

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 25, 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. CONSENT CALENDAR

1. City Commission Special Budget/Finance Workshop Minutes, August 9, 2021
2. City Commission Regular Minutes, August 11, 2021
3. Acknowledge Regular Public Utility Advisory Board Minutes, July 19, 2021

E. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 16 21/22 in support of the Infrastructure Capital Improvement Plan (ICIP) for the Sierra Joint Office on Aging (SJOA). Crystal Walton, SJOA Executive Director
2. Discussion/Action: Resolution No. 17 21/22 Approve resolution, list, and ranking for the FY 2023-2027 Infrastructure Capital Improvement Plan (ICIP) as required by DFA. Traci Alvarez, Assistant City Manager

ORDINANCES/RESOLUTIONS/ZONING Continued...

3. Discussion/Action: Special Election Resolution No. 18 21/22 calling for a Special Election on Tuesday, February 15, 2022 for the purpose of a petition against Resolution No. 05 21/22. Angela A. Torres, City Clerk
4. Discussion/Action: Resolution No. 19 21/22 rescinding the Commission's action to name Triangle Park the 911 Memorial Monument Park, and to locate a 911 Memorial in the park. City Manager Swingle

F. NEW BUSINESS

1. Discussion/Update: Update on the re-opening plans for Sierra Joint Office on Aging (SJOA). Crystal Walton, SJOA Executive Director
2. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
3. Discussion/Action: Authorization to open a new checking account at First Savings Bank for "Special Revenue" funds. Carol Kirkpatrick, Finance Director
4. Discussion/Action: Approval of User Agreement, and Inter-Governmental Service Agreement for Traffic & Criminal Software between the New Mexico Department of Public Safety, and the Truth or Consequences Police Department. Police Chief Rodriguez
5. Discussion/Action: Review and approval of Take Home Vehicle forms for various departments. City Manager Swingle
6. Discussion/Action: Selection of voting delegate for the 2021 New Mexico Municipal League Annual Conference. City Manager Swingle

G. REPORTS

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

H. EXECUTIVE SESSION

1. Threatened & Pending Litigation (Clover Leaf Water Rights Case) pursuant to 10-15-1(H.7).

I. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

J. 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 23, 2021**

NEXT REGULAR CITY COMMISSION MEETING SEPTEMBER 8, 2021