

**CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Wednesday, October 12, 2022 6:00 PM
LOCATION: CIBOLA SENIOR CITIZENS CENTER
550 JURASSIC COURT
GRANTS, NM 87020**

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. Discussion of Charter Compliance

DISCUSSION/ACTION ITEM

1. Discussion/Action Resolution No. 22-1784 Open Meetings Act Annual Notice Requirement Revision
2. Discussion/Action Appointment Of Councilor Zachery Gutierrez to Mayor Pro Tem
3. Discussion/Action of Repealing Roberts Rules Resolution No. 22-1760 & OMA Resolution No. 22-1759 during the Special City Council Meeting Town Hall on October 12, 2022

TOWN HALL

1. Town Hall Discussion regarding Public Safety and City of Grants Gross Receipts Tax

EXECUTIVE SESSION

Motion and roll call vote to go into Executive Session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. Pending or threatened Litigation 10-15-1 (H)(7)
 1. Discussion regarding an independent investigation of Mayor Erik Garcia's actions involving the incident on September 27, 2022.
- b. Personnel 10-15-1 (H) (2)
 1. Discussion regarding filing an Ethics Complaint about Mayor Erik Garcia's conduct while holding elected office

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 Statutes Section 10-15-1

DISCUSSION/ACTION ITEMS

1. Discussion/Action to call for an independent investigation of Mayor Garcia's actions involving the incident on September 27, 2022.
2. Discussion/Action to file an Ethics Complaint about Mayor Erik Garcia's conduct while holding elected office.

COMMENTS

ADJOURN