

*Sandra Whitehead
Mayor*

*Kathy Clark
Mayor Pro-Tem*

*Rolf Hechler
Commissioner*



*Paul Baca
Commissioner*

*George Szigeti
Commissioner*

*Morris Madrid
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 WEDNESDAY, MARCH 27, 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. Proclamation for Hot Springs High School Tigers Day, our High School Varsity Boys Basketball 2019 State Champions. Sandy Whitehead, Mayor

F. CONSENT CALENDAR

1. City Commission Regular Minutes, February 27, 2019
2. City Commission Regular Minutes, March 13, 2019
3. Public Utilities Advisory Board Minutes, February 19, 2019
4. Golf Course Advisory Board Minutes, February 6, 2019

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 30 2018/2019 approving the acceptance of the Fiscal Year 2018 Audit. Heather Lucero, Pattillo, Brown, Brown, & Hill, LLP; and Morris Madrid, City Manager
2. Discussion/Action: Resolution No. 31 2018/2019 designating Signatory Authority for submission of applications and related documentation for USDA. Traci Burnette, Grant/Projects Coordinator & Building Official
3. Discussion/Action: Resolution No. 32 2018/2019 setting the Elected Officials compensation. Morris Madrid, City Manager & Jay Rubin, City Attorney
4. Discussion/Action: Resolution No. 33 2018/2019 adopting the Sierra County New Mexico Hazard Mitigation Plan. Paul Tooley, Police Chief/Emergency Services Coordinator

H. UNFINISHED BUSINESS

1. Discussion/Action: Approval of Tower Structure Lease Agreement with Gravity Pad Towers, LLC. Traci Burnette, Grant/Projects Coordinator & Zoning Official

I. REPORTS

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

J. EXECUTIVE SESSION

1. Sale, Acquisition or Disposal of Real Property (various city properties) *Pursuant to 10-15-1(H.8)*
2. Pending Litigation (Ashbaugh vs. City) *Pursuant to 10-15-1(H.7)*

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

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING APRIL 10, 2019