

*Amanda Forrister
Mayor*

*Rolf Hechler
Mayor Pro-Tem*

*Merry Jo Fahl
Commissioner*



*Destiny Mitchell
Commissioner*

*Ingo Hoepfner
Commissioner*

*Angie Gonzales
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-7767
www.torcnm.org*

REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, JANUARY 3, 2024; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Amanda Forrister, Mayor
Hon. Rolf Hechler, Mayor Pro-Tem
Hon. Destiny Mitchell, Commissioner
Hon. Merry Jo Fahl, Commissioner
Hon. Ingo Hoepfner, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. **DISCUSSION/ACTION/RE-ORGANIZATION: SELECTION OF A MAYOR & MAYOR PRO-TEM**

C. PRESENTATIONS

1. Presentation of City of Truth or Consequences Employee Service Anniversary Awards. City Manager Gonzales and Department Supervisor

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. REPORTS

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

F. CONSENT CALENDAR

1. City Commission Regular Minutes, December 13, 2023
2. December 2023 Accounts Payable

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 28 23/24 Budget Adjustment Request. Assistant City Manager Alvarez
2. Discussion/Action: Resolution No. 29 23/24 Approval of Special Election Proclamation/Resolution. City Clerk Torres
3. Discussion/Action: Resolution No. 30 23/24 Foch Street Renovation Project. Assistant City Manager Alvarez
4. Discussion/Action: Amendment to Holiday Resolution No. 16 23/24. City Clerk Torres

H. NEW BUSINESS

1. Discussion/Action: Bibiana Grower Appeal of Resolution No. 25 23/24 and Resolution No. 26 23/24. Bibiana Gower (5 Minute Rule Applies)
2. Discussion/Action: Appointment of Shennoah Bree Nisly to the Recreation/Golf Course Advisory Board. City Clerk Torres
3. Discussion/Action: Appointment of Joseph Ferrell to the Recreation/Golf Course Advisory Board. City Clerk Torres
4. Discussion/Action: Sierra County Arts Council Memorial Donation & Gift Agreement. Jagger "Cary" Gustin
5. Discussion/Update: Water Update. Arnie Castaneda, Water/Wastewater Director
6. Discussion/Action: Approval of Purchase Requisitions over \$20,000. City Manager Gonzales
7. Discussion/Action: Approval of 2023 Regional Recreation Centers/Quality of Life Grant for a Master Plan of the Louis Armijo Sports Complex. OJ Hechler, Community Services Director
8. Discussion/Action: NMDOT Cooperative Project Agreement for the design Sidewalk Improvements Project Control No. 1102250. Assistant City Manager Alvarez
9. Discussion/Action: Appointment of 3 Governing Body Board Members and 1 Alternate Member to serve on the Sierra Vista Hospital Joint Powers Commission (JPC). Angela A. Torres, City Clerk
10. Discussion/Action: Appointment of a Governing Body Board Member and an Alternate Board Member to serve on the South-Central Council of Governments Board (SCCOG). Angela A. Torres, City Clerk
11. Discussion/Action: Appointment of a Governing Body Board Member and an Alternate Board Member to serve on the Regional Planning Organization (RPO). Angela A. Torres, City Clerk
12. Discussion/Action: Appointment of a Governing Body Board Member to serve on the Sierra County Recreation & Tourism Advisory Board. Angela A. Torres, City Clerk
13. Discussion/Action: Appointment of a Governing Body Board Member to serve on the Jornada Resource Conservation & Development Council. Angela A. Torres, City Clerk

I. ADJOURNMENT

The meeting will be broadcast live through KCHS on 101.9 FM.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the City Clerk's Office, at 505 Sims Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6673 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk's Office if a summary or other type of accessible format is needed.

NEXT REGULAR CITY COMMISSION MEETING JANUARY 24, 2024