

*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.
Truth or Consequences, New Mexico 87901
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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, JULY 24, 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. CONSENT CALENDAR

1. City Commission Regular Minutes, June 26, 2024
2. City Commission Special Minutes, July 2, 2024
3. Acknowledge Public Utility Advisory Board Minutes, June 17, 2024
4. Acknowledge Public Arts Advisory Board Minutes, June 4, 2024
5. Subrecipient FY 23/24 4th Quarter Reports
6. Take Home Vehicle Form

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 08 24/25 approval of final 2023-24 Budget Adjustments. Kerin Salcedo, Interim Finance Director
2. Discussion/Action: Resolution No. 09 24/25 approval of FY 23/24 4th Quarter Report. Kerin Salcedo, Interim Finance Director
3. Discussion/Action: Resolution No. 10 24/25 to accept the final 2024-25 Budget. Kerin Salcedo, Interim Finance Director
4. Discussion/Action: Amendment to Resolution 03 22/23 Animal Shelter Fees. Tara Manning, Animal Shelter Manager
5. Discussion/Action: Publication of Ordinance 768, Amending Sec. 3-98 of the Municipal Code of Ordinances pertaining to safekeeping of animals by the animal shelter. OJ Hechler, Community Services Director

G. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 767 Authorizing the Execution and delivery of a loan agreement and intercept agreement by and between the City of T or C, and the New Mexico Finance Authority, evidencing a special limited obligation of the governmental unit to pay a principal amount not to exceed \$2,000,000, together with interest thereon for the purpose to acquire, construct, renovate, furnish, equip, beautify and improve a public safety building for the benefit of the city and its residents. Chris Muirhead, Modrall, Sperling

H. NEW BUSINESS

1. Discussion/Action: Approval of Purchase Agreement for 210 Main and Authorization of continued city action. City Manager Gonzales
2. Presentation/Discussion/Action: Electronic Message Board. David Johnson, Facility Maintenance Manager
3. Discussion/Action: Approval of Purchase Requisitions over \$20,000. City Manager Gonzales
4. Discussion/Action: Amendment to the Letter of Agreement between the Truth or Consequences Animal Shelter and Sierra County Animal Rescue Society. OJ Hechler, Community Services Director
5. Discussion/Update: Water Update. Arnie Castaneda, Water/Wastewater Director
6. Discussion/Update: PD Update. Chief of Police Tavizon
7. Discussion/Action: Accept 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Award. Chief of Police Tavizon
8. Discussion/Action: Revised Parcel Survey for Property Appraisal. Assistant City Manager Alvarez
9. Discussion/Action: Reed Rocket Minimum Offer Acceptance. Assistant City Manager Alvarez
10. Discussion/Action: Approval of the Records Inventory List for destruction. City Clerk Torres

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 AUGUST 14, 2024