

Amanda Forrister
Mayor

Rolf Hechler
Mayor Pro-Tem

Merry Jo Fahl
Commissioner



Destiny Mitchell
Commissioner

Shelly Harrelson
Commissioner

Angie Gonzales
City Manager

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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, DECEMBER 13, 2023; TO START AT 9:00 A.M.

OPENING CEREMONIES:

A. ADMINISTRATION OF THE OATH OF OFFICE BY THE HONORABLE MUNICIPAL JUDGE GEORGE A. LEE. TERMS WILL BEGIN JANUARY 1, 2024:

Position II City Commissioner - Ingo Hoepfner
Position IV City Commissioner - Rolf Hechler
Position V City Commissioner - Amanda Forrister

B. CALL TO ORDER

C. 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

D. PRESENTATIONS

1. Presentation regarding concerns on Main Avenue in downtown Truth or Consequences. Janice Gray and Kari Fresquez
2. Airport Update. Chad Rosacker, Tech 45 Airport Management
3. Animal Shelter Update. Tara Manning, Animal Shelter Manager
4. Recreational Parks Restroom Vandalism. OJ Hechler, Community Services Director
5. Presentation of City of Truth or Consequences Employee Service Anniversary Awards. City Manager Gonzales and Department Supervisor

E. PUBLIC COMMENT (3 Minute Rule Applies)

F. REPORTS

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

G. CONSENT CALENDAR

1. City Commission Regular Minutes, November 15, 2023
2. City Commission Special Executive Session Minutes, November 29, 2023
3. Acknowledge Regular Planning & Zoning Board Minutes, October 10, 2023
4. Acknowledge Regular Public Utility Advisory Board Minutes, October 16, 2023
5. Acknowledge Regular Lodgers Tax Advisory Board Minutes, September 25, 2023
6. November 2023 Accounts Payable

H. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 758 An Ordinance Amending the City of Truth or Consequences Municipal Code of Ordinances, by Amending Section 14-30 of the Code Pertaining to Access to Property. Bo Easley, Electric Division Director
2. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 760 An Ordinance Amending the City of Truth or Consequences Municipal Code of Ordinances, by Amending Section 14-42 of the Code Pertaining to Energy Cost Adjustment. Bo Easley, Electric Division Director
3. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 761 An Ordinance Amending the City of Truth or Consequences Municipal Code of Ordinances, by Amending Section 14-45 of the Code Pertaining to Electrical Rates. Bo Easley, Electric Division Director

I. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Publication of Ordinance No. 762 TDS Franchise Agreement. Assistant City Manager Alvarez
2. Discussion/Action: Resolution No. 22 23/24 Establishing electric rates for the City of Truth or Consequences. Bo Easley, Electric Division Director
3. Discussion/Action: Abatement Resolution No. 24 23/24 - 306 Foch. Assistant City Manager Alvarez
4. Discussion/Action: Property Abatement Resolution No. 25 23/24 and Dangerous Structure Resolution 26 23/24 - 709 Broad. Assistant City Manager Alvarez
5. Discussion/Action: Resolution No. 27 23/24 Property Abatement at 4100 East 3rd. Assistant City Manager Alvarez
6. Discussion/Action: Amendment to Resolution No. 21 23/24 Declaring a disaster in the City of Truth or Consequences related to waterline infrastructure failure. City Manager Gonzales

J. NEW BUSINESS

1. Discussion/Update: PD Update. Chief of Police Tavizon
2. Discussion/Action: Property Lease Agreement with Talon Septic, LLC. Assistant City Manager Alvarez
3. Discussion/Action: 865 W. 4th Ave. Multi Animal Permit Renewal. Assistant City Manager Alvarez

J. NEW BUSINESS Continued...

4. Discussion/Action: Summary Plat Amendment at 1075 E. Riverside. Assistant City Manager Alvarez
5. Discussion/Action: Approval of Purchase Requisitions over \$20,000. City Manager Gonzales
6. Discussion/Action: Award RFP #23-24-004 to Smithco Construction Inc. for On Call Repair Services. Assistant City Manager Alvarez
7. Discussion/Action: Award RFP #23-24-004 to Global Maven Enterprises, LLC for On Call Repair Services. Assistant City Manager Alvarez
8. Discussion/Action: Tech 45 Airport Management Contract Modification. Assistant City Manager Alvarez
9. Discussion/Action: State of New Mexico Department of Finance and Administration Local Government Division Community Development Block Grant Program Grant Agreement. Assistant City Manager Alvarez
10. Discussion/Action: FY24 State Grants-in-Aid to Public Library Grant Agreement. Assistant City Manager Alvarez
11. Discussion/Action: Approval of City Attorney Contract Renewal for Jaime F. Rubin, LLC. City Manager Gonzales
12. Discussion/Action: Review, Approve and/or Allocate Funds to SCRAGS. Tammy Gardner, Executive Assistant
13. Discussion/Update: Acknowledgment of November 7, 2023 Election Results and Official Canvass. City Clerk Torres
14. Discussion/Action: Selection of alternative date for the 1st Commission meeting in January 2024. City Clerk Torres

K. EXECUTIVE SESSION

1. Limited Personnel Matters (Wastewater Dept.) Pursuant to 10-15-1(H.2).

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

1. Limited Personnel Matters (Wastewater Dept.) Pursuant to 10-15-1(H.2).

M. 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.