

*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 x301 ♦ F: 575-894-7767
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, JULY 24, 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. CONSENT CALENDAR

1. City Commission Special/Workshop Minutes, May 29, 2019
2. City Commission Regular Minutes, July 10, 2019
3. Acknowledge the Lodger's Tax Advisory Board Minutes for March 28, 2019
4. Acknowledge the Public Utility Advisory Board Minutes for June 17, 2019
5. Acknowledge the Golf Course Advisory Board Minutes for April 3rd Special; May 1st Regular; June 5th Regular; and July 8th, 2019 Special Meeting
6. Accept the Subrecipient 4th Quarter Reports
7. Accept the Lodger's Tax 4th Quarter Reports

D. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 705 refunding of PPRF-2246 and new money for infrastructure projects, including the Loan Agreement, Intercept Agreement and closing documents. City Manager Madrid

E. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 07 19/20 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority (NMFA) for Economic Development Feasibility Studies. City Manager Madrid
2. Discussion/Action: Resolution No. 08 19/20 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority (NMFA). City Manager Madrid
3. Discussion/Action: Resolution No. 09 19/20 accepting the NMED Construction Programs Bureau (CPB) Clean Water State Revolving Loan Fund offer and designating signatory authority for related documentation. City Manager Madrid

F. NEW BUSINESS

1. Discussion/Action: Approval for authority to negotiate the Award of RFP No. 18-19-007 for Automated Meter Infrastructure (AMI) Project. City Manager Madrid
2. Discussion/Action: Request Approval of Final Design Concept for Ralph Edwards Park Master Plan. City Manager Madrid

G. REPORTS

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

H. EXECUTIVE SESSION

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

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

J. ADJOURNMENT

NOTICE: There will be no public comment allowed at the second meeting of the month, on a trial basis.

➔ THE TOWN HALL WITH CITY MANAGER FOR PUBLIC COMMENT WILL BE HELD AT 6:00 PM ON JUNE 26TH AT THE COMMISSION CHAMBERS, 405 W. 4TH ST.

NEXT CITY COMMISSION MEETING AUGUST 14, 2019