

CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, JUNE 10, 2020

A. CALL TO ORDER

The meeting was called to order by Mayor Sandra Whitehead at 9:00 a.m., who presided and Angela A. Torres, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL

Upon calling the roll, the following Commissioners were reported present.

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

Also Present: Morris Madrid, City Manager
Angela A. Torres, City Clerk-Treasurer

There being a quorum present, the Commission proceeded with the business at hand.

2. SILENT MEDITATION:

Mayor Whitehead called for fifteen seconds of silent meditation.

3. PLEDGE OF ALLEGIANCE:

Mayor Whitehead called for Commissioner Baca to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

**Commissioner Forrister moved to approve the agenda as submitted.
Mayor Pro-Tem Tolley seconded the motion. Motion carried unanimously.**

C. COMMENTS FROM THE PUBLIC

Sophia Peron addressed the Commission related to a letter submitted by Leroy Henderson in regards to Republicans and Democrats. (Complete copy attached hereto and made part hereof.)

City Manager Madrid read comments from Isaac Eastvold related to Item G2 (Riverwalk). (Complete copy attached hereto and made part hereof.)

Hans Townsend addressed the Commission related to a tourist being harassed.

D. RESPONSE TO PUBLIC COMMENTS:

Commissioner Aragon responded to Sophia Peron's comments by saying there are new things coming to our town, and he feels that we are moving ahead.

Commissioner Aragon also addressed Mr. Townsend's comments by saying that Mr. Townsend calls him at least once a week regarding several issues including the Park, which was cleared up by City Manager Madrid.

E. CONSENT CALENDAR:

- 1. City Commission Special Meeting Minutes, May 27, 2020**
- 2. Accounts Payable, May 2020:**

Mayor Pro-Tem Tolley reviewed some information he felt should have been included in the minutes regarding Ordinance 705. On page 4 of the minutes, he asked that the loan re-payment schedule be included in the minutes. He also pointed out that his appointment to the Sierra County Recreation Board should have been for a Board Member rather than an Alternate Member.

Mayor Whitehead asked that the appointment to the Sierra County Recreation Board be added to the next agenda so the motion can be amended.

Commissioner Aragon also pointed out a typo in the minutes which read "service monkey" instead of "survey monkey".

Mayor Pro-Tem Tolley moved to approve consent calendar as noted with the amended changes to the Minutes. Commissioner Forrister seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

F. ORDINANCES/RESOLUTIONS/ZONING:

- 1. 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 stated that it may be a good idea to see what the next phase looks like before any amendments are made to this Resolution.

Commissioner Forrister made a motion affirming Resolution 33 19/20 pertaining to a back to work plan for the City of Truth or Consequences. Commissioner Aragon seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: Request to extend Resolution 32 19/20 Declaration of Health Emergency for the City of Truth or Consequences:

City Manager Madrid explained that this action was taken prior to three of our Commissioners taking office. This was put into place in order to grant the City Manager emergency powers for anything that may have to do with the Health Emergency that had been declared by the Governor. This declaration will expire at the end of June. Therefore, we are requesting an extension in the event that anything else might come up. He then explained a few things he has used this authority for such as a hold on the water rate increase that was scheduled for April 1st, waivers of fees for businesses that were forced to close temporarily and did not use our Solid Waste Services, postponement of utility cut offs, and the assessment of fees and penalties during this pandemic. He continued by saying we also used it to purchase personal protective equipment. The measures he has taken under this declaration have not been very drastic, and have only been for the benefit of our community. The total amount of the expenditures has been less than \$15,000 and he does not see a lot of things that would fall under this in the future since we have largely avoided a real pandemic here in our area. He is however requesting that this be extended an additional 90 days just in case it is needed.

Mayor Pro-Tem Tolley was concerned with the necessity of extending the declaration since the Governor has relaxed the restrictions on public gatherings.

City Manager Madrid agreed that it may not be necessary at this minute. However, he is unsure of what the future brings. For the most part, he has the authority that he needs to deal with just about anything, but the examples he gave for the benefit of the community are the things that he normally would not have the authority to do on his own.

City Attorney Rubin explained that things are not completely back to normal and we still have a lot of restrictions. He thinks it is a good idea to keep this in place, and if in a month from now you feel it is no longer needed, then we can bring it back at that time. He does however recommend that we add a clause that states this will expire in 90 days unless terminated sooner by the City Commission.

