

*Amanda Forrister
Mayor*

*Rolf Hechler
Mayor Pro-Tem*

*Merry Jo Fahl
Commissioner*



*Destiny Mitchell
Commissioner*

*Shelly Harrelson
Commissioner*

*Angie Gonzales
City Manager*

*505 Sims St.
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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, OCTOBER 25, 2023; 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. Shelly Harrelson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PUBLIC COMMENT (3 Minute Rule Applies)

D. REPORTS

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

E. CONSENT CALENDAR

1. City Commission Regular Minutes, October 11, 2023
2. City Commission Workshop Minutes, October 11, 2023
3. Acknowledge Regular Public Utility Advisory Board Minutes, July 17, 2023
4. Acknowledge Regular Public Arts Advisory Board Minutes, July 18, 2023
5. Acknowledge Regular Airport Advisory Board Minutes, August 8, 2023
6. Acknowledge Regular Planning & Zoning Board Minutes, September 11, 2023
7. 1st Quarter Sub-Recipient Reports

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 15 23/24 Budget Adjustment. Kristie Wilson, Finance Director
2. Discussion/Action: Resolution No. 16 23/24 Approval of 2024 City Holiday Schedule. City Manager Gonzales
3. Discussion/Action: Resolution No. 17 23/24 LERF Funding for Recruitment and Retention of local law enforcement pertaining to HB68. Kristie Wilson, Finance Director and Chief of Police Tavizon
4. Discussion/Action: Resolution No. 18 23/24 requesting disbursement of law enforcement salary funds from appropriation number 23-ZH5048-96. Kristie Wilson, Finance Director and Chief of Police Tavizon
5. Discussion/Action: Resolution 19 23/24 to Request a Contract Time Extension for the Grant Funding Awarded Through NMDOT LGRF. Assistant City Manager Alvarez

G. NEW BUSINESS

1. Discussion/Update: Spaceport America Presentation. Charles Hurley and Dr. Francisco Pallares
2. Discussion/Update: PD Update. Chief of Police Tavizon
3. Discussion/Action: Changing the Temporary Golf Course Pro Shop Clerk position to a Casual Employee position. OJ Hechler, Community Services Director
4. Discussion/Action: Approval of a two year lease extension for the golf carts being used at the T. or C. Municipal Golf Course. Rick Artman, Golf Course Superintendent
5. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Kristie Wilson, Finance Director
6. Discussion/Action: Summary Plat Amendment at 400-410 Van Patten Ave. Assistant City Manager Alvarez
7. Discussion/Action: Contract renewal with Bartoo Sand & Gravel Inc. Assistant City Manager Alvarez
8. Discussion/Action: Contract renewal with WHPacific, Inc. Assistant City Manager Alvarez
9. Discussion/Action: PublicWorks1 proposal for Asset & Data Tracking Services. Assistant City Manager Alvarez and Buster Smith Streets Manager
10. Discussion/Action: Approval of the Records Inventory List for destruction. City Clerk Torres

H. EXECUTIVE SESSION

1. Limited Personnel Matters (City Manager) Pursuant to 10-15-1(H.2).

I. RETURN TO REGULAR SESSION; ACTION (if any)

1. Limited Personnel Matters (City Manager) Pursuant to 10-15-1(H.2).

J. 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 NOVEMBER 15, 2023