

**CITY OF GRANTS
REGULAR CITY COUNCIL MEETING
Wednesday, November 19, 2025
4:00 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

1.1 Discussion - GHS Cross Country District Champion Recognition

1.2 Discussion - Riverwalk Park Artists & Volunteers Recognition

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:

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

a1. Rio San Jose Settlement

b. Personnel 10-15-1 (H) (2)

b1. City Managers Contract

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

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 City Manager Andrew Valencia's Contract

- 2.2 Discussion/Action - Approval of October 15, 2025, Regular City Council Meeting Minutes
- 2.3 Discussion/Action - Approval of October 27, 2025, Special City Council Meeting Minutes
- 2.4 Discussion/Action - Approval of Appointment of JoAnne Martinez to the Planning & Zoning Commission for a 2-Year Term
- 2.5 Discussion/Action - Approval of Appointment of Bill Jacquez to the Cemetery Board for a 2-Year Term
- 2.6 Discussion - Public Safety
- 2.7 Discussion - Cleanup Projects
- 2.8 Discussion/Action - Approval of Resolution No. 25-1919: Grants Memorial Park Amended Rules & Regulations
- 2.9 Discussion - Roberta's Place Presentation
- 2.10 Discussion - Grants MainStreet, Great Blocks Project Presentation
- 2.11 Discussion/Action - Approval of Resolution No. 25-1917: Dedication of Elm Park Land for Development & Construction of Elm Park Fire Station
- 2.12 Discussion/Action - Approval of Resolution No. 25-1918: Establishing Standard Operating Procedures for Lodgers' Tax Award Expenditures
- 2.13 Discussion/Action - Approval of Resolution No. 25-1920: First Amendment for Time Extension Agreement #HW2M600869
- 2.14 Discussion/Action - Approval of Resolution No. 25-1921: Third Amendment of Time Extension Agreement #HW2L600210
- 2.15 Discussion/Action - Approval of City Hall Sidewalk Replacement by Pluma, LLC
- 2.16 Discussion/Action - Approval of Resolution No. 25-1922: Fire Personnel PERA Coverage Plan Change
- 2.17 Discussion/Action - Approval of Resolution No. 25-1923: Police Personnel PERA Coverage Plan Change
- 2.18 Discussion/Action - Approval of ALPHA Southwest Well #1, Phase 1, Temporary Well Repair
- 2.19 Discussion/Action - Approval of Councilor Eligibility Determination, Dolores Vallejos, District 1
 - The candidate met residency requirements at filing and currently meets residency requirements.
 - The candidate did not meet residency requirements at filing and is not eligible to hold the seat.
 - The candidate previously met residency but does not currently meet residency, resulting in forfeiture.

- The Council cannot reach a final determination and orders additional proceedings.

COMMENTS

ADJOURN