

*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 26, 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, August 12, 2020
2. Acknowledge Regular Public Utility Advisory Board Minutes, July 20, 2020

### F. PUBLIC HEARINGS

1. Public Hearing/Discussion/Action: Application with the USDA Rural Development Community Facilities Grant Application for financial assistance for various equipment needs. City Manager Madrid and Traci Alvarez, Grant Projects Coordinator/Zoning Official

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Approve list, ranking, and Resolution No. 06 20/21 for the ICIP for FY 2022-2026 as required by DFA. Traci Alvarez, Grant Projects Coordinator/Zoning Official and City Manager Madrid
2. Discussion/Action: Resolution No. 12 20/21 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 and Angela Torres, City Clerk

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: Annual Expenditure and Revenue Reports. City Manager Madrid and Carol Kirkpatrick, Finance Director
2. Discussion/Action: Lodger's Tax Initial Funding Allocations for Fiscal Year 2020/2021. City Manager Madrid
3. Discussion/Action: Consider the appointment of George Szigeti to the Public Utility Advisory Board. City Manager Madrid
4. Discussion/Action: Consider the appointment of Ron Fenn and Chris Sisney to the Planning & Zoning Commission. 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 24, 2020.**

**NEXT REGULAR CITY COMMISSION MEETING SEPTEMBER 9, 2020**