

City of Rio Communities Council Regular Business Meeting City Council Chambers - 360 Rio Communities Blvd Rio Communities, NM 87002 Monday, June 24, 2024 6:00 PM Agenda Please silence all electronic devices.

Mayor - Joshua Ramsell Mayor Pro Tem – Lawrance R. Gordon Council - Arthur Apodaca, Thomas Nelson, Matthew Marquez

Call to Order Pledge of Allegiance Roll Call

Approval of Agenda Approval Of Consent Agenda

- 1. Approval of Minutes May 13, 2024
- 2. Accounts Payable

Public Comment: The Council will take public comments in written format. These should be emailed to admin@riocommunities.net through 4:45 PM on Monday, June 24, 2024. These comments will be distributed to all Councilors for review. If you wish to speak during the public comment session, the Council will allow each member of the public to three (3) minutes to address the Council. Both the public and Council will follow rules of decorum. Give your name and where you live. The public will direct comments to the City Council. Comment(s) will not be disruptive or derogatory.

The Council will not take action or engage in discussion regarding the comments made or received, but when appropriate the matters raised may be referred to staff or others for further review. Both the public and Council will follow rules of decorum. Derogatory Comments or matters under litigation will not be allowed and any person or persons addressing the Council are liable for their own statements, not the Council. Statements are limited to a maximum of 3 minutes duration. Please give your name and where you live for the record.

Manager Report

- a. Budget Update
- b. Police Department Update
- c. Fire Department Update
- d. Zoning Update

Action Items

- 3. Discussion, Consideration, and Decision New Mexico Department of Transportation Road Grant Agreement
- 4. Discussion, Consideration, and Decision Continuing Beasley and Mitchell Company Accounting Services
- 5. Discussion, Consideration, and Decision Resolution # 2024-XX that would Implement the Amendments to the Personnel Policy Manual
- 6. Discussion, Consideration, and Decision Payout of Annual Leave and Compensation Time
- 7. Discussion, Consideration, and Decision Intergovernmental Services Agreement Between the County of Valencia and the City of Rio Communities for Law Enforcement Protection
- 8. Discussion, Consideration, and Decision- Approval to Hire Executive Recruiting Firm for Municipal Clerk & Finance Officer
- 9. Discussion Memorandum of Understanding Between the City of Rio Communities and Valencia County for Addressing Services

Council Discussion

Executive Session - For the purpose of Discussion of Complaints Against the City Manager and the Assistant to the City Manager pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters and for the discussion of the purchase, addition or disposal of real property or water rights by the public body pursuant to NMSA 10-15-1(H)(8)

- * Motion and roll call vote to go into close session
- * Motion and roll call vote to go back into the regular business meeting session
- * Welcome everyone back and statement by the Mayor:

Adjourn

Please join us from the comfort and safety of your own home by entering the following link: @ <u>https://www.facebook.com/riocommunities</u>

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT CITY HALL, 360 RIO COMMUNITIES BLVD, RIO COMMUNITIES, NM 87002. 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 AND OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE MUNICIPAL CLERK AT 505-861-6803 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.