

*Amanda Forrister
Mayor*

*Rolf Hechler
Mayor Pro-Tem*

*Merry Jo Fahl
Commissioner*



*Destiny Mitchell
Commissioner*

*Shelly Harrelson
Commissioner*

*Angie Gonzales
City Manager*

*505 Sims St.
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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, MAY 24, 2023; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Amanda Forrister, Mayor
Hon. Rolf Hechler, Mayor Pro-Tem
Hon. Destiny Mitchell, Commissioner
Hon. Merry Jo Fahl, Commissioner
Hon. Shelly Harrelson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PRESENTATIONS (5 Minute Rule Applies)

1. Proclamation naming April 14-16 as the 2023 Hot Springs High School Envirothon Champion Scat Cats Day, in honor of their 11th time winning in 12 years.
2. Issuance of certificates to the Hot Springs High School Scat Cat Envirothon Champions. Mayor Forrister
3. Proclamation naming May 26, 2023 as Poppy Day for the American Legion Auxiliary. Mayor Forrister

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. REPORTS

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

F. CONSENT CALENDAR

1. City Commission Special Budget Minutes, May 8, 2023
2. City Commission Regular Minutes, May 10, 2023
3. Acknowledge Regular Public Utility Advisory Board Minutes, March 20, 2023
4. Take Home Vehicle Form

G. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 754 Authorizing the issuance of the City of T or C Joint Utility System Improvements Revenue Bonds. Chris Muirhead, Modrall Sperling
2. Public Hearing/Discussion/Action: Repeal of Ordinance No. 748 of the City of Truth or Consequences, New Mexico. City Manager Gonzales
3. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 750 an Ordinance authorizing the assignment of the lease of real property to American Tower (Kopra St. Tower) pursuant to section 3-54-1 NMSA 1978. City Manager Gonzales
4. Public Hearing/Discussion/Action: Final Adoption of Ordinance No. 751 an Ordinance authorizing the lease of real property to Tower Point (Water tank site on Pershing) pursuant to section 3-54-1 NMSA 1978. City Manager Gonzales

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 44 22/23 Approval of Audit Results for 2021-2022. City Manager Gonzales
2. Discussion/Action: Resolution No. 45 22/23 Approval of the Preliminary (Interim) FY 2023-24 Budget. Kristie Wilson, Finance Director
3. Discussion/Action: Resolution No. 46 22/23 Approval of swimming pool fees and schedule for the 2023 swimming pool season. OJ Hechler, Community Services Director
4. Discussion/Action: Resolution No. 47 22/23 for the Sale of Surplus Property to be sold at the June 24, 2023 Auction through Willard Hall Auctions. City Clerk Torres
5. Discussion/Action: Approval of Election Resolution No. 48 22/23. City Clerk Torres
6. Discussion/Action: Publication of Ordinance No. 720 amending the City of Truth or Consequences Municipal Code of Ordinances Section 7-201 (A1) and (A2) pertaining to Lodgers Tax Exemptions. City Clerk Torres

I. NEW BUSINESS

1. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Kristie Wilson, Finance Director
2. Discussion/Action: Approval of Audit Contract FY 2023-2024. Kristie Wilson, Finance Director
3. Discussion/Action: Approval of Amended and Restated Agreement between Landis+Gyr and the City of T or C. Bo Easley, Electric Division Director
4. Discussion/Action: Approval of Tenant Lease Agreement between Matthew 25 Food Pantry and the City of T or C. City Manager Gonzales
5. Discussion/Action: Memorandum of Agreement to make improvements to the City Shooting Range. City Manager Gonzales

I. NEW BUSINESS Continued...

6. Discussion/Action: Recommendation from the Airport Advisory Board to renew the EAA (Experimental Aircraft Association) Agreement. Assistant City Manager Alvarez
7. Discussion/Action: Appointment of two City Representatives to serve 3 year terms on the Sierra Vista Hospital Governing Board. City Manager Gonzales
8. Discussion/Action: Appointment of a City Representative to serve a 2 year term on the Sierra Vista Hospital Governing Board. City Manager Gonzales
9. Discussion/Action: Re-appointment of Don Armijo to the Public Utility Advisory Board. City Clerk Torres
10. Discussion/Action: Re-appointment of Gil Avelar to the Public Utility Advisory Board. City Clerk Torres
11. Discussion/Action: Appointment of Priscilla Spitler to serve as a Member on the Library Advisory Board. City Clerk Torres

J. EXECUTIVE SESSION

1. Threatened & Pending Litigation (*Erica Baker*) pursuant to 10-15-1(H.7).

K. ADJOURNMENT

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

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the City Clerk's Office, at 505 Sims Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6673 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk's Office if a summary or other type of accessible format is needed.

NEXT REGULAR CITY COMMISSION MEETING JUNE 14, 2023