

*Sandra Whitehead
Mayor*

*Brendan Tolley
Mayor Pro-Tem*

*Amanda Forrister
Commissioner*



*Paul Baca
Commissioner*

*Randall Aragon
Commissioner*

*Morris Madrid
City Manager*

*505 Sims St.
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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, MAY 27, 2020; TO START AT 5:30 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Brendan Tolley, Mayor Pro-Tem
Hon. Paul Baca, Commissioner
Hon. Randall Aragon, Commissioner
Hon. Amanda Forrister, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PUBLIC COMMENT

D. RESPONSE TO PUBLIC COMMENT

E. CONSENT CALENDAR

1. City Commission Regular Minutes, May 13, 2020
2. Subrecipient 3rd Quarter Reports

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Ordinance No. 714 for publication authorizing the City of Truth or Consequences to opt in to the Regular Local Election Act, pursuant to NMSA 1978 Section 1-22-3.1(2018). City Manager Madrid
2. Discussion/Action: Ordinance No. 715 for publication refunding of PPRF-5198 and new money for infrastructure projects, including the Loan Agreement, Intercept Agreement and closing documents. City Manager Madrid

3. Discussion/Action: Consideration of amendments to Resolution 33 19/20 pertaining to a back to work plan for the City of Truth or Consequences. City Manager Madrid
4. Discussion/Action: Resolution No. 35 19/20 declaring surplus property for disposal at either a live or online auction. City Manager Madrid
5. Resolution 36 19/20 of the Commission of the City of Truth or Consequences, New Mexico, Authorizing the submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division; and authorizing the Mayor to act as the City of Truth or Consequences Chief Executive Officer and Authorized Representative in all matters pertaining to the City of Truth or Consequences participation in the Community Development Block Grant Program. City Manager Madrid
6. Resolution No. 37 19/20 adopting the FY 2020/2021 Preliminary Budget. City Manager Madrid

G. NEW BUSINESS

1. Discussion/Action: Fiscal Year 2020/2021 Allocations for Subrecipient Applications. City Manager Madrid
2. Discussion/Action: Consider the recommendation of the Golf Course Advisory Board to appoint Rick Artman as a new member. City Manager Madrid
3. Discussion/Action: Consider the re-appointment of Peggy "Cookie" Johnson to the Sierra Vista Hospital Governing Board. City Manager Madrid
4. Discussion/Action: Appointment of a City Representative to fill the position formerly held by Bruce Swingle on the Sierra Vista Hospital Governing Board. City Manager Madrid
5. Discussion/Action: Appointment of a City Representative to fill the position formerly held by Lori Montgomery on the Sierra Vista Hospital Governing Board. City Manager Madrid
6. Discussion/Action: Appointment of Members to serve on the Joint Powers Commission (JPC). City Manager Madrid
7. Discussion/Action: Appointment of an Alternate Board Member to the South Central Council of Governments (SCCOG) and the Regional Planning Organization (RPO). City Manager Madrid
8. Discussion/Action: Appointment of an Alternate Board Member to serve on the Sierra County Recreation & Tourism Advisory Board. City Manager Madrid
9. Discussion/Action: Appointment of a Board Member to serve on the Spaceport America Committee. City Manager Madrid

H. REPORTS

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

I. EXECUTIVE SESSION

1. Threatened & Pending Litigation (current & possible Litigation) *pursuant to 10-15-1(H.7)*
2. Real Property (various properties) Pursuant to 10-15-1(H.8)

J. ADJOURNMENT

Submission for public input shall be submitted by email to torcpbliccomment@torcnm.org, by fax at (575) 894-6690, or a hard copy can be dropped off at the City Clerk's Office at 505 Sims Street, Truth or Consequences, NM. Please submit any input you may have by Monday, May 25, 2020.

The in-person attendance for this meeting will be limited to the City Commission, Critical Council and Administrative Staff. The meeting will be broadcast live through KCHS on 101.9 FM. You may also access the meeting using the information listed below:

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NEXT REGULAR CITY COMMISSION MEETING JUNE 10, 2020