



CITY COUNCIL SPECIAL MEETING AGENDA

**Wed. July 8, 2026
6:30 PM**

-
- a) Welcome / Pledge of Allegiance
 - b) Call to Order / Roll Call
 - c) **Approval of the Agenda**
 Motion _____ **Second** _____ **Roll Call** _____ **Action** _____
 - d) Matters from the Governing Body
 - e) Public Comment

CONSENT AGENDA

1. CONSIDERATION AND APPROVAL OF CONSENT AGENDA ITEMS

- i. Minutes from the ICIP workshop meeting on June 10, 2026
- ii. Minutes from the Regular Council Meeting on June 10,2026
- iii. Minutes from the Public Hearing and Regular Council meeting on June 24,2026
- iv. Accounts Payable Bills
 Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

2. Approval of

- a. Resolution 25-26-26 Final Budget FY 2026-2027
 Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

3. Approval of PERA 3% additional pick up for Employees and Fire Dept. Personnel

- a. Resolution 25-26-22 For Employer additional 3% (23.72%) pick up for City Employees
- b. Resolution 25-26-23 For Employer additional 3% (14.15%) pick up for Fire Dept. Personnel
 Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

4. Approval of :

- a. Resolution 25-26-27- Disposition of Property-Fire Engine
 Motion _____ **Second** _____ **Roll Call** _____ **Action** _____

5. Executive Session: Closed

In Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(8), Discussion of the Purchase, Acquisition, or Lease of Real Property by the Public Body, Specifically Concerning Property located at the Moriarty Airport.

- Motion** _____ **Second** _____ **Roll Call** _____ **Action** _____

6. ADJOURNMENT