

*Sandra Whitehead
Mayor*

Mayor Pro-Tem

*Amanda Forrister
Commissioner*



*Paul Baca
Commissioner*

*Randall Aragon
Commissioner*

*Morris Madrid
City Manager*

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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. 3RD ST., ON WEDNESDAY, SEPTEMBER 23, 2020; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
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 Retreat Minutes, August 19, 2020
2. City Commission Regular Minutes, September 9, 2020
3. Acknowledge Regular Recreation Advisory Board Minutes, August 3, 2020

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 14 20/21 Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement between the New Mexico Finance Authority ("Finance Authority") and the City of Truth or Consequences (The "Borrower/Grantee"). City Manager Madrid, and Traci Alvarez, Grant Projects Coordinator/Zoning Official

ORDINANCES/RESOLUTIONS/ZONING Continued...

2. Discussion/Action: Resolution No. 15 20/21 Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for Cantrell Dam design and Rehabilitation Project. City Manager Madrid, and Traci Alvarez, Grant Projects Coordinator/Zoning Official
3. Discussion/Action: Resolution No. 16 20/21 Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Water Trust Board for planning and design services for Effluent Irrigation System Improvements Project. City Manager Madrid, and Traci Alvarez, Grant Projects Coordinator/Zoning Official
4. Discussion/Action: Resolution 17 20/21 Authorizing and approving submission of a completed application to participate in the Bureau of Reclamation WaterSMART and Energy Efficiency Grants for Fiscal Year 2021 Program . City Manager Madrid, and Traci Alvarez, Grant Projects Coordinator/Zoning Official

G. 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

H. NEW BUSINESS

1. Discussion/Action: Possible appointment of a qualified elector to fill the vacancy for the City Commissioner Position IV. City Manager Madrid

I. REPORTS

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

J. EXECUTIVE SESSION

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

K. ADJOURNMENT

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

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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, 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, September 21, 2020.

NEXT REGULAR CITY COMMISSION MEETING OCTOBER 14, 2020