

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, NOVEMBER 13, 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 (10 minutes)

1. Presentation of a Commendation to Officer Sergio Maldonado. Police Chief Apodaca and Mayor Whitehead
2. Proclamation naming November 16th, 2019 as American Legion Women's Auxiliary Centennial. Mayor Whitehead
3. Proclamation naming November 23rd, 2019 as Small Business Saturday. Mayor Whitehead
4. Presentation related to an update on the Water - Wastewater projects. Alfredo Holguin, Wilson & Company, Inc.
5. Presentation related to the Automated Metering Infrastructure (AMI). Chris Clark, Landis-Gyr

D. PUBLIC COMMENT

E. RESPONSE TO PUBLIC COMMENT

F. CONSENT CALENDAR

1. City Commission Regular Minutes, October 23, 2019
2. Acknowledge Public Arts Advisory Board Minutes, August 13, 2019
3. Accounts Payable, October 2019

G. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 708 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 \$473,000.00 for rehabilitation of the Vacuum Sanitary Sewer System. City Manager Madrid

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Ordinance No. 710 amending Section 11-2-2.D and F of the Code of Ordinances related to reducing the number of members to serve on the Planning & Zoning Commission. City Manager Madrid
2. Discussion/Action: Resolution No. 18 19/20 authorizing and providing for incurrence of indebtedness for the USDA Water System Improvements Project in the amounts of a \$5,487,000 loan and a \$3,930,000 grant. City Manager Madrid
3. Discussion/Action; Resolution No. 19 19/20 authorizing interim financing with Rural Communities Assistance Corporation (RCAC) for the USDA Water System Improvements Project in the amount of \$925,000. City Manager Madrid
4. Discussion/Action: Resolution No. 20 19/20 declaring surplus property for disposal at either a live auction or online auction. City Manager Madrid
5. Discussion/Action: Resolution No. 21 19/20 Budget Adjustment for Fiscal Year 2019/2020. City Manager Madrid

I. UNFINISHED BUSINESS

1. Discussion/Action: Electric Cost Adjustment (ECA) related to the recommendation by the Public Utility Advisory Board. George Szigeti, Commissioner

J. NEW BUSINESS

1. Discussion/Action: Authorization to open a checking account for the USDA Water System Improvements project. City Manager Madrid

K. REPORTS

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

L. EXECUTIVE SESSION

1. Limited Personnel Matters (various positions) *pursuant to 10-15-1(H.2)*
2. Threatened & Pending Litigation (current & possible Litigation) *pursuant to 10-15-1(H.7)*

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

N. ADJOURNMENT

Town Hall meeting tonight with City Manager 6:00 pm, Commission Chambers.
NEXT CITY COMMISSION MEETING DECEMBER 11, 2019