

*Sandra Whitehead
Mayor*

*Brendan Tolley
Mayor Pro-Tem*

*Amanda Forrister
Commissioner*



*Paul Baca
Commissioner*

*Randall Aragon
Commissioner*

*Morris Madrid
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, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, MAY 13, 2020; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Brendan Tolley, Mayor Pro-Tem
Hon. Paul Baca, Commissioner
Hon. Randall Aragon, Commissioner
Hon. Amanda Forrister, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. PUBLIC COMMENT

D. RESPONSE TO PUBLIC COMMENT

E. CONSENT CALENDAR

1. City Commission Regular Minutes, April 22, 2020
2. City Commission Special Minutes, May 4, 2020
3. Acknowledge Regular Recreation Advisory Board Minutes, February 3, 2020
4. Acknowledge Regular Golf Course Advisory Board Minutes, February 5, 2020
5. Acknowledge Regular Golf Course Advisory Board Minutes, March 4, 2020
6. Accounts Payable, April 2020

F. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Consideration of amendments to Resolution 33 19/20 pertaining to a back to work plan for the City of Truth or Consequences. City Manager Madrid
2. Discussion/Action: Resolution 34 19/20 Accepting the FAA Cares (Federal Aviation Administration Coronavirus Aid, Relief And Economic Security) Funding Offer And Designating Signatory Authority for NM -TCS (New Mexico Truth Or Consequences Municipal Airport). City Manager Madrid
3. Discussion/Action: Ordinance 713 for publication approving the Amerigreen Organics, LLC Proposal for an Economic Development Project. City Manager Madrid

G. NEW BUSINESS

1. Discussion/Action: Approve Pattillo, Brown & Hill, L.L.P Certified Public Accountants for the FY19/20 Audit. City Manager Madrid
2. Discussion/Action: Holiday Inn Express Lodgers Tax Refund pursuant to Sec. 7-207 of the Municipal Code of Ordinances. City Manager Madrid
3. Discussion/Action: Budget Adjustment Request for the Juvenile Justice Advisory Council (