

**Mayor** - Joshua Ramsell

Mayor Pro Tem - Margaret R. Gutjahr Council - Arthur Apodaca, Lawrence R. Gordon, Jimmie Winters

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF CONSENT AGENDA
  - A. REGULAR BUSINESS MEETING MINUTES OCTOBER 10, 2023
  - B. ACCOUNTS PAYABLE

## 6. PUBLIC COMMENT:

If you wish to speak during the public comment session, the Council will allow each member of the public three (3) minutes to address the Council. Both the public and Council will follow rules of decorum. Please state your name and where you live. The public shall direct comments to the Mayor. Comment(s) will not be disruptive or derogatory.

- 7. MANAGER REPORT
- 8. DISCUSSION, CONSIDERATION, AND DECISION APPROVAL OF RESOLUTION 2023-23, A RESOLUTION TO ACCEPT DFA LAW ENFORCEMENT RECRUITMENT GRANT APPROPRIATION NUMBER 23-ZH5048-69
- 9. DISCUSSION, CONSIDERATION, AND DECISION APPROVAL OF RESOLUTION 2023-24, 1<sup>ST</sup> QUARTER FINANCIAL REPORT YEAR ENDING JUNE 30, 2024
- **10. COUNCIL DISCUSSION**
- 11. EXECUTIVE SESSION THE FOLLOWING MATTERS WILL BE DISCUSSED IN CLOSED SESSION: MOTION AND ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION AND THAT, PURSUANT TO NEW MEXICO STATE STATUTES SECTION 10-15-1, ONLY THE FOLLOWING MATTERS WILL BE DISCUSSED IN CLOSED SESSION:
  - A. NMSA 10-15-1(H)(2) LIMITED PERSONNEL MATTERS I. POLICE CHIEF CONTRACT
  - B. NMSA 10-15-1(H)(7) THREATENED LITIGATION
    - I. EEOC CLAIM FORMER PUBLIC WORKS EMPLOYEE
    - II. ZONING SETBACK VIOLATIONS AT 304 BRUGG
  - C. NMSA 10-15-1(H)(8) REAL PROPERTY & WATER RIGHTS
    - I. DRAINAGE EASEMENT
- MOTION AND ROLL CALL VOTE TO RETURN TO REGULAR SESSION
- MOTION AND ROLL CALL VOTE THAT MATTERS DISCUSSED IN CLOSED SESSION WERE LIMITED TO THOSE SPECIFIED IN MOTION FOR CLOSURE, AND THAT NO FINAL ACTION WAS TAKEN, AS PER NEW MEXICO STATE STATUTES SECTION 10-15-1
- 12. DISCUSSION, CONSIDERATION AND DECISION APPROVAL OF AMENDMENTS TO POLICE CHIEF CONTRACT
- 13. ADJOURN

The Governing Body, Planning & Zoning Commission and Library Board may be attending the City of Rio Communities 10-year Anniversary Celebration held in Rio Communities NM on 10/20/2023 and 10/21/2023 from 8am-9pm. A possible quorum may be in attendance.

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.