

*Sandra Whitehead  
Mayor Pro-Tem*

*Kathy Clark  
Commissioner*

*Rolf Hechler  
Commissioner*



*Paul Baca  
Commissioner*

*George Szigeti  
Commissioner*

*Morris Madrid  
City Manager*

*505 Sims St.  
Truth or Consequences, New Mexico 87901  
P: 575-894-6673 ♦ F: 575-894-0363  
www.torcnm.org*

## REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3<sup>RD</sup> ST., ON WEDNESDAY, JANUARY 9, 2019; TO START AT 9:00 A.M.

### A. CALL TO ORDER

## OPENING CEREMONIES

### ADMINISTRATION OF THE OATH OF OFFICE BY THE HONORABLE MUNICIPAL JUDGE BEATRICE SANDERS

Position V City Commissioner – George Szigeti

### B. INTRODUCTION

#### 1. ROLL CALL

Hon. Steve Green, Mayor  
Hon. Sandra Whitehead, Mayor Pro-Tem  
Hon. Rolf Hechler, Commissioner  
Hon. Kathy Clark, Commissioner  
Hon. Paul Baca, Commissioner

#### 2. SILENT MEDITATION

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF AGENDA

#### 5. **REORGANIZATION: SELECTION OF A MAYOR & MAYOR PRO-TEM**

### C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

### D. RESPONSE TO PUBLIC COMMENTS

### E. CONSENT CALENDAR

1. City Commission Special Meeting Minutes, October 22, 2018
2. City Commission Regular Minutes, November 14, 2018
3. City Commission Regular Minutes, December 12, 2018
4. Accounts Payable, December 2018

F. PUBLIC HEARINGS

1. Public Hearing: Request for a Plat Amendment at 1700 E Riverside Drive, applicants John & Gayle Jones. Traci Burnette, Grant/Projects Coordinator
2. Public Hearing: Request for a Variance at 1700 E Riverside Drive to allow subdivided lot to meet the road standard for the area. Applicant is John and Gayle Jones. Traci Burnette, Grant/Projects Coordinator

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Request for a Plat Amendment at 1700 E Riverside Drive, applicants John & Gayle Jones. Traci Burnette, Grant/Projects Coordinator
2. Discussion/Action: Request for a Variance at 1700 E Riverside Drive to allow subdivided lot to meet the road standard for the area. Applicant is John and Gayle Jones. Traci Burnette, Grant/Projects Coordinator
3. Discussion/Action: Resolution No. 22 2018/2019 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority Public Project Revolving Funds for Law Enforcement Equipment. Traci Burnette, Grant/Projects Coordinator

H. UNFINISHED BUSINESS

1. Discussion/Action: Special Use Permit for mounting Verizon antennas on the painted water tank at the end of West 2nd Street. Applicant is Amy McKenzie, Black and Veatch. Traci Burnette, Grant/Projects Coordinator
2. Discussion/Action: Special Use Permit for mounting antennas on the painted water tank at the end of West 2<sup>nd</sup> Street. Applicant is AT&T Mobility with Sean Milks of Gravity Pad being the agent. Traci Burnette, Grant/Projects Coordinator

I. NEW BUSINESS

1. Discussion/Review: Review the Impact Fee Study and approve staff to proceed forward with final adoption procedures. Traci Burnette, Grant/Projects Coordinator

J. REPORTS

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

K. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property (450 W. Riverside) *Pursuant to 10-15-1.H(8)*

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

M. ADJOURNMENT

**NEXT CITY COMMISSION MEETING JANUARY 23, 2019**