Hon. Brendan Tolley, Mayor Pro-Tem voted nay.

Hon. Sandra Whitehead, Mayor voted aye.

Hon. Paul Baca, Commissioner voted aye.

Hon. Randall Aragon, Commissioner voted aye.

Hon. Amanda Forrister, Commissioner voted aye.

Commissioner Forrister made a motion to extend Resolution 32 19/20 Declaration of Health Emergency for the City of Truth or Consequences until September 2020 unless terminated sooner by the City Commission. Commissioner Aragon seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried with a 4-1 vote.

3. Discussion/Action: Resolution 38 19/20 Authorizing acceptance of Water Trust Board (WTB) Project No. 5089-WPF funding offer; Conveyance and Delivery Project – Booster Station Improvements from New Mexico Finance Authority (NMFA):

City Manager Madrid stated, you have seen and will continue to see funding like this with different types of projects. Our priority has been, and will continue to be infrastructure and this has to do with our water system. The approved funding structure will consist of a 40% Loan in the amount of \$256,000 and a 60% Grant in the amount of \$384,000. He also explained that this is a standard practice throughout governments, and the loan portion of Water Trust Board funding is frequently forgiven. This is also important because we have had a redundancy in pump failures. We have had to spend over \$10,000 in the last 2 months for an emergency temporary pump because we don't have this in some of our infrastructures so this is a very important thing to have.

Alfredo Holguin, Wilson & Co. added that this funding will specifically cover some improvements at the Morgan Street Booster Station which is a very critical pump station.

Grant/Projects Coordinator & Designated Zoning Official Alvarez explained, back in September, the previous City Commission approved a Resolution for submission of a Water Trust Board Application. This is one of many applications that we are submitting, and will continue to submit in hopes of getting many awards to address our failing water infrastructure.

Mayor Pro-Tem Tolley stated that he understands that this is crucial for our infrastructure, but he has concerns about increasing city debt. He urges that we exercise caution when considering taking on any further debt on the city budget.

City Manager Madrid explained that a burden on the tax payer is valid. However, this debt service is funded through an Enterprise Fund not a General Tax levy. The ones who will have the burden of paying this back are the higher consumer customers. This won't create an additional burden without additional usage.

Mayor Pro-Tem Tolley moved to approve Resolution 38 19/20 authorizing acceptance of Water Trust Board (WTB) Project No. 5089-WPF funding offer; Conveyance and Delivery Project – Booster Station Improvements from New



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: June 10, 2020

Agenda Item #: F.3

SUBJECT: Resolution 38 19/20 AUTHORIZING ACCEPTANCE OF WATER TRUST BOARD (WTB) PROJECT NO. 5089-WPF FUNDING OFFER; WATER STORAGE, CONVEYANCE AND DELIVERY PROJECT – BOOSTER STATION IMPROVEMENTS FROM NEW MEXICO FINANCE AUTHORITY (NMFA)

DEPARTMENT: Community Development

DATE SUBMITTED: June 3, 2020

SUBMITTED BY: Traci Alvarez

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

City Commission approved submission of Water Trust Board application on September 10, 2019 for the project noted on the attached handout. Notice of award was received June 1st 2020.

Recommendation:

Approve Resolution 38 19/20

Attachments:

- NMFA WTB Award Letter
- WTB Project Handout
- Resolution 38 19/20

Fiscal Impact (Finance): N/A

Legal Review (City Attorney): N/A

Approved For Submittal By: ☐ Department Director

Reviewed by: ☐ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☐ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. Click here to enter text. Ordinance No. Click here to enter text.

Continued To: Click here to enter a date. Referred To: Click here to enter text.

☐ Approved ☐ Denied ☐ Other: Click here to enter text.

File Name: CC agendas 6-10-2020



RESOLUTION NO. 38 19/20

**AUTHORIZING ACCEPTANCE OF WATER TRUST BOARD (WTB) PROJECT NO. 5089-WPF
FUNDING OFFER; WATER STORAGE, CONVEYANCE AND DELIVERY PROJECT – BOOSTER
STATION IMPROVEMENTS FROM NEW MEXICO FINANCE AUTHORITY (NMFA)**

WHEREAS, the City Commission of the City of Truth or Consequences adopted Resolution No. 16 19/20 authorizing and approving submission of a completed application for financial assistance and project approval to The New Mexico Finance Authority Water Trust Board for Water Booster Station Improvements; and

WHEREAS, the New Mexico Finance Authority has recommended and approved the funding award; and

WHEREAS, the approved funding structure consists of a 40% loan in the amount of \$256,458.00, and a 60% grant in the amount of \$384,688.00 and;

WHEREAS, a match is required as part of the funding structure.

