

*Steven Green  
Mayor*

*Sandra Whitehead  
Mayor Pro-Tem*

*Kathy Clark  
Commissioner*



*Rolf Hechler  
Commissioner*

*Paul Baca  
Commissioner*

*Renee Cantin  
Interim City Manager*

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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. 3<sup>RD</sup> ST., ON WEDNESDAY, OCTOBER 24, 2018; TO START AT 9:00 A.M.

### 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. Presentation: Recognition of Officer Marin for Life Saving Award
2. Presentation: Promotion Ceremony to Sgt. for Officer Donald Venable
3. Presentation: Special Use Permit for Verizon. Amy McKenzie, Black and Veatch
4. Presentation: Special Use Permit. Sean Milks, Gravity Pad

### F. CONSENT CALENDAR

1. Public Utility Advisory Board Minutes, August 20, 2018
2. Approval of Agreement between the Village of Williamsburg and the City of Truth or Consequences for Wastewater Treatment

## G. PUBLIC HEARINGS

1. Public Hearing: Request for a Special Use Permit for mounting Verizon antennas on the painted water tank at the end of West 2nd Street. Applicant is Amy McKenzie, Black and Veatch
2. Public Hearing: Request for a Special Use Permit for mounting antennas on the painted water tank at the end of West 2nd Street. Applicant is Sean Milks, Gravity Pad

## H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Request for a Special Use Permit for mounting Verizon antennas on the painted water tank at the end of West 2nd Street. Applicant is Amy McKenzie, Black and Veatch
2. Discussion/Action: Request for a Special Use Permit for mounting antennas on the painted water tank at the end of West 2nd Street. Applicant is Sean Milks, Gravity Pad
3. Discussion/Action: Resolution No. 17 18/19 Authorizing and Approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund for a Complete T or C Municipal Water System Improvements Plan. Traci Burnette, Grant/Projects Coordinator
4. Discussion/Action: Resolution No. 18 18/19 Budget Adjustment. Melissa Torres, Finance Director

## I. UNFINISHED

1. Discussion/Action: Identify and approve specific streets for improvements using allocated funds. Traci Burnette, Grant/Projects Coordinator
2. Discussion/Action: Final approval of the Tower Lease Agreements and rental fees for KOB, KASA, and KROE. Bo Easley, Electric Division Director
3. Discussion/Action: Live/Work Special Use Permits on Commercial Buildings. Steve Green, Mayor

## J. NEW BUSINESS

1. Discussion/Action: Award ITB 18-19-003 for Well No. 8 Rehabilitation Project. Pat Wood, CPO
2. Discussion/Action: 1<sup>st</sup> Quarter DFA Budget Report. Melissa Torres, Finance Director
3. Discussion/Action: Marketing Campaign for Truth or Consequences. Steve Green, Mayor

## K. REPORTS

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

## L. EXECUTIVE SESSION

1. Threatened or Pending Litigation (Augustin Plains Ranch, LLC v. Tom Blaine et al.) Pursuant to 10-15-1(H.7)
2. Threatened or Pending Litigation (Ashbaugh v. City of Truth or Consequences) Pursuant to 10-15-1(H.7)
3. Limited Personnel Matters (City Manager Recruitment). Pursuant to 10-15-1(H.2)

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

N. ADJOURNMENT

**NEXT CITY COMMISSION MEETING NOVEMBER 14, 2018**