

**CITY OF GRANTS
SPECIAL CITY COUNCIL MEETING
Monday, April 27, 2026
2:00 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 Resolution No. 26-1946: Budget Adjustment No. 6, with Attachments
- 1.2 Discussion/Action - Approval of Resolution No. 26-1947: Third Quarter Financial Report
- 1.3 Discussion/Action - Approval of Travel & Per Diem Policy
- 1.4 Discussion/Action - Approval of Resolution No. 26-1944: Second amendment for Time Extension Agreement HW2L600235
- 1.5 Discussion/Action - Approval of Animal Care Center HVAC Engineering Services with Wilson & Company
- 1.6 Discussion/Action - Approval of HR Office & City Hall Interior Improvements with Pluma, LLC Revised Estimate 26-1780COP

COMMENTS

ADJOURN