

**CITY OF GRANTS  
SPECIAL CITY COUNCIL MEETING  
Thursday, May 5, 2022  
2:00 PM  
AGENDA**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

1. Discussion of Charter Compliance

**CITIZENS TO ADDRESS THE COUNCIL**

*Note: To all persons who wish to specifically address the City Council on any agenda item or an item not on the agenda please sign in before the start of the meeting and state your purpose in order to be recognized. Each Citizen will be allowed 3 minutes to present their topic.*

2. Citizens to Address the Council

**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. State of New Mexico vs. Kerr McGee Corp., et. al.
  2. Resolution 22-1757 Local Settlement Agreement in the Adjudication of the Rio San Jose Basin, Kerr McGee corp., et al. Vs. State of NM
- b. Real Property 10-15-1 (H) (8)
- c. Personnel 10-15-1 (H) (2)
- d. Other Specific Limited Topics that are Allowed or Authorized under the stated Statute

**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**

**New Business-Action May Be Taken**

1. Discussion/Action -Resolution 22-1757 Local Settlement Agreement in the Adjudication of the Rio San Jose Basin, Kerr McGee corp., et al. Vs. State of NM

**Discussion/Action Items**

2. Discussion/Action Purchase of Three Police Units, Government Bid QB733 in the amount of \$192,556.77 for the Grants Police Department

**COMMENTS**

**ADJOURN**