

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 NOVEMBER 13, 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
 - A. ZONING CODE REWRITE
 - B. PLANNING AND ZONING JOINT WORKSHOP DECEMBER 12, 2023
- 8. COUNCIL DISCUSSION
- 9. 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. EVALUATION AND CONTRACT OF FIRE CHIEF
 - II. EVALUATION AND CONTRACT OF CITY MANAGER
 - III. MUNICIPAL CLERK VACANCY
 - B. NMSA 10-15-1(H)(8) REAL PROPERTY & WATER RIGHTS
 - I. ACQUISITION OF PROPERTY
 - II. ROADWAY EASMENT CONNECTING HIGHWAY 47 AND HIGHWAY 304
 - III. WATER RIGHTS
- 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
- 10. DISCUSSION, CONSIDERATION, AND DECISION CONTRACT OF FIRE CHIEF
- 11. DISCUSSION, CONSIDERATION, AND DECISION CONTRACT OF CITY MANAGER
- 12. DISCUSSION, CONSIDERATION, AND DECISION APPOINTMENT OF ACTING MUNICIPAL CLERK
- 13. DISCUSSION, CONSIDERATION, AND DECISION RECRUITMENT OF MUNICIPAL CLERK
- 14. 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.