

Sandra Whitehead
Mayor

Amanda Forrister
Mayor Pro-Tem

Frances Luna
Commissioner



Paul Baca
Commissioner

Vacant
Commissioner

Bruce Swingle
City Manager

505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-7767
www.torcnm.org

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, OCTOBER 27, 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. 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 Regular Minutes, October 13, 2021
2. Acknowledge Regular Public Utility Advisory Board Minutes, August 16, 2021
3. Subrecipient FY 21/22 1st Quarter Reports.

E. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Amending Resolution No. 26 21/22 to include cremation lot fees for Vista Memory Gardens Cemetery. Traci Alvarez, Assistant City Manager
2. Discussion/Action: Resolution No. 31 21/22 establishing fees for the City of T or C Municipal Golf Course. Wes Owens, Golf Course Manager and OJ Hechler, Community Services Director

E. ORDINANCES/RESOLUTIONS/ZONING **Continued...**

3. Discussion/Action: Resolution No. 32 21/22 for the participation in the Capital Outlay Program Administered by the New Mexico Department of Transportation. Traci Alvarez, Assistant City Manager
4. Discussion/Action: Resolution No. 33 21/22 Setting procedures and conditions for a Catastrophic Utility Failure Relief Program as recommended by the Public Utility Advisory Board. George Szigeti, Public Utility Advisory Board Chairman
5. Discussion/Action: Publication of Ordinance No. 722 amending the City of Truth or Consequences Municipal Code of Ordinance Section 2-248 (E) pertaining to the Library Advisory Board. Traci Alvarez, Assistant City Manager

F. NEW BUSINESS

1. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Carol Kirkpatrick, Finance Director
2. Discussion/Action: Approval of Contract with Wilson & Company for Multiple Engineering and Architecture Projects. Carol Kirkpatrick, Finance Director
3. Discussion/Action: Approve Professional Services Agreement with Wilson and Company for Water System Performance Improvements Phase 1. Traci Alvarez, Assistant City Manager
4. Discussion/Action: Approval of the City of Truth or Consequences Uniform Policy. City Manager Swingle
5. Discussion/Action: Review and possible amendments to the City Commission Rules of Procedure. City Manager Swingle
6. Discussion/Action: Approval of NRECA Services Agreement for the Phase I Municipal Acquisition Review Study. City Manager Swingle
7. Discussion/Action: Recruitment procedures to select a qualified elector to fill the vacancy of City Commissioner Position II. Mayor Whitehead

G. REPORTS

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

H. EXECUTIVE SESSION

1. Threatened & Pending Litigation (McCleskey vs. City of T or C) pursuant to 10-15-1(H.7).

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, October 25, 2021.

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 NOVEMBER 17, 2021