

*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. 3<sup>RD</sup> ST., ON WEDNESDAY, AUGUST 14, 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 COMMENT

### E. CONSENT CALENDAR

1. City Commission Regular Minutes, July 24, 2019
2. Acknowledge Library Advisory Board Minutes, July 29, 2019
3. Acknowledge Airport Advisory Board Minutes, January 8, 2019
4. Accounts Payable, July 2019

### F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 12 19/20 approving the Loan/Grant Agreement (CIF-4927) and closing documents with the Colonias Infrastructure Board and the New Mexico Finance Authority for Water System Improvements.  
City Manager Madrid

ORDINANCES/RESOLUTIONS/ZONING *(Continued)*

2. Discussion/Action: Resolution No. 13 19/20 to accept the ICIP for FY 2021-2025. City Manager Madrid
3. Discussion/Action: Resolution No. 14 19/20 amending Rules of Procedure. City Manager Madrid

G. UNFINISHED BUSINESS

1. Discussion: Live/Work in Downtown Buildings. City Manager Madrid/Kathy Clark, Mayor Pro-Tem

H. NEW BUSINESS

1. Discussion/Action: Consider the recommendation of the Airport Advisory Board to re-appoint Gerald LaFont & David Senn. City Manager Madrid
2. Discussion/Action: Consider the recommendation of the Airport Advisory Board to appoint Bill Weddle as a new member. City Manager Madrid
3. Discussion/Action: Approval of Master Mutual Aid Agreement. City Manager Madrid and Fire Chief Tooley
4. Discussion/Action: Selection of a Voting Delegate and Alternate for the NMML Annual Conference to be held in Las Cruces, New Mexico from August 28<sup>th</sup> – 30<sup>th</sup>, 2019. City Manager Madrid
5. Discussion/Action: Appointment to Sierra County Tourism Advisory Board to replace Commissioner Clark. City Manager Madrid
6. Discussion/Action: Approval of design for City of Truth or Consequences Billboards on Interstate 25. City Manager Madrid
7. Discussion/Action: Approval of design for City of Truth or Consequences logo. City Manager Madrid

I. REPORTS

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

J. ADJOURNMENT

**NEXT CITY COMMISSION MEETING AUGUST 27<sup>th</sup>, 2019**