

*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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SPECIAL MEETING

A SPECIAL 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 MONDAY, JULY 29, 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

C. NEW BUSINESS

- 1. Discussion/Action: Resolution No. 10 19/20 approving the DFA 4th Quarter Report. Morris Madrid, City Manager and Carol Kirkpatrick, Finance Director**
- 2. Discussion/Action: Resolution No. 11 19/20 adopting the Final Budget for FY 2019-2020. Morris Madrid, City Manager and Carol Kirkpatrick, Finance Director**

D. ADJOURNMENT



RESOLUTION NO. 10 19/20

A RESOLUTION ADOPTING THE FINAL FISCAL YEAR 2018-2019 4th QUARTER REVENUE AND EXPENDITURE FOR THE CITY OF TRUTH OR CONSEQUENCES.

WHEREAS, the City Commission of the City of Truth or Consequences, New Mexico, has developed a budget for Fiscal Year 2018-2019; and

WHEREAS, said budget was developed on the basis of need and through cooperation between Elected Officials, City Manager and staff; and

WHEREAS, the meeting for the review of the budget was advertised in compliance with the State Open Meetings Act; and

WHEREAS, the City Commission reviewed the FYE 2018/2019 4th quarter during the budget work session held on July 24th; and

WHEREAS, the Department of Finance and Administration/Local Government Division requires governing bodies to review and approve the financial report submitted to LGD.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO:

1. The accompanying FYE 2018/2019 4th Quarter Report was reviewed, approved and respectfully request approval by the Local Government Division of the New Mexico State Department of Finance and Administration. Division.

PASSED, ADOPTED AND APPROVED this 29th day of July, 2019.

Sandra Whitehead, Mayor

ATTEST:

Reneé L. Cantin, City Clerk-Treasurer



RESOLUTION NO. 11 19/20

A RESOLUTION ADOPTING THE FINAL FISCAL YEAR 2019-2020 REVENUE AND EXPENDITURE BUDGET FOR THE CITY OF TRUTH OR CONSEQUENCES.

WHEREAS, the City Commission of the City of Truth or Consequences, New Mexico, has developed a budget for Fiscal Year 2019-2020; and

WHEREAS, said budget was developed on the basis of need and through cooperation between Elected Officials, City Manager and staff; and

WHEREAS, the official meeting for the review of the budget was advertised in compliance with the State Open Meetings Act; and

WHEREAS, it is the majority opinion of this Commission that the proposed budget meets the requirements as currently determined for the Fiscal Year 2019-2020.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO:

1. The accompanying budget will be the approved Final Budget for the Fiscal Year 2019-2020 for the City of Truth or Consequences and respectfully request approval by the New Mexico Department of Finance and Administration, Local Government Division.

PASSED, ADOPTED AND APPROVED this 29th day of July, 2019.

Sandra Whitehead, Mayor

ATTEST:

Reneé L. Cantin, City Clerk-Treasurer