeline within City limits and across City owned property
 9. Consider Approval of Resolution 2026-50, a Resolution authorizing and approving the submission of completed applications for Financial Assistance to the New Mexico Finance Authority - New Mexico Water Trust Board for the Fiscal Year 2027 Design Cycle
 10. Consider Approval of Resolution 2026-51, a Resolution approving the Eddy-Lea Energy Alliance's Proposed Easement Right-of-Way Agreement with Double E Pipeline, Subject to Required State Approvals
 11. Consider Approval of Resolution 2026-52, a Resolution requiring the removal of the ruins, rubbish, wreckage, debris, and/or weeds at 408 W Shaw Street Owner: Nancy L Galloway
 12. Public Comments and Announcements. All Comments must be respectful and courteous (Three-minute time limit per person)
 13. Council Committee Reports
 14. Consider Approval to convene into closed session pursuant to N.M.S.A. 1978 Section 10-15-2(H)(7), discussion of Threatened or Pending Litigation

15. Consider Approval to reconvene into open session
16. Consider Approval of statement regarding closed session. Pursuant to the requirements of the Open Meetings Act. The closed session was held to discuss matters pursuant to N.M.S.A. 1978 Section 10-15-1(H)(7), discussion of Threatened or Pending Litigation. This was the only matter discussed during the closed session

FOR INFORMATION ONLY

Agendas and City Council minutes are available on the City website: cityofcarlsbadnm.com and may be viewed in the Office of the City Clerk during regular business hours.

CARLSBAD CITY COUNCIL MEETING SCHEDULE

- Regular Meeting - September 8, 2026
- Regular Meeting - September 22, 2026

If you require a hearing interpreter, language interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Manager's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting time