

SPECIAL CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, JULY 29, 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 City Manager Madrid to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

City Manager Madrid asked for item D2 to be presented before item D1.

Commissioner Forrister moved to approve the agenda as amended. Mayor Pro-Tem Tolley seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

D. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 04 20/21 approving the DFA 4th Quarter Report:

City Manager Madrid thanked the Commissioners for being here today, and stated that it just turned out that they were going to need an emergency meeting anyway. These reports are fairly straight forward. Your approval is a requirement by The Department of Finance and Administration (DFA) and it is just acknowledging the information that we are going to send them. This is a requirement whether it is good, bad or ugly. In our case it is good. He then reviewed some of the highlights and what they mean in regards to the City of Truth or Consequences.

Commissioner Baca moved to approve Resolution No. 04 20/21 approving the DFA 4th Quarter Report. Commissioner Forrister seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: Resolution No. 03 20/21 adopting the Final Budget for FY 2020-2021:

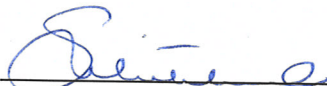
City Manager Madrid stated that we have no changes from what was presented at our workshop on July 22nd. This is a form that is detailed document that is required by the Department of Finance and Administration (DFA). This is a public document subject to review by the public and it is available to anyone.

Mayor Pro-Tem Tolley moved to approve Resolution No. 03 20/21 adopting the Final Budget for FY 2020-2021. Commissioner Aragon seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.


E. ADJOURNMENT:

Commissioner Forrister moved to adjourn at 9:22 a.m. Commissioner Baca seconded the motion. Motion carried unanimously.

Passed and Approved this 12th day of August, 2020.


Sandra Whitehead, Mayor

ATTEST:


Angela A. Torres, CMC, City Clerk