

*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, AUGUST 28, 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. Cantrell Dam Design and Estimated Cost Estimates. Stephen Ingles-Garcia/Glen Selover, Wilson & Co.
2. Update Commission on Airport Terminal Apron Project and Funding. Cheryl Rodriguez, Project Manager, Delta Airport Consultants, Inc.
3. Progress of the Louis Armijo Sports Complex Master Plan to date. OJ Hechler, Community Services Director

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. REPORTS

1. City Manager
 - a. PD Update. Chief of Police Tavizon
 - b. Streets Update. Buster Smith, Streets Manager
2. City Commission
3. City Attorney

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 13 24/25 approving submission of an application for financial assistance to Water Trust Board for Cantrell Dam Breach and Watershed Drainage Improvements Project. Assistant City Manager Alvarez
2. Discussion/Action: Publication of Ordinance No. 766 Amending the City of Truth or Consequences Municipal Code of Ordinances, Amending Chapter 11 Pertaining to Solid Waste. Assistant City Manager Alvarez

G. NEW BUSINESS

1. Discussion/Action: Civility Legislative Actions for 2024/2025. Kathy Elliot, Civility Government Relations
2. Discussion/Action: Multi Animal Special Use Permit 1501 N. Ash. Assistant City Manager Alvarez
3. Discussion/Action: Charging & Fueling Infrastructure Grant Application. Bo Easley, Electric Division Director
4. Discussion/Action: ITB 23-24-010 Recommendation to Award a Construction Contract to Morrow Enterprises, Inc. in the amount of \$1,840,000.00 (excluding NM Gross Receipts Tax) and Authorize the City Manager to sign said contract for the Construct Terminal Apron Project at the Truth or Consequences Municipal Airport. Cheryl Rodriguez, Project Manager, Delta Airport Consultants, Inc.
5. Discussion/Action: Approval of FY25 Clean and Beautiful Draft Grant Agreement for staff or mayor to execute. OJ Hechler, Community Services Director
6. Discussion/Action: Donation of 10,000 Gallon Fuel Tank to Sierra County for Monticello Fire Dept. Assistant City Manager Alvarez
7. Discussion/Action: Review/Accept offers to Purchase Reed Rocket Sculpture. Assistant City Manager Alvarez
8. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Jocelyn Holguin, Finance Director

H. 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 SEPTEMBER 11, 2024