



CITY OF LAS VEGAS

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ALFONSO E. ORTIZ, JR.
Mayor

**CITY OF LAS VEGAS
ORGANIZATIONAL CITY COUNCIL MEETING AGENDA
April 24, 2014 –Thursday– 6:00 p.m.
City Council Chambers
1700 N. Grand Ave**

(The City Council shall act as the Housing Authority Board of Commissioners on any matters on the Agenda concerning the Housing Department.)

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **APPROVAL OF AGENDA**
- VI. **NOMINATION OF MAYOR PRO-TEM**
- VII. **PUBLIC INPUT (not to exceed 3 minutes per person)**
- VIII. **REVIEW/ DISCUSSION**
 - Mission and Vision statement
 - Previous Governing Body's Goals and Objectives
 - Confirm the appointment of the city manager and the appointed officers (directors).
- IX. **EXECUTIVE SESSION/CLOSED SESSION**

THE COUNCIL MAY CONVENE INTO EXECUTIVE SESSION IF SUBJECT MATTER OF ISSUES ARE EXEMPT FROM THE OPEN MEETINGS REQUIREMENT UNDER § (H) OF THE OPEN MEETINGS ACT.

- A. Personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978.

TONITA GURULE-GIRON
Councilor, Ward 1

VINCE HOWELL
Councilor, Ward 2

JOSEPH "JOEY" HERRERA
Councilor, Ward 3

DAVID L. ROMERO
Councilor, Ward 4

B. Matters subject to the attorney client privilege pertaining to threatened or pending litigation in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978.

C. Matters pertaining to the discussion of the sale and acquisition of real property, as permitted by Section 10-15-1 (H) (8) of the Open Meetings Act, NMSA 1978.

X. ADJOURN

ATTENTION PERSONS WITH DISABILITES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the City Clerk's Office prior to the meeting so that arrangements may be made.

ATTENTION PERSONS ATTENDING COUNCIL MEETING: By entering the City Chambers, you consent to photography, audio recording, video recording and its/their use for inclusion on the City of Las Vegas Web-site, and to be televised on Comcast.

NOTE: A final agenda will be posted 24 hours prior to the meeting. Copies of the Agenda may be obtained from City Hall, Office of the City Clerk, 1700 N. Grand Avenue, Las Vegas, N.M 87701

MISSION STATEMENT

City of Las Vegas progressively enhances quality of life by providing essential services, promoting cultural preservation and economic opportunity.

VISION STATEMENT

A unified government and vibrant community developed through comprehensive planning, collaborative partnerships and a commitment to excellence.

CITY'S GOALS AND OBJECTIVES

- **Develop an aggressive financial implementation plan that maximizes leveraging opportunities**
- **Modernize and improve City facilities, enterprises, and services. Specific areas targeted for improvement**
- **Create stronger partnerships with public, private agencies and non-profit-organizations**
- **Develop an eco-friendly community**