CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Wednesday, May 28, 2025
12:00 PM

AGENDA

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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.

1. DISCUSSION/ACTION ITEMS:

1.1 Discussion/Action - Approval of Wilson Recommendation of Award to Compass Engineering for Nimitz Ave Construction

1.2 Discussion/Action - Approval of Compass Engineering I-40 Waterline Change Order #3

1.3 Discussion/Action - Approval of Rodeo Grounds Speaker System

EXECUTIVE SESSION

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

Pending or threatened Litigation 10-15-1 (H) (7)

a. Bond Gunderson v. City of Grants, Property R16063

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, and Motion for Closure, and that no Final Action was Taken, as Per New Mexico Statutes Section 10-15-1

2. DISCUSSION/ACTION ITEMS:

2.1 Discussion/Action - Approval of Bond- Gunderson v. City of Grants, Property R16063, Consent to Negotiate

COMMENTS

ADJOURN