NOW THEREFORE, BE IT RESOLVED THAT, the Governing Body of the City of Truth or Consequences, New Mexico, hereby accepts the NMFA WTB award of 40% loan in the amount of \$256,458.00, and a 60% grant in the amount of \$384,688.00 and approves the required cash match in the amount of \$71,000.00; and approves that City Manager Morris Madrid is hereby designated as the City's representative on behalf of the NMFA Water Trust Board Project No. 5089-WPF and is authorized as signatory authority and has designated the City Clerk as signatory authority in his absence and shall work with staff to execute, sign and submit required documentation.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2020.

ATTEST:

Sandra Whitehead, Mayor

Angela Torres, City Clerk



June 1, 2020

Via First Class Mail and Email

City of Truth or Consequences
Attn: Mayor Sandy Whitehead
505 Sims Street
Truth or Consequences, NM 87901
Sandra.whitehead@torcnm.org

RE: Water Trust Board Project No. 5089-WPF; Water Storage, Conveyance and Delivery Project; Booster Station Improvements

Dear Mayor Whitehead:

The Board of Directors of the New Mexico Finance Authority ("NMFA") met on May 28, 2020, to approve the final terms, structure and conditions of Water Project Funding in the amount of \$641,146 to the City of Truth or Consequences ("City") for its Water Storage, Conveyance and Delivery Project. This action is a result of the Water Trust Board recommendations approved on May 7, 2020.

The approved funding structure consists of a 40% loan in the amount of \$256,458, and a 60% grant in the amount of \$384,688. The loan component is a 20-year term at a net effective interest rate of .25% (0% interest rate with an administrative fee component of ¼ of 1%). The loan and grant are to be used by the City for the Design and Construction of two booster stations and distribution line replacements.

To secure the funding agreement for the award, the City must submit the following Readiness to Proceed items **no later than September 30, 2020** by email only to WTBAdmin@nmfa.net.

SUBMISSION OF READINESS TO PROCEED ITEMS

This funding is conditional and the City must submit the following Readiness to Proceed ("RTP") items, as applicable, before the loan/grant agreement can be scheduled to close:

1. A monthly draw-down schedule of project expenditures, including Month and Year;
2. Verification of match in the amount of \$71,000;
3. Approval by NMED-Construction Programs Bureau on all plans and specifications **prior** to disbursement of construction dollars (****Please be aware that NMED-CPB has up to 30 days to review and comment***);
4. Verification that right-of-way and permits have been secured;
5. Updated Open Meetings Act resolution;

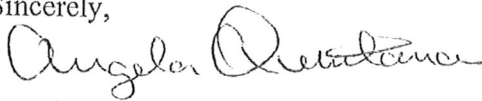
6. All contingencies must be satisfied **no later than September 30, 2020**; and
7. Any additional information requested by the NMFA Board or Water Trust Board.

Compliance with the RTP process is required to secure the funding for this project. To prevent any delays in securing the funding, please begin preparing the RTP information upon receipt of this notice. When all of the RTP criteria have been submitted, outside counsel for NMFA will draft the funding agreement and will contact the City directly for closing arrangements.

As part of the technical oversight of Water Project Funds, all project documentation (design and construction plans, contracts, bids, etc.), must be reviewed and approved by the New Mexico Environment Department, Construction Programs Bureau. Please contact Steven Deal, Project Manager, (505) 222-9579, steven.deal@state.nm.us, to confirm technical requirements for this project*.

Please contact me at WTBAdmin@nmfa.net or (505) 992-9648 if you have any questions regarding the RTP information.

