

*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. 3<sup>RD</sup> ST., ON WEDNESDAY, JANUARY 22, 2020; 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 related to an Update on Elephant Butte Lake State Park. Dr. Lillis Urban, Superintendent
2. Presentation: Update on the Geronimo Trails Scenic Byways and Visitor's Center. LaRena Miller, Geronimo Trails Scenic Byways
3. Presentation/Discussion/Update: Water Projects. Alfredo Holguin, Wilson & Company, Inc
4. Presentation/Update: Police Department Operations. Police Chief Apodaca

D. CONSENT CALENDAR

1. City Commission Regular Minutes, January 8, 2020
2. Acknowledge Regular Golf Course Advisory Board Minutes, December 4, 2019
3. Acknowledge Special Golf Course Advisory Board Minutes, January 2, 2020

E. UNFINISHED BUSINESS

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

F. NEW BUSINESS

1. Discussion/Action: Consider re-appointment of C. Earl Greer to serve another term on the Housing Authority Board. City Manager Madrid
2. Discussion/Action: Ralph Edwards Park Renovation. OJ Hechler, Parks Supervisor
3. Discussion/Action: Discussion and Review of Ordinance 664, Section 14-48 (A)1. Mayor Pro-Tem Clark and City Manager Madrid
4. Presentation/Discussion/Update: Water Rate Study. Karl Pennock, RCAC

G. REPORTS

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

H. ADJOURNMENT

**NEXT SPECIAL CITY COMMISSION MEETING JANUARY 29, 2020**

**NEXT REGULAR CITY COMMISSION MEETING FEBRUARY 12, 2020**

*Town Hall meeting with City Manager 6:00 pm in the City Commission Chambers.*