



## City of Rio Communities Council Regular Business Meeting

City Council Chambers - 360 Rio Communities Blvd

Rio Communities, NM 87002

Monday, December 11, 2023, 6:00 PM

### Agenda

*Please silence all electronic devices.*

**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**

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<https://www.facebook.com/riocommunities>