

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, JULY 10, 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 of Promotion of Officer Anthony Zagorski to Patrol Sergeant.
Randall Aragon, Police Chief

D. PUBLIC COMMENT

E. RESPONSE TO PUBLIC COMMENT

F. CONSENT CALENDAR

1. City Commission Special/Workshop Meeting Minutes, May 29, 2019
2. City Commission Special Meeting Minutes, May 30, 2019
3. City Commission Regular Minutes, June 12, 2019
4. City Commission Regular Minutes, June 26, 2019
5. Acknowledge Library Advisory Board Minutes, June 24, 2019
6. Accounts Payable, June 2019

G. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 702 amending the Code of Ordinances by adding a Section related to Sale of Real Property pursuant to §NMSA 1978 3-54-1. City Manager Madrid
2. Public Hearing/Discussion/Action: Final Adoption of 703 authorizing the issuance of Joint Utility System Improvement Revenue Bonds Series 2019A. Chris Muirhead, Modrall Sperling & City Manager Madrid
3. Public Hearing/Discussion/Action: Final Adoption of 704 authorizing the issuance of Joint Utility System Improvement Revenue Bonds Series 2019B. Chris Muirhead, Modrall Sperling & City Manager Madrid
4. Public Hearing/Discussion/Action: USDA Rural Development Community Facilities Grant Application for financial assistance for various equipment needs. City Manager Madrid
5. Public Hearing: Infrastructure Capital Improvements Plan for FY 2021-2025. City Manager Madrid

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 01 19/20 Open Meetings Act and reasonable notice of meetings. City Manager Madrid
2. Discussion/Action: Resolution No. 02 19/20 authorizing and providing for the Incurrence of Indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its community Wastewater System. Chris Muirhead, Modrall Sperling
3. Discussion/Action: Resolution No. 03 19/20 approving participation in the program of the South Central Council of Governments, Inc. for Fiscal Year 2019-2020. City Manager Madrid

I. NEW BUSINESS

1. Discussion/Action: Consider the recommendation of the Library Advisory Board to appoint Teresa Hafner as a new member. City Manager Madrid
2. Discussion/Action: Consider the recommendation of the Golf Course Advisory Board and appoint new board members. City Manager Madrid
3. Discussion/Action: Amendment to the JPA with Village of Williamsburg for LEPF. City Manager Madrid
4. Discussion/Action: Approval to submit application for the DJ & T Foundation Grant for a Dog Playground at the Animal Shelter. City Manager Madrid

J. REPORTS

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

K. EXECUTIVE SESSION

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

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

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING JULY 24, 2019