

*Rolf Hechler  
Mayor*



*Destiny Mitchell  
Commissioner*

*Amanda Forrister  
Mayor Pro-Tem*

*Ingo Hoepfner  
Commissioner*

*Merry Jo Fahl  
Commissioner*

*Angie Gonzales  
City Manager*

*505 Sims St.  
Truth or Consequences, New Mexico 87901  
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## CITY COMMISSION

### 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, JUNE 26, 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. PUBLIC COMMENT (3 Minute Rule Applies)

#### D. REPORTS

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

#### E. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 52 23/24 Budget Adjustment Request. City Manager Gonzales
2. Discussion/Action: NMDOT Map Grant Agreement and Resolution 53 23/24. Assistant City Manager Alvarez
3. Discussion/Action: Resolution 54 23/24 Governing Mileage and Per Diem Compensation. City Manager Gonzales
4. Discussion/Action: Resolution No. 55 23/24 Series 2024 General Obligation bonds. Mark Valenzuela, Bosque Advisors, LLC

F. CONSENT CALENDAR

1. City Commission Regular Minutes, June 12, 2024

G. PRESENTATIONS

1. Discussion/Update: Geotechnical Evaluation Report 302 S Foch St – Lee Belle Johnson Center. Mayor Hechler
2. Discussion/Update: Project Update. Alfredo Holquin, Wilson & Company

H. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Discussion: Public Hearing for public input of projects and purchases that should be included on the City's ICIP (Infrastructure and Capital Improvement Plan). Assistant City Manager Alvarez

I. NEW BUSINESS

1. Discussion/Action: Review and Rank City ICIP Projects. Assistant City Manager Alvarez
2. Discussion/Action: Capital Outlay Project Selection. Assistant City Manager Alvarez
3. Discussion/Action: Partial Assignment and Amendment of Surface Lease Agreement between Elephant Butte and The City of Truth or Consequences. City Manager Gonzales
4. Discussion/Action: 1401 Platinum request for extension on variance revocation. Assistant City Manager Alvarez
5. Discussion/Action: Summary Plat Amendment at 471 E. 4th Street. Assistant City Manager Alvarez
6. Discussion/Update: PD Update. Chief of Police Tavizon
7. Discussion/Update: Streetlight Update. Bo Easley, Electric Division Director
8. Discussion/Action: Appointment of Chris Sisney to serve as a member on the Public Utility/Impact Fee Advisory Board. City Clerk Torres
9. Discussion/Action: Re-appointment of Jeff Dornbusch to the Public Utility/Impact Fee Advisory Board. City Clerk Torres
10. Discussion/Action: Amendment to Quality of Life Grant No. 22-ZG1023-7. OJ Hechler, Community Services Director
11. Discussion/Action: Amendment to Quality of Life Grant No. 23-ZH5053-52. OJ Hechler, Community Services Director
12. Discussion/Action: Review and Approve Proposal for Asset Management Plan. City Manager Gonzales
13. Discussion/Action: FY 24/25 Sub-Recipient Agreements. City Manager Gonzales
14. Discussion/Action: Authorization to close inactive/no longer needed bank accounts. City Manager Gonzales
15. Discussion/Action: Approval of Purchase Requisitions over \$20,000. City Manager Gonzales

J. EXECUTIVE SESSION

1. Purchase, Acquisition, or Disposal of Real Property (210 Main Street) pursuant to 10-15-1(H.8).
2. Limited Personnel Matters (Various Departments) Pursuant to 10-15-1(H.2).

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

1. Purchase, Acquisition, or Disposal of Real Property (210 Main Street) pursuant to 10-15-1(H.8).

L. 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 JULY 10, 2024**