

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, AUGUST 11, 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. PUBLIC COMMENT (3 Minute Rule Applies)

D. PRESENTATIONS

1. Certificate of Commendation to Sergeant Rafael Marin and Officer Anthony Zagorski for their professionalism and fast response to a residential intruder call. Victor Rodriguez, Chief of Police
2. Presentation regarding ideas for creating and building a production studio in Truth or Consequences to shoot the Truth or Consequences television show. Ralph Rubenstein, Noah Rubenstein & Rudy Beserra
3. Presentation of the USDA Main Street District (MSD) Waterline Improvement Project. Wilson and Company
4. Presentation of Truth or Consequences Transportation Safety Plan. Lee Engineering/NMDOT

E. CONSENT CALENDAR

1. City Commission Regular Minutes, July 28, 2021
2. Acknowledge Planning & Zoning Regular Minutes, July 12, 2021
3. Accounts Payable, July 2021

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 14 21/22 Budget Adjustment Request. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Resolution No. 15 21/22 amending the City of T or C Golf Course fees. Wes Owens, Golf Course Manager and OJ Hechler, Community Services Director
3. Discussion/Action: Publication of Ordinance No. 719 relating to Administration, adopting a Personnel Policy setting forth Personnel Rules and Regulations, and establishing consistent basic Policies, Practices, and Professionalism Expectations concerning relations between the City of Truth or Consequences and its Employees. City Manager Swingle

G. NEW BUSINESS

1. Discussion/Action: Approval of Pole Rental Contract between the City of Truth or Consequences, and Sacred Wind Communications, Inc. Bo Easley, Electric Department Director
2. Discussion/Action: Approval of MOU between Children, Youth & Families Dept. (CYFD) and the City of Truth or Consequences Police Department. Victor Rodriguez, Chief of Police
3. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
4. Discussion/Action: Approve recommendation from the Planning and Zoning Commission to approve a Level III Home Occupation Permit for a Small Auto Repair Shop at 1407 Mercury. Traci Alvarez, Assistant City Manager.
5. Discussion/Action: Approval of City of Truth or Consequences Organizational Chart. City Manager Swingle
6. Discussion/Action: Approval of Amendment to the Housing and Care of Adult Prisoners Joint Powers Agreement (JPA) between the County of Sierra, and the City of Truth or Consequences. City Manager Swingle
7. Discussion/Action: Review, Approve, and Allocate FY 2021/2022 Lodgers Tax Funding for Chamber of Commerce, Veterans Memorial Wall & Museum, and MainStreet T or C. Tammy Gardner, City Manager Executive Assistant
8. Discussion/Action: Approval of Lodgers Tax Funding Guidelines. Tammy Gardner, City Manager Executive Assistant
9. Discussion/Action: Approval of Airport Rescue Grant Offer, Grant No. 3-35-0042-023-2021. Traci Alvarez, Assistant City Manager
10. Discussion/Action: Decision to give City Manager authority to initiate necessary steps to develop an ordinance implementing a "Keep T or C Clean and Beautiful" Advisory Board. Commissioner Aragon
11. Discussion/Action: Re-appointment of Theresa King to the Lodgers Tax Advisory Board. Angela Torres, City Clerk

H. REPORTS

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

I. 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 the City Clerk's Office, 505 Sims Street, Truth or Consequences, NM. Please submit your comments no later than Monday, August 9, 2021

NEXT REGULAR CITY COMMISSION MEETING AUGUST 25, 2021