Sincerely,



Angela Quintana
Senior Program Administrator

cc: Traci Burnette, City of TorC, tburnette@torcnm.org
Carol Kirkpatrick, City to TorC, ckirkpatrick@torcnm.org
Alfredo Holguin, Wilson & Co., alfredo.holguin@wilsonco.com
Steven Deal, NMED-CPB, steven.deal@state.nm.us

Booster Station and Austin St. Improvements

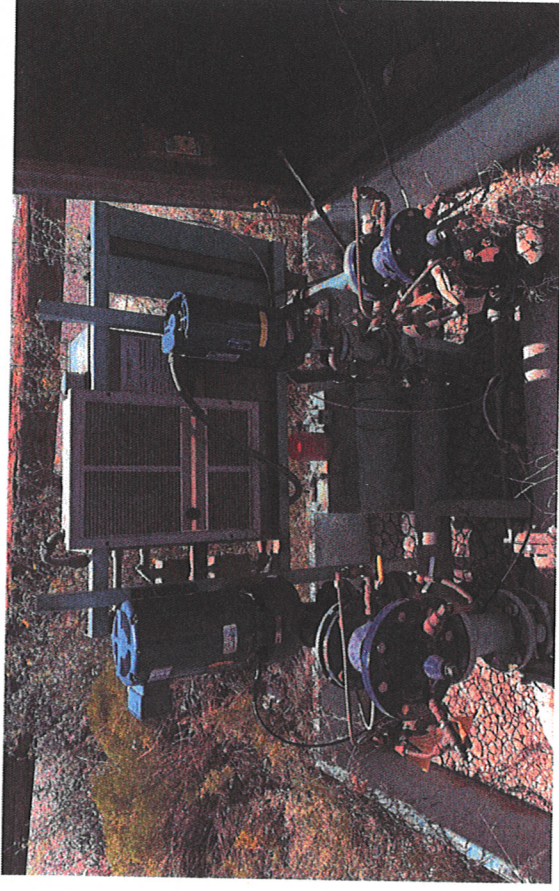
City of Truth or Consequences 2020 Water Trust Board Application

FUNDING REQUEST \$712,146.00



SCOPE

The request is for the **design and construction** of two booster station improvements to include the replacement of a critical distribution line segment in order to adequately provide a reliable source of water to community residents and critical infrastructure including hospitals and schools.



SUMMARY

Recent failures at the Morgan and Cielo Vista booster stations have caused water outages and increased operation costs. Both stations are currently relying on a single pump, with no redundancy and under manual operation. Approximately 1,000 residents plus the City's Hospital, Schools and several commercial establishments rely on these stations for water supply. The existing 4-in asbestos-cement waterline on Austin St. lacks the ability to provide peak demand flows without a substantial loss in pressure. This line also sees major pressure surges during booster station operation causing leaks and breaks. The proposed improvements will replace failed components, provide redundancy, increase the water system's overall resiliency and reduce operations costs.

BENEFITS



Decrease in
Operations Cost



Redundancy in Case
of Pump Failures



Ensures Water is Available
for Critical Infrastructure



Decreased Risk of Continual
Repairs to Waterline

Mexico Finance Authority (NMFA). Commissioner Baca seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

G. NEW BUSINESS:

- 1. Discussion/Action: Authorize and approve acceptance of NMFA Local Government Planning Fund Grant Award No. PG-5239 for Sewer Asset Management Plan:**

City Manager Madrid explained that this is a 100% Grant, and there is no leveraging or matching involved. This is for an Asset Management Plan for our Sewer System. We are already going through a Preliminary Engineering Report similar plan for the Water Department.

Commissioner Forrister made a motion to authorize and approve acceptance of NMFA Local Government Planning Fund Grant Award No. PG-5239 for Sewer Asset Management Plan. Commissioner Aragon seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

- 2. Authorize and Approve acceptance of NMFA Local Government Planning Fund Grant Award No. 5240 Economic Development Feasibility Study for the City's River Walk Project:**

City Manager Madrid explained that this is a 100% Grant for the Economic Development Feasibility Study for the City's River Walk Project. He further explained that this entire concept was developed because of community involvement. There was a group that was formed who went to the National Park Service and then to him and the Mayor to see if they would support this type of project. The answer was yes, and this is a result of that effort. There are no plans or construction. All we currently have is an idea. This will help us develop a plan to find out whether it is feasible to undertake this project, and if so, what would the different items be within that project. This is a good thing from the community, and we ask that you approve it for the community.

Commissioner Forrister explained that the community is concerned that the city will have to contribute more money as this project moves forward.

City Manager Madrid responded by saying he hopes the city does have to commit more funds to this project, because that would mean that it would be a successful project.

Commissioner Forrister made a motion to authorize and approve acceptance of NMFA Local Government Planning Fund Grant Award No. 5240 Economic Development Feasibility Study for the City's River Walk Project. Commissioner Aragon seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: June 10, 2020

Agenda Item #: G.1

SUBJECT: DISCUSSION/ACTION: AUTHORIZE AND APPROVE ACCEPTANCE OF NMFA LOCAL GOVERNMENT PLANNING FUND GRANT AWARD NO. PG-5239 FOR A SEWER ASSET MANAGEMENT PLAN
DEPARTMENT: Community Development
DATE SUBMITTED: June 3, 2020
SUBMITTED BY: Traci Alvarez
WHO WILL PRESENT THE ITEM: City Manager

Summary/Background:

City Commission approved application submission by Resolution 8 19/20 on July 24th Notice of award was received May 28th 2020.

Recommendation:

Accept NMFA Planning Grant Award No. PG-5239 for a Sewer Asset Management Plan

Attachments:

- NMFA Award Letter
- Resolution 8 19/20

Fiscal Impact (Finance): N/A

Legal Review (City Attorney): N/A

Approved For Submittal By: ☐ Department Director

Reviewed by: ☐ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☐ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. Click here to enter text. Ordinance No. Click here to enter text.

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☐ Approved ☐ Denied ☐ Other: Click here to enter text.

File Name: CC Agendas 6-10-2020



NEW MEXICO
FINANCE AUTHORITY

May 28, 2020

City of Truth of Consequences
Attn: Traci Burnette
505 Sims Street
Truth or Consequences, NM 87901

Re: NMFA Local Government Planning Fund Grant Award No. PG-5239 for an Asset Management Plan

Dear Ms. Burnette:

The Board of Directors of the NMFA met today to review your application for an LGPF grant for an Asset Management Plan. The City received conditional approval by NMFA for a grant for 100% of the cost of the planning document, up to \$50,000.

You will have **18 months** to complete the AMP, obtain approval from NMFA, and close on the grant. The following deadlines must be met and included in the contract with the professional services provider:

1. Submission of the contract to NMFA within 5 months: **October 28, 2020**
2. Submission of the AMP to NMFA within one year: **May 28, 2021**
3. Approval of the AMP within 15 months: **August 28, 2021**
4. Close on the grant within 18 months: **November 28, 2021**

Once NMFA has approved the AMP, we will start the closing process and additional information will be required. Please read the attached AMP Guide Sheet for more information.

Feel free to contact me with questions at (505) 992-9658, or email me at LGPF@nmfa.net.

Sincerely yours,

Mary L. Finney
Local Government Planning Fund Coordinator

Enclosure

cc: Alfredo Holguin, (505) 715-2541, alfredo.holguin@wilsonco.com

RESOLUTION NO. 08 19/20

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY

WHEREAS, City of Truth or Consequences (the "Governmental Unit") is a duly organized [name of type of entity] created and formed pursuant to [name of act, and citation to act, authorizing creation of, or creating, the Governmental Unit] and is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"); and

WHEREAS, the New Mexico Finance Authority ("Finance Authority") is authorized pursuant to the Act, particularly Section 6-21-6.4 of the Act, to make grants from the local government planning fund (the "Fund") to qualified entities to evaluate and estimate the costs of implementing feasible alternatives for meeting water and wastewater public project needs or to develop water conservation plans, long-term master plans or economic development plans; and

WHEREAS, pursuant to the Act the Finance Authority has developed an application procedure whereby the Governing Body may submit an application ("Application") to the Finance Authority for planning grant financial assistance from the Fund; and

WHEREAS, the City of Truth or Consequences of the Governmental Unit (the "Governing Body") desires to submit an Application for financial assistance from the Fund for a Planning Document, as defined in the Rules Governing the Local Government Planning Fund currently in effect and as specifically identified below, for the benefit of the Governmental Unit; and

WHEREAS, the Governing Body intends to submit the Planning Document to [evaluate and estimate the costs of implementing feasible alternatives for meeting water and wastewater public project needs] [develop a water conservation plan] [develop a long-term master plan] [develop an economic development plan] of Sanitary Sewer Asset Management Plan

("Project") for the benefit of the Governmental Unit and its citizens; and

WHEREAS, the application prescribed by the Finance Authority to finance the Planning Document [in whole/in part] with financial assistance from the Fund has been completed, submitted to, and reviewed by the Governing Body, and this Resolution approving submission of the completed Application to the Finance Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY:

Section 1. That all lawful actions previously taken by the Governing Body and the Governmental Unit and their respective officers and employees in connection with the Application and the Project are hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body is hereby approved and confirmed.

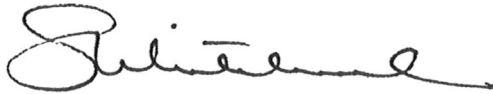
Section 3. That the officers and employees of the Governmental Unit are hereby directed and requested to submit the completed Application to the Finance Authority, and are further authorized to take such other action as may be requested by the Finance Authority in connection with the Application and to proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this 24th day of July, 2019.

CITY OF TRUTH OR CONSEQUENCES



BY: Mayor, Sandra Whitehead


Authorized Officer



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: June 10, 2020

Agenda Item #: G.2

SUBJECT: AUTHORIZE AND APPROVE ACCEPTANCE OF NMFA LOCAL GOVERNMENT PLANNING FUND GRANT AWARD NO. 5240 ECONOMIC DEVELOPMENT FEASIBILITY STUDY FOR THE CITY'S RIVER WALK PROJECT

DEPARTMENT: Community Development

DATE SUBMITTED: June 3, 2020

SUBMITTED BY: Traci Alvarez

WHO WILL PRESENT THE ITEM: City Manager Madrid

Summary/Background:

City Commission approved application submission by Resolution 7 19/20 on July 24th Notice of award was received May 28th 2020.

Recommendation:

Accept NMFA Planning Grant Award No. PG-5240 for a River Walk Feasibility Study

Attachments:

- NMFA Award Letter
- Resolution 7 19/20

Fiscal Impact (Finance): N/A

Legal Review (City Attorney): N/A

Approved For Submittal By: ☐ Department Director

Reviewed by: ☐ City Clerk ☐ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☐ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. . Ordinance No. .

Continued To: . Referred To: .

☐ Approved ☐ Denied ☐ Other: .

File Name: CC Agendas 6-10-2020



NEW MEXICO
FINANCE AUTHORITY

May 29, 2020

City of Truth or Consequences
Attn: Traci Burnette
505 Sims Street
Truth or Consequences, NM 87901

Re: NMFA Project No. PG-5240, Economic Feasibility Study for the the City's River Walk Project

Dear Ms. Burnette

The Board of Directors of the NMFA met today to review your LGPF grant application for a Feasibility Study. The City received conditional approval by NMFA for a grant for 100% of the cost of the Feasibility Study, up to \$50,000.

You will have **18 months** from **May 28, 2020** to complete the planning document, obtain approval, and close on the grant. The following conditions and deadlines must be satisfied prior to closing and funding this grant:

1. Approval of professional services contract by NMFA within 5 months: **October 28, 2020**
2. Submission of the document to the reviewing agency within 12 months: **May 28, 2021**
3. Final approval of the document within 15 months: **August 28, 2021**
4. Close on the grant within 18 months: **November 28, 2021**

You will submit the document to NMFA to reivew and approve. Once the document is approved, we will start the closing process and additional information will be required.

Feel free to contact me with questions at (505) 992-9658, or email at LGPF@nmfa.net.

Sincerely yours,

Mary L. Finney
Local Government Planning Fund Coordinator

Enclosure

cc: Mario Juarez-Infante (505) 715-2541, Mario.juarez-intante@wilson.com

RESOLUTION NO. 07 19/20

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY

WHEREAS, _____ City of Truth or Consequences _____ (the "Governmental Unit") is a duly organized [name of type of entity] created and formed pursuant to [name of act, and citation to act, authorizing creation of, or creating, the Governmental Unit] and is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"); and

WHEREAS, the New Mexico Finance Authority ("Finance Authority") is authorized pursuant to the Act, particularly Section 6-21-6.4 of the Act, to make grants from the local government planning fund (the "Fund") to qualified entities to evaluate and estimate the costs of implementing feasible alternatives for meeting water and wastewater public project needs or to develop water conservation plans, long-term master plans or economic development plans; and

WHEREAS, pursuant to the Act the Finance Authority has developed an application procedure whereby the Governing Body may submit an application ("Application") to the Finance Authority for planning grant financial assistance from the Fund; and

WHEREAS, the _____ City of Truth or Consequences _____ of the Governmental Unit (the "Governing Body") desires to submit an Application for financial assistance from the Fund for a Planning Document, as defined in the Rules Governing the Local Government Planning Fund currently in effect and as specifically identified below, for the benefit of the Governmental Unit; and

WHEREAS, the Governing Body intends to submit the Planning Document to [evaluate and estimate the costs of implementing feasible alternatives for meeting water and wastewater public project needs] [develop a water conservation plan] [develop a long-term master plan] [develop an economic development plan] of Economic Development Feasibility Studies

("Project") for the benefit of the Governmental Unit and its citizens; and

WHEREAS, the application prescribed by the Finance Authority to finance the Planning Document [in whole/in part] with financial assistance from the Fund has been completed, submitted to, and reviewed by the Governing Body, and this Resolution approving submission of the completed Application to the Finance Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY:

Section 1. That all lawful actions previously taken by the Governing Body and the Governmental Unit and their respective officers and employees in connection with the Application and the Project are hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body is hereby approved and confirmed.

Section 3. That the officers and employees of the Governmental Unit are hereby directed and requested to submit the completed Application to the Finance Authority, and are further authorized to take such other action as may be requested by the Finance Authority in connection with the Application and to proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this Resolution are hereby rescinded, annulled and repealed.

Section 5. This Resolution shall take effect immediately upon its adoption.

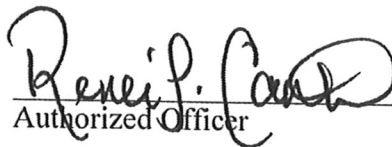
PASSES APPROVED AND ADOPTED this 24th day of July, 2019.

CITY OF TRUTH OR CONSEQUENCES



By: Mayor, Sandra Whitehead




Authorized Officer

H. REPORTS:

City Manager Madrid reported the following:

- We are continuing to collect data on the swimming pool. They are letting the water level of the pool drop to see if we can find the correlation between that and the leak. We will also be proceeding with the ground penetrating radar no matter where the leak is, but we want to determine whether the leak is in the infrastructure or in the pipe system itself.
- They are in the process of planning the schedule for the irrigation system, sidewalks, and sod at the Ralph Edwards Park. The gazebo may not be installed by the fall because they are going to almost double the size of it. They will also be installing a large fence around the project to keep access restricted 100% for everyone's safety.
- The increase of the water rates will take place on July 1st. We will probably allow the entire month of July for people to make arrangements so they will have plenty of notice and time to catch up if they are behind on their bills.

City Commission Reports:

Commissioner Aragon reported the following:

- There has received questions on the upkeep of the Rotary Park. He asked that the city help in the maintenance of the park.

City Manager Madrid explained that the city is researching the boundaries and things like that. It looks like it might have been a gentleman's agreement, and that relationship has seemed to have deteriorated a little bit in the maintenance of the park, but the city is committed to taking care of that.

Commissioner Forrister reported the following:

- She asked about the proposed parking lot along the river at Ralph Edwards Park.

City Manager Madrid explained that we will have some parking by the river, but the primary parking will be on the east side of the park.

She also asked how the board advertisements were coming along, and how many applications have been received.

City Clerk Torres explained that she published the advertisement, and she also announced it over the radio. We have not yet received any applications.

Mayor Whitehead reported the following:

- We have gone back to a soft opening, and all of our city offices are opening. She extended a big thank you to everyone for all their hard work during these unforeseen times. She also gave kudos to all of the city employees, and

CITY COMMISSION JUNE 10, 2020 REGULAR MEETING MINUTES

extended a big thank you to our City Police Department because without them she does not think we would be as safe as we are.

I. EXECUTIVE SESSION:

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

Commissioner Baca moved to approve going into executive session at 10:07 a.m. to discuss Threatened & Pending Litigation (current & possible Litigation) pursuant to 10-15-1(H.7) and Real Property (various properties) Pursuant to 10-15-1(H.8) Commissioner Forrister seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.


Mayor Whitehead reconvened the meeting in open session at 10:42 a.m.


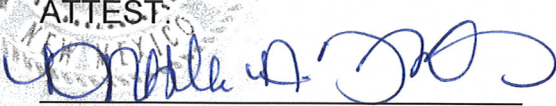
Mayor Pro-Tem Tolley certified that only matters pertaining to Threatened & Pending Litigation (current & possible Litigation) pursuant to 10-15-1(H.7) and Real Property (various properties) Pursuant to 10-15-1(H.8) was discussed in Executive Session and no action was taken.

A. ADJOURNMENT:

Mayor Pro-Tem Tolley moved to adjourn at 10:43 a.m. Mayor Whitehead seconded the motion. Motion carried unanimously.

Passed and approved this 24th day of June, 2020.


Sandra Whitehead, Mayor



Angela A. Torres, CMC, City Clerk