

*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, OCTOBER 9, 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. PRESENTATION

1. Presentation of a Proclamation naming November 10th as American Legion Womens's Auxiliary Centennial Day. Sandra Whitehead, Mayor

D. PUBLIC COMMENT

E. RESPONSE TO PUBLIC COMMENT

F. CONSENT CALENDAR

1. City Commission Regular Minutes, September 25, 2019
2. Acknowledge the Golf Course Advisory Board Minutes, August 7th, 2019
3. Acknowledge the Airport Advisory Board Minutes, August 6, 2019
4. Acknowledge the Library Board Minutes, September 30, 2019
5. Accounts Payable, September 2019

G. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance 707 amending the Uniform Traffic Ordinance (UTO). City Manager Madrid and Jay Rubin, City Attorney

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Ordinance No. 708 for publication authorizing the City to Enter into a Loan Agreement with The New Mexico Environment Department for the purpose of obtaining Project Loan Funds in the amount of \$473,000.000 for rehabilitation of the Vacuum Sanitary Sewer System. City Manager Madrid
2. Discussion/Action: Resolution No. 16 19/20 for the proclamation calling the Municipal Officer Election to be held on March 3rd, 2020. City Manager Madrid

I. NEW BUSINESS

1. Discussion/Action: Approval to cancel the second meeting of November and December due to the Holidays. City Manager Madrid

J. REPORTS

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

K. EXECUTIVE SESSION

1. Threatened and Pending Litigation, *pursuant to 10-15-1(H.7)*
2. Limited Personnel Matters, *pursuant to 10-15-1(H.2)*

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING WEDNESDAY, OCTOBER 23, 2019