Sandra Whitehead Mayor

Brendan Tolley Mayor Pro-Tem

Amanda Forrister Commissioner



Paul Baca Commissioner

Randall Aragon Commissioner

Morris Madrid City Manager

505 Sims St.

Truth or Consequences, New Mexico 87901
P: 575-894-6673 x 301 ♦ F: 575-894-7767
www.torcnm.org

EMERGENCY MEETING

AN EMERGENCY 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, JULY 29, 2020; TO START AT 9:30 A.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. ORDINANCES/RESOLUTIONS/ZONING

- 1. Discussion/Action: Approval of Disaster Declaration Resolution No. 05 20/21 to apply for funding from other governmental sources. City Manager Madrid
- D. ADJOURNMENT

There will be a limited amount of in-person attendance allowed in the Chambers based on Covid safe practices.

The meeting will be broadcast live through KCHS on 101.9 FM. You may also access the meeting using the information listed below:

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/364424109

You can also dial in using your phone.
United States: +1 (646) 749-3122 Access Code: 364-424-109

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NEXT REGULAR CITY COMMISSION MEETING AUGUST 12, 2020

CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: July 29, 2020

Agenda Item #: <u>C.1</u>

A.
SUBJECT: Discussion/Action: Approval of Disaster Declaration Resolution No. 05 20/21 to apply for funding
from other governmental sources.
DEPARTMENT: City Clerk's Office
DATE SUBMITTED: July 27, 2020
SUBMITTED BY: Angela A. Torres, City Clerk-Treasurer
WHO WILL PRESENT THE ITEM: City Manager Madrid
Summary/Background:
The City of Truth or Consequences experienced a severe and heavy rainstorm on July 26, 2020. This is a financial resolution declaring a disaster is necessary in order to allow the City to apply for appropriate funding from other governmental entities which will allow the City to immediately protect its infrastructure, facilities, roadways and wastewater and electrical systems.
Recommendation:
Approval of Resolution No. 05 20/21.
Attachments:
Resolution No. 05 20/21
Fiscal Impact (Finance): TBD
Legal Review (City Attorney): Yes
Approved For Submittal By: Department Director
Reviewed by: ⊠ City Clerk □ Finance ⊠ Legal □ Other: -
Final Approval: 🗵 City Manager
, , , , , , , , , , , , , , , , , , , ,
CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN Resolution No. 05 20/21 Ordinance No Continued To: - Referred To: - Approved Denied Other: - File Name: CC Agendas Emergency Mtg. 7-29-2020

Sandra K. Whitehead Mayor

> Brendan Tolley Mayor Pro-Tem

Amanda Forrister Commissioner



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Paul Baca Commissioner

Randall Aragon Commissioner

Morris Madrid City Manager

EMERGENCY MEETING NOTICE

NOTICE is hereby given that the City of Truth or Consequences will hold an Emergency City Commission Meeting on Wednesday, July 29, 2020 at 9:30 am, to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico regarding the following:

Discussion/Action: Approval of Disaster Declaration Resolution No. 05 20/21 to apply for funding from other governmental sources. City Manager Madrid

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.

The agenda for this meeting may be obtained on Monday, July 27, 2020 by contacting the City Clerk's Office at 575-894-6673 or by email to: aatorres@torcnm.org.

/s/ Angela A. Torres, CMC, City Clerk

- Posted at the following places on 7/27/2020:
 - 1. City Utilities Office
 - 2. City Clerk's Office and on the City's website
 - 3. U.S. Post Office located on Main Street
 - 4. Sierra County Admin Building
 - 5. Bank of the Southwest
 - First Savings Bank



CITY OF TRUTH OR CONSEQUENCES

RESOLUTION NO. 05 20/21

EMERGENCY RESOLUTION DECLARING DISASTER

WHEREAS, the City of Truth or Consequences experienced a severe and heavy rainstorm on July 26, 2020; and

WHEREAS, the rainstorm caused severe flooding within the City limits of Truth or Consequences and has created a great risk of injury, damage and substantial financial loss to persons and property within the City; and

WHEREAS, the City commission has determined that it must take immediate action in order to protect the City's inhabitants and property; and

WHEREAS, a financial resolution declaring a disaster is necessary in order to allow the City to apply for appropriate funding from other governmental entities which will allow the City to immediately protect its infrastructure, facilities, roadways and wastewater and electrical systems; and

WHEREAS, pursuant to its Open Meeting Act Resolution No: 01 20/21, the City has provided more than twenty-four (24) hour notice of its July 29, 2020 meeting in order to consider and adopt this Emergency Resolution; and

WHEREAS, the City Manager is hereby authorized to expend all reasonable efforts to protect the City as described. Further, the City Manager shall provide a report to the State's Attorney General's Office as contemplated by 10-15-1 (F), N.M.S.A (1978).

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Truth or Consequences by virtue of the authority provided by the New Mexico Civil Emergency Preparedness Act, NMSA 1978, 12-10-01 to 12-20-10, do hereby declare the City of Truth or Consequences to be under a state of Emergency for the purpose of exercising necessary emergency powers, for expending local resources, and for requesting aid, assistance, relief programs, and funding that may be available from the State of New Mexico.

PASSED, APPROVED AND ADOPTED this 29th day of July, 2020.

ATTEST:	Sandra Whitehead, Mayor
Angela A. Torres, City Clerk	