



## City of Rio Communities Council Regular Business Meeting

City Council Chambers - 360 Rio Communities Blvd

Rio Communities, NM 87002

Monday, December 09, 2024 6:00 PM

### Agenda

*Please silence all electronic devices.*

**Mayor - Joshua Ramsell**

**Mayor Pro Tem - Lawrence 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 Workshop Minutes September 16, 2024, Workshop Minutes October 7, 2024, Regular Business Meeting October 7, 2024, Regular Business Meeting November 12, 2024, Special Business Meeting November 21, 2024**
2. **Approval of Accounts Payable**
3. **Swearing in of Finance Officer Roy Hubbard**

**Public Comment:** The Council will take public comments in written format. These should be emailed to [admin@riocommunities.net](mailto:admin@riocommunities.net) through 4:45 PM on Monday, December 09, 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) **Update on Bypass Road**

#### Action Items

4. **Discussion, Consideration, and Decision – Resolution 2024-13 Adopting an Infrastructure Capital Improvement Plan (ICIP)**
5. **Discussion, Consideration, and Decision – Resolution 2024-14 Official Holidays for 2025**
6. **Discussion, Consideration, and Decision – Adding Finance Officer Roy Hubbard as Signor on all City Bank Accounts**
7. **Discussion, Consideration, and Decision – Contract Amendments for NM Local Government Law**
8. **Discussion, Consideration, and Decision – Appointment of Michael Melendez for Planning & Zoning Commission**
9. **Discussion, Consideration, and Decision – Resolution 2024-15 Declaring 303 Horner as a Dangerous / Nuisance Property**

#### Council Discussion

#### Executive Session - For the purpose of Regarding the Fire Chief Evaluation pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters

- \* **Motion and roll call vote to go into closed 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: @  
<https://www.facebook.com/riocommunities>

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.