



City of Rio Communities Council Special Business Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Monday, January 29, 2024 6:00 PM
Agenda

Please silence all electronic devices.

Mayor - Joshua Ramsell

Mayor Pro Tempore -

Council - Arthur Apodaca, Lawrence R. Gordon, Thomas Nelson, Matthew Marquez

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Consent Agenda

- 1. Approval of Accounts Payable**
- 2. Approval of Minutes for December 29, 2023**
- 3. Approval of Minutes January 08, 2024**
- 4. Swearing in of Code Enforcer Andrew Good**
- 5. Confirmation of Appointed Officers**
 - a. Re-Appointment of Fire Chief, Andrew Tabet**
 - b. Re-Appointment of Police Chief, Felix Nunez**

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.

Organizational items

- 6. Discussion, Consideration, and Decision – Appointment of Mayor Pro Tempore**
- 7. Discussion, Consideration, and Decision – Appointment of Jim Winters Planning and Zoning Commission**

Manager Report

- 8. a. City Project Update**
- b. Goodman Ave.**
- c. Municipal Judge**

Action Items

- 9. Discussion, Consideration, and Decision – Intergovernmental services agreement between the County of Valencia and the City of Rio Communities for Law Enforcement Protection**
- 10. Discussion, Consideration, and Decision – Approval of Purchasing Police Vehicles**
- 11. Discussion, Consideration, and Decision – Resolution 2024-01 Second Quarterly Report**

Council Discussion

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.

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. City Treasurer

- **Motion and roll call vote to go back into the Regular Business Meeting Session**

12. Recommendation, Discussion, Consideration, and Decision - For the purpose of City Treasurer pursuant to NMSA 10-15-1(H)(2) - Limited Personnel Matters

13. Adjourn

Please join us from the comfort and safety of your own home by entering the following link: @
<https://www.facebook.com/riocommunities>