

*Sandra Whitehead
Mayor*

*Amanda Forrister
Mayor Pro-Tem*

*Frances Luna
Commissioner*



*Paul Baca
Commissioner*

*Randall Aragon
Commissioner*

*Bruce Swingle
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. 3RD ST., ON WEDNESDAY, JULY 14, 2021; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Amanda Forrister, Mayor Pro-Tem
Hon. Paul Baca, Commissioner
Hon. Randall Aragon, Commissioner
Hon. Frances Luna, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS (10 Minutes):

1. Windstream/Kinetic presentation regarding the fiber that is being built in Truth or Consequences. Johnny Ethridge, Windstream/Kinetic Director of Field Operations

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. CONSENT CALENDAR

1. City Commission Regular Minutes, June 23, 2021
2. Acknowledge Regular Airport Advisory Board Minutes, April 6, 2021
3. Acknowledge Regular Public Utility Advisory Board Minutes, May 17, 2021
4. Acknowledge Special Public Utility Advisory Board Minutes, June 14, 2021
5. Acknowledge Regular Library Minutes, June 28, 2021
6. Accounts Payable, June 2021

F. PUBLIC HEARINGS:

1. Public Hearing/Public Input: Public input for the 2023-2027 City of Truth or Consequences and Senior Center Infrastructure Capital Improvement Plan (ICIP). Traci Alvarez, Community Development Director

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 01 21/22 Open Meetings Act and reasonable notice of meetings. Angela A. Torres, City Clerk
2. Discussion/Action: Resolution No. 02 21/22 adopting fees for the City of T or C Golf Course Club House. Wes Owens, Golf Course Manager and OJ Hechler, Community Services Director
3. Discussion/Action: Resolution No. 03 21/22 Authorizing Acceptance of Colonias Infrastructure Fund (CIF) Project No 5550-CIF; Water Infrastructure; T or C Water System Improvements Phase 2 from New Mexico Finance Authority (NMFA). Traci Alvarez, Community Development Director
4. Discussion/Action: Resolution No. 04 21/22 South Central Council of Governments (SCCOG) annual dues. City Manager Swingle
5. Discussion/Action: Resolution No. 05 21/22 the imposition of a \$50 monthly fee to retain a digital meter. City Manager Swingle
6. Discussion/Action: Resolution No. 06 21/22 identifying public information officers for the city and release of information to the public and news media. City Manager Swingle
7. Discussion/Action: Resolution No. 56 20/21 establishing fees and adopting procedures for requesting Inspection of Public Records. City Manager Swingle

H. OLD BUSINESS:

1. Discussion/Action: Request to formally withdraw application to the USDA Rural Development Community Facilities Grant Program for financial assistance for Electrical Transformer and equipment. Traci Alvarez, Community Development Director

I. NEW BUSINESS

1. Discussion/Action: Emergency purchase for repair/replacement of Well #7. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
3. Discussion/Update: Airport Grants Update. Traci Alvarez, Community Development Director
4. Discussion/Action: Award RFP 19-20-003 Vac Sanitary Improvements and approve Contract. Traci Alvarez, Community Development Director
5. Discussion/Action: Subrecipient fiscal year 20/21 4th Quarter Reports. City Manager Swingle
6. Discussion/Action: State of New Mexico Tourism Department Cooperative Agreement for fiscal year 21/22. City Manager Swingle
7. Discussion/Action: Re-appointment of Don Armijo to serve another term on the Public Utility Advisory Board. Angela A. Torres, City Clerk
8. Discussion/Action: Re-appointment of Gil Avelar to serve another term on the Public Utility Advisory Board. Angela A. Torres, City Clerk
9. Discussion/Action: Re-appointment of David Senn to serve another term on the Airport Advisory Board. Angela A. Torres, City Clerk

J. REPORTS

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

K. ADJOURNMENT

The meeting will be broadcast live through KCHS on 101.9 FM.

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 City Hall, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than Monday, July 12, 2021

NEXT REGULAR CITY COMMISSION MEETING JULY 28, 2021