

City of Rio Communities Council Regular Business Meeting City Council Chambers - 360 Rio Communities Blvd Rio Communities, NM 87002 Monday, June 09, 2025 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 Consent Agenda

- 1. Approval of Minutes May 27, 2025 Regular Business Meeting
- 2. Approval of Accounts Payable

Proclamations

3. Mayoral Proclamation - Fireworks

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 09, 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

- 4. Bypass Road Update
- 5. Palmetto LLC. Ralph Mims Discontinuation of Services

Action Items

6. Discussion, Consideration, and Decision – Veteran's Day Celebration Committee

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.

- 7. Discussion, Consideration, and Decision Approval for HDR to perform Goodman Avenue Construction Observation Services as part of Transportation Projects Fund Control # L30039
- 8. Discussion, Consideration, and Decision Approval for Out of State Travel for EMS World Conference for A. Tabet K. Dons D. Rael-on October 20-24-2025 in Indianapolis Indiana at no cost to the City's General Fund to be used and paid out of EMS funds
- 9. Discussion, Consideration, and Decision Approval for out of State Travel for Final Inspection for new Fire Engine for A. Tabet G. Gallegos K. Dons-on June 28 to July 2nd of 2025 in Florida at no cost to the City's General Fund
- 10. Discussion, Consideration, and Decision Authorizing the Public Works Director Position
- 11. Discussion, Consideration, and Decision Amendment of Section 5.1.8 of the Personnel Manual adding Finance Officer as At-Will Position
- **12.** Discussion, Consideration, Decision Authorizing a Secretary Receptionist Position for the front office
- **13.** Discussion, Consideration, and Decision Sharp Consolidated IT Contract
- 14. Decision Amendment to Resolution 2025-009 to cause in affect a 60-Day Burn Ban within the City of Rio Communities

Council Discussion

Executive Session - For the purpose of Recommending Appointment of Acting Municipal Clerk and Update on Police Chief Complaint Investigation 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

- 15. Discussion, Consideration, and Decision Retain the Services of Beasley, Mitchell & CO., LLP. not to Exceed \$45,000 Utilizing Emergency Procurement
- 16. Discussion, Consideration, and Decision Appointment of Acting Municipal Clerk effective June 10, 2025

Adjourn