

*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*  
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## REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3<sup>RD</sup> ST., ON WEDNESDAY, AUGUST 12, 2020; TO START AT 9:00 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. PUBLIC COMMENT (3 Minute Rule Applies)

### D. RESPONSE TO PUBLIC COMMENT

### E. CONSENT CALENDAR

1. City Commission Regular Minutes, July 22, 2020
2. City Commission Special Minutes, July 29, 2020
3. City Commission Emergency Minutes, July 29, 2020
4. Acknowledge Regular Public Utility Advisory Board Minutes, June 15, 2020
5. Acknowledge Regular Recreation Advisory Board Minutes, July 6, 2020
6. Subrecipient Funding 4<sup>th</sup> Quarter Reports
7. Accounts Payable July 2020

F. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 709 amending the Code of Ordinances by adding a Section related to Sale of Real Property pursuant to §NMSA 1978 3-54-1. City Manager Madrid and Traci Alvarez, Grant Projects Coordinator/Zoning Official
2. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 716 refunding of PPRF-5198 and new money for infrastructure projects, including the Loan Agreement, Intercept Agreement and closing documents. City Manager Madrid

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution 07 20/21 Colonias Board Resolution to accept award/cash match. City Manager Madrid and Traci Alvarez, Grant Projects Coordinator/Zoning Official
2. Discussion/Action: Resolution 08 20/21 finding the property at 802 N. Bosque, Truth or Consequences, NM to be a dangerous and unsafe structure and authorizing demolition. Traci Alvarez, Grant Projects Coordinator/Zoning Official
3. Discussion/Action: Resolution 09 20/21 finding the property at 901 N. Bosque, Truth or Consequences, NM to be a dangerous and unsafe structure and authorizing demolition. Traci Alvarez, Grant Projects Coordinator/Zoning Official
4. Discussion/Action: Resolution 10 20/21 finding the property at 703 Jicarilla Way, Truth or Consequences, NM to be a dangerous and unsafe structure and authorizing demolition. Traci Alvarez, Grant Projects Coordinator/Zoning Official
5. Discussion/Action: Resolution 11 20/21 requiring the prompt removal of accumulated rubbish, wreckage, and debris from the property at 630 Charles Street, Truth or Consequences, NM. Traci Alvarez, Grant Projects Coordinator/Zoning Official

H. OLD BUSINESS

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

I. NEW BUSINESS

1. Discussion/Update: Status of Emergency Declaration. Wilson & Company, Inc.
2. Discussion/Update: City Wide Projects Update. Wilson & Company, Inc.
3. Discussion/Action: ICIP Projects and Ranking. Traci Alvarez, Grant Projects Coordinator/Zoning Official
4. Discussion/Action: Resolution No. 06 20/21 to accept the ICIP for FY 2022-2026. Traci Alvarez, Grant Projects Coordinator/Zoning Official
5. Discussion/Action: Request to the City of Truth or Consequences for membership in the South Central Council of Governments (SCCOG) for FY 2020-2021. City Manager Madrid

J. REPORTS

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

K. ADJOURNMENT

**There will be a limited amount of in-person attendance allowed in the Commission 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:**

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**If you do not wish to attend the meeting, but would like to give public input, please submit your comments to [torcpubliccomment@torcnm.org](mailto:torcpubliccomment@torcnm.org), by fax at (575) 894-6690, or a hard copy can be dropped off at the City Clerk's Office, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than Monday, August 10, 2020.**

**If you have any questions or comments regarding the ICIP Projects and Ranking, please contact Traci Alvarez at (575) 952-0565 or by email at [tburnette@torcnm.org](mailto:tburnette@torcnm.org).**

**NEXT REGULAR CITY COMMISSION MEETING AUGUST 26, 2020**