

*Sandra Whitehead
Mayor*

*Kathy Clark
Mayor Pro-Tem*

*Rolf Hechler
Commissioner*



*Paul Baca
Commissioner*

*George Szigeti
Commissioner*

*Morris Madrid
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org*

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 WEDNESDAY, MARCH 13, 2019; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Kathy Clark, Mayor Pro-Tem
Hon. Rolf Hechler, Commissioner
Hon. Paul Baca, Commissioner
Hon. George Szigeti, 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 to former Mayor Steve Green and official placing of Mayor's Plaque on the wall.
2. Presentation of Certificates of Appreciation from Mayor Whitehead.
3. Presentation of Certificates of Appreciation for Lt. Baker, Maribel Dalrymple & Jamie Sweeney for Shop with a Cop. Randall Aragon, Police Chief and Sandy Whitehead, Mayor
4. Presentation of TCPD 2018 Annual Report. Randall Aragon, Police Chief

F. CONSENT CALENDAR

1. Accounts Payable, February 2019
2. Subrecipient 2nd Quarter reports
3. Fire Protection Fund Application
4. Approve an additional resume for Richard Gutierrez to be added as a potential Resident Project Representative (RPR) provided by Smith Engineering during the construction of WWTP improvements for Phase 2B, pending USDA RD concurrence.

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 28 2018/2019 approving the restructure of Golf Course Fees recommended by the Golf Course Advisory Board. Bart River, Golf Course Manager
2. Discussion/Action: Resolution No. 29 2018/2019 declaring surplus property for the March 23, 2019 Auction. Renee Cantin, City Clerk-Treasurer

H. UNFINISHED BUSINESS

1. Discussion/Action: Drinking Water State Revolving Fund award Commitment, DW-4794. Traci Burnette, Grant/Projects Coordinator & Zoning Official
2. Discussion/Action: Approval of the amended Guidelines as recommended by the Lodgers Tax Advisory Board. Renee Cantin, City Clerk-Treasurer
3. Discussion/Possible Action: Live/Work in Downtown Buildings. Kathy Clark, Mayor Pro-Tem

I. NEW BUSINESS

1. Discussion/Action: 2019 Walmart Community Grant Program for the purchase of four (4) dash mounted Radar Units. Randall Aragon, Police Chief
2. Discussion/Direction: Proper protocol regarding Management, Personnel, & Commission. Kathy Clark, Mayor Pro-Tem

J. REPORTS

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

K. EXECUTIVE SESSION

1. Acquisition or Disposal of Real Property (property near Sierra Vista Hospital) *Pursuant to 10-15-1(H.8)*
2. Pending Litigation (Ashbaugh vs. City) *Pursuant to 10-15-1(H.7)*
3. Threatened Litigation (Special Election) *Pursuant to 10-15-1(H.7)*
4. Limited Personnel Matters (W/WW & Electric Depts.) *Pursuant to 10-15-1(H.2)*

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING MARCH 27, 2019