

Sandra Whitehead
Mayor

Kathy Clark
Mayor Pro-Tem

Rolf Hechler
Commissioner



Paul Baca
Commissioner

George Szigeti
Commissioner

Morris Madrid
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. 3RD ST., ON WEDNESDAY, JUNE 26, 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. PRESENTATIONS

1. Presentation/Discussion/Update: Infrastructure Capital Improvements Plan (ICIP) plan. Traci Burnette, Grant/Projects Coordinator & Designated Zoning Official

D. CONSENT CALENDAR

1. Acknowledge the Public Utility Advisory Board Minutes, April 8, 2019
2. Acknowledge the Public Arts Advisory Board Minutes, November 13, 2018
3. Approve the appointment of City Manager Morris Madrid and Clerk-Treasurer Renee Cantin as Alternate on the SCRDA Board

E. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Ordinance No. 705 for publication refunding of PPRF-2246 and new money for infrastructure projects, including the Loan Agreement, Intercept Agreement and closing documents. City Manager Madrid
2. Discussion/Action: Resolution No. 50 18/19 approving the Loan Agreement and closing documents for the refunding of PPRF-1704 and RIP 95-16. City Manager Madrid
3. Discussion/Action: Resolution No. 47 18/19 authorizing acceptance of Colonias Infrastructure Fund Project No. 4927-CIF; Water Infrastructure Project, T or C Municipal Water System from NMFA. City Manager Madrid
4. Discussion/Action: Resolution No. 48 18/19 designating signatory authority for the New Mexico Finance Authority Drinking Water Revolving Loan Fund related documentation. City Manager Madrid
5. Discussion/Action: Resolution No. 49 18/19 approving the final Fiscal Year 2018/2019 Budget Adjustment. City Manager Madrid

F. NEW BUSINESS

1. Discussion/Action: Approve the recommendation of the Public Arts Board to reappoint Sid Bryan, Cary "Jagger" Gustin, Andy Underwood, and Eduardo Alicea. City Manager Madrid
2. Discussion/Action: Mainstreet Truth or Consequences MOU extension to June 30, 2020. City Manager Madrid

G. REPORTS

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

H. EXECUTIVE SESSION

1. Real Property (808 Maple & various properties) *Pursuant to 10-15-1(H.8)*

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

J. ADJOURNMENT

NEXT CITY COMMISSION MEETING JULY 10, 2019