REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, MAY 8, 2019; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION
   1. ROLL CALL
      Hon. Sandra Whitehead, Mayor
      Hon. Kathy Clark, Mayor Pro-Tem
      Hon. Rolf Hechler, Commissioner
      Hon. Paul Baca, Commissioner
      Hon. George Szigeti, Commissioner

   2. SILENT MEDITATION
   3. PLEDGE OF ALLEGIANCE
   4. APPROVAL OF AGENDA

C. PRESENTATIONS
   1. Presentation of a Mayor’s Commendation to Joannie Griffin who was chosen as one of three of the 2019 Inductees class New Mexico Tourism Hall of Fame at the 2019 New Mexico True Governor’s Conference on hospitality and tourism on April 30, 2019.
   2. Proclamation naming April 14, 2019 as our State Envirothon Champion Hot Springs High School Scat Cats Day.
   3. Proclamation naming May as Poppy Month for the American Legion Auxiliary.

D. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

E. RESPONSE TO PUBLIC COMMENTS
F. CONSENT CALENDAR
   1. City Commission Regular Minutes, April 10, 2019
   2. City Commission Regular Minutes, April 24, 2019
   3. Library Advisory Board Minutes, April 29, 2019
   4. Golf Course Advisory Board Minutes, March 6, 2019
   5. Accounts Payable, April 2019

G. ORDINANCES/RESOLUTIONS/ZONING
   1. Public Hearing/Discussion/Action: Request for a Plat Amendment at 910 N Date Street for Michael Merrel of Monaco Properties, Inc., pursuant to Chapter 15, Sec. 15-17 - Amendment of plats. Morris Madrid, City Manager
   2. Discussion/Action: Resolution No. 39 18/19 approval to submit the application for Juvenile Adjudication Fund (JAF) Grant for Teen Court. Judge Bobbie Sanders
   3. Discussion/Action: Resolution No. 40 18/19 setting fees for Fuel and Other charges at the Municipal Airport. Blair Wyman, Airport Manager
   4. Discussion/Action: Resolution No. 41 18/19 NMFA Loan refinancing. Morris Madrid, City Manager

H. REPORTS
   1. City Manager
   2. City Attorney
   3. City Commission

I. ADJOURNMENT

NEXT CITY COMMISSION MEETING MAY 22, 2019