

CITY COMMISSION SPECIAL EXECUTIVE MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, NOVEMBER 29, 2023

A. CALL TO ORDER:

The meeting was called to order by Mayor Amanda Forrister at 9:00 a.m., who presided and Angela A. Torres, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION:

1. ROLL CALL:

Upon calling the roll, the following Commissioners were reported present.

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

Also Present: Angie Gonzales, City Manager
Traci Alvarez, Assistant City Manager
Angela A. Torres, City Clerk-Treasurer
Bo Easley, Electric Division Director
Sonya Renfro, Utility Office Manager

There being a quorum present, the Commission proceeded with the business at hand.

C. EXECUTIVE SESSION:

1. **Purchase, Acquisition, or Disposal of Real Property (potential sale of the city's real property and related electric infrastructure to Sierra Electric Coop) pursuant to 10-15-1(H.8).**
2. **Limited Personnel Matters (City Manager) Pursuant to 10-15-1(H.2).**

Mayor Pro-Tem Hechler made a motion to go into executive session at 9:03 a.m. to discuss Purchase, Acquisition, or Disposal of Real Property (potential sale of the city's electric infrastructure to Sierra Electric Coop) pursuant to 10-15-1(H.8) and Limited Personnel Matters (City Manager) Pursuant to 10-15-1(H.2). Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

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Mayor Forrister reconvened the meeting in open session at 1:00 p.m.

Mayor Pro-Tem Hechler certified that only matters pertaining to Purchase, Acquisition, or Disposal of Real Property (potential sale of the city's electric infrastructure to Sierra Electric Coop) pursuant to 10-15-1(H.8) and Limited Personnel Matters (City Manager) Pursuant to 10-15-1(H.2) was discussed in Executive Session, and no action was taken in executive session.

D. RETURN TO REGULAR SESSION; ACTION (if any)

1. Purchase, Acquisition, or Disposal of Real Property (potential sale of the city's real property and related electric infrastructure to Sierra Electric Coop) pursuant to 10-15-1(H.8).

Mayor Pro-Tem Hechler made a motion to ask City Management for additional research regarding the evaluation of our assets, and to come up with those, and present them to the Commission at a later date so the Commission can make a better and informed decision. Commissioner Harrelson seconded the motion. Motion carried unanimously.


2. Limited Personnel Matters (City Manager) Pursuant to 10-15-1(H.2).

No action was taken on this item.

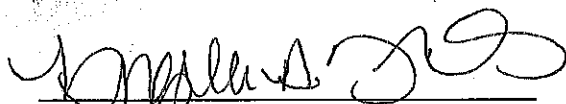
E. ADJOURNMENT:

Mayor Forrister adjourned the meeting at 1:02 p.m.

Passed and Approved this 13th day of December, 2023.


Amanda Forrister, Mayor




Angela A. Torres, CMC, City Clerk