

*Steven Green
Mayor*

*Sandra Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Paul Baca
Commissioner*

*Juan A. Fuentes
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, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON **TUESDAY, JULY 24, 2018; TO START AT 4:00 PM.** **PLEASE NOTE DATE & TIME CHANGE FOR THE MEETING.**

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Steve Green, Mayor
Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Kathy Clark, Commissioner
Hon. Paul Baca, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. PRESENTATIONS

1. Special Presentation by Representative Rebecca Dow.
2. Presentation of the Fiscal Year 2018/2019 Final Budget. Melissa Torres, Finance Director and Juan Fuentes, City Manager

F. CONSENT CALENDAR

1. City Commission Regular Minutes, June 27, 2018
2. City Commission Regular Minutes, July 11, 2018
3. Impact Fee Board Minutes, June 18, 2018
4. Public Utility Advisory Board Minutes, June 18, 2018

CONSENT CALENDAR *(Continued)*

5. Public Arts Advisory Board Minutes, April 17, 2018 and May 15, 2018.
6. Authorization to open separate interest bearing account with First Savings for all State Checks collected by the City of Truth or Consequences.
7. Amendment to Resolution No. 38 2017/2018 revising the surplus property Auction List (Exhibit A).

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Ordinance No. 697 for publication amending the code to allow the operation of Recreational Off-Highway Vehicles and All-Terrain Vehicles on maintained streets or roads owned and controlled by the City of Truth or Consequences. Jay Rubin, City Attorney
2. Discussion/Action: Resolution No. 02 18/19 4th Quarter Financial Report. Melissa Torres, Finance Director
3. Discussion/Action: Resolution No. 03 18/19 Approving the FY 2018/2019 Final Budget. Melissa Torres, Finance Director
4. Discussion/Action: Resolution No. 04 18/19 designating signatory for USDA Rural Funding Application and related documentation. Traci Burnette, Grant/Projects Coordinator
5. Discussion/Action: Resolution No. 05 18/19 and Resolution 05-A 18/19 approving the required Community Development Block Grant (CDBG) Annual Certifications and Commitments and Fair Housing Policy. Melissa Torres, Finance Director
6. Discussion/Action: Resolution No. 06 18/19 amending the Finance Policies and Procedures for the City of Truth or Consequences. Melissa Torres, Finance Director

H. NEW BUSINESS

1. Discussion/Action: Reappointment of Bonnye Warwick to the Library Advisory Board for a 3 year term. Renee Cantin, Clerk-Treasurer
2. Discussion/Action: Accept the City of Truth or Consequences Title VI Plan. Traci Burnette, Grant/Projects Coordinator
3. Discussion/Update: Notification of all current Board Member Vacancies. Renee Cantin, Clerk-Treasurer

I. REPORTS

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

J. EXECUTIVE SESSION

1. Threatened or Pending Litigation (City vs. Ron Fenn) *Pursuant to 10-15-1(H.7)*
2. Threatened or Pending Litigation (City vs. McGeachy) *Pursuant to 10-15-1(H.7)*
3. Threatened or Pending Litigation (City vs. Ashbaugh) *Pursuant to 10-15-1(H.7)*

K. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING WEDNESDAY, AUGUST 8, 2018 at 9:00 a.m.