



AGENDA
CITY OF RATON SPECIAL COMMISSION MEETING
RATON CITY HALL, 224 SAVAGE AVE
THURSDAY, AUGUST 22, 2019 AT 6PM

A special meeting of the City Commission of the City of Raton will be held on August 22, 2019 at 6 p.m. The Meeting will be called to order by Mayor Segotta. The following subjects will be considered by the City Commission and may be considered in any order that is most convenient for the City Commission.

- I. Meeting Called To Order – Mayor Segotta**
- II. Roll Call of the Members of the City Commission and determination of quorum.**
- III. Pledge of Allegiance to the U. S. Flag.**
- IV. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation, Service Award, Congratulations, Condolences, Holiday Schedules and City/Municipal events**
 - **The regular meeting scheduled for August 27th will be cancelled due to conflict with the NMML Annual Conference in Las Cruces.**
 - **Notice of Potential Quorum: A quorum of City Commissioners will attend the NM Municipal League Annual Conference in Las Cruces, NM August 28-30.**
 - **City Offices will be closed Monday, September 2, 2019 in observance of Labor Day**
 - **Next Regular Commission Meeting Tuesday, September 10, 2019 at 6pm**
- V. Comments from the General Public**
- VI. Committee Reports From Commissioners**
- VII. Action items/Public Hearings/Ordinances/Resolutions/City Manager’s Report-The City Commission may discuss and/or take actions on the following agenda items:**
 - A. Approval of August 13, 2019 Regular Commission Meeting Minutes**
 - B. Public Hearing/Deliberate and Act on Ordinance No. 1006 Enacting a (0.23750%) Municipal Gross Receipts Tax Dedicated for Economic Development**
 - C. Public Hearing/Deliberate and Act on Resolution 2019-47: Adopting FY 2021-2025 Infrastructure Capital Improvement Plan**
 - D. Deliberate and Act on Lodgers Tax Recommendations for Funding**
 - E. Deliberate and Act on Resolution 2019-48: Approval of July 2019 Financial Reports**
 - F. Deliberate and Act on Resolution 2019-49: Resolution Authorizing the City of Raton to Utilize the Houston-Galveston Area Council (H-GAC) Contract for the Purchase of One (1) New Type II Ambulance**

If you are an individual who requires special accommodations, please notify, Michael Anne Antonucci, City Clerk at (575) 445-9551 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.

G. Deliberate and Act on Resolution 2019-50: FY20 Budget Adjustment #1

H. City Manager Report

I. Closed Session Pursuant to 10-15-1H(2) Personnel – Economic Development Position

J. Certification of Closed Session

VIII. Adjournment

I, the undersigned authority do hereby certify that the above notice of meeting of the governing body of the City of Raton, New Mexico is a true and correct copy of the said notice and that a said copy of this notice was then posted on the front window of the City Hall of said City in Raton, New Mexico in a place convenient and readily accessible to the general public at all times, and said notice was posted on Friday, August 16, 2019 at 5 p.m. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting. Said notice was posted in six public places (City Hall, Library, Senior Center, FNB NM, International Bank, Post Office) conveniently placed for the public. Also, KRTN Radio Station and the City of Raton Website will have the agenda posted prior to respective time limits designated for regular and special meetings. Please contact the City Clerk at 445-9551 or mantonucci@cityofraton.com if you have any questions or concerns.

/s/ Michael Anne Antonucci, City Clerk

If you are an individual who requires special accommodations, please notify Michael Anne Antonucci, City Clerk at (575) 445-9451 of such needs at least one week prior to the meeting(s) you plan to attend or as soon as possible.