

*Rolf Hechler
Mayor*

*Amanda Forrister
Mayor Pro-Tem*

*Merry Jo Fahl
Commissioner*



*Destiny Mitchell
Commissioner*

*Ingo Hoepfner
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, FEBRUARY 14, 2024; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Rolf Hechler, Mayor
Hon. Amanda Forrister, 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

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, January 24, 2024
2. Acknowledge Regular Lodgers Tax Board Minutes, November 27, 2023
3. Acknowledge Regular Public Utility Advisory Board Minutes, November 20, 2023
4. January 2024 Accounts Payable
5. Take Home Vehicle Forms
6. Subrecipient FY 23/24 2nd Quarter Reports

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Publication of Ordinance No. 759 An Ordinance Amending the City of Truth or Consequences Municipal Code of Ordinances, by Amending Section 14-31 of the Code Pertaining to Taking Service-Without Authority. Bo Easley, Electric Division Director
2. Discussion/Action: Publication of Ordinance No. 763 Authorizing the Issuance of The City of Truth or Consequences, New Mexico Water System Improvement Revenue Bonds, Series 2024, In the Principal Amount of Four Million Eight Hundred Eleven Thousand Dollars (\$4,811,000) For the Purpose of Construction Financing for Acquiring, Extension, Enlarging, Bettering, Repairing or Otherwise Improving the City's Water System. Chris Muirhead, Modrall Sperling
3. Discussion/Action: Resolution No. 32 23/24 Budget Adjustment Request. Assistant City Manager Alvarez
4. Discussion/Action: Resolution No. 33 23/24 authorizing and approving the submission of a completed application for financial assistance and project approval to NMFA for the Colonias Infrastructure Fund Waterline Replacement Project. Assistant City Manager Alvarez
5. Discussion/Action: Resolution No 34 23/24 authorizing and approving the submission of a completed application for financial assistance and project approval to NMFA for the Colonias Infrastructure Fund WWTP Bar Screen Replacement Project. Assistant City Manager Alvarez
6. Discussion/Action: Resolution No. 35 23/24 Requiring the Prompt Removal of Accumulated Rubbish, Junk, Trash and Refuse from the Property at 731 Wyona Street. Traci Alvarez, Assistant City Manager
7. Discussion/Action: Resolution No. 36 23/24 Confirming the City of Truth or Consequences to participate in the NM Department of Transportation Municipal Arterial Program Local Government Road Fund Program. Traci Alvarez, Assistant City Manager

H. NEW BUSINESS

1. Discussion/Update: Water Update. Arnie Castaneda, Water/Wastewater Director
2. Discussion/Action: Approval of the Liquid Waste Dumping Agreement between City of Truth or Consequences and Talon Septic, LLC. Arnie Castaneda, Water/Wastewater Director
3. Discussion/Action: Grant agreement between the New Mexico Economic Development Department and the City of Truth or Consequences for Ralph Edwards Park improvements to include shade structures, floating dock, and a trail. OJ Hechler, Community Services Director
4. Discussion/Action: Review, Approve and/or Allocate Funds for Sierra County Arts Council Application #4 Reprint of Gallery Brochures. Tammy Gardner, Executive Assistant
5. Discussion/Action: Review, Approve and/or Allocate Funds for Sierra County Arts Council Application #3 for Website Update/Maintenance. Tammy Gardner, Executive Assistant
6. Discussion/Action: Review, Approve and/or Allocate Funds for MainStreet. Tammy Gardner, Executive Assistant
7. Discussion/Action: Delta Airport Consultants Contract Renewal. Assistant City Manager Alvarez
8. Discussion/Action: Discussion/Action: Contract for Administrative Services with South Central Council of Governments. Assistant City Manager Alvarez
9. Discussion/Action: State of NM Dept. of Aging and Long-Term Services Capital Appropriation A23H-2062 Agreement. Assistant City Manager Alvarez

H. NEW BUSINESS Continued...

10. Discussion/Action: National Museum of the United State Airforce (NMUSAF) Community Static Display Loan Program 2024-2029 Loan Agreement, SDA0220. Assistant City Manager Alvarez
11. Discussion/Action: Approve Impact Fee Funds for Water and Wastewater Impact Fee Land Use Assumptions and Capital Improvement Plan. Assistant City Manager Alvarez
12. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Assistant City Manager Alvarez

I. EXECUTIVE SESSION

1. Limited Personnel Matters (Police Department, Facility Department, Streets Department, Animal Shelter, Finance Department, Golf Course, Parks Department) Pursuant to 10-15-1(H.2).
2. Limited Personnel Matters (City Manager) Pursuant to 10-15-1(H.2).

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

1. Limited Personnel Matters (Water/Wastewater, Police Department, Facility Department, Streets Department, Animal Shelter, Finance Department, Golf Course, Parks Department) Pursuant to 10-15-1(H.2).
2. Limited Personnel Matters (City Manager) Pursuant to 10-15-1(H.2).

K. 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 FEBRUARY 28, 2024