

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
- 2. Approval of Accounts Payable
- 3. Swearing in of Michale Melendez to Planning and Zoning Commission

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, January 27, 2025. 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) Streetlights
 - a) Screetlights b) Goodman Avo C
 - b) Goodman Ave. Constructionc) Progress of Ethics & Rules of Conduct
- d) Appointment of Judge and Alternate Judge

Action Items

- 4. Discussion, Consideration, and Decision Truck Bypass Agreement to Grant Public Road and Utility Easement, Grant Easement for Public Road Supplement Easement and Vacation Agreement
- 5. Discussion, Consideration, and Decision Resolution 2025- 03 Declare 94 Olson a Dangerous and Nuisance Dangerous Property
- 6. Discussion, Consideration, and Decision Resolution 2025-04 Budget Adjustment
- 7. Discussion, Consideration, and Decision Resolution 2025-05 Second Quarter Financial Report
- 8. Discussion, Consideration, and Decision City Spring Event

Council Discussion

Executive Session - For the purpose of Appointment of Clerk Treasurer and Police 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:

Action Items

10. Discussion, Consideration, and Decision - Appointment of Clerk Treasurer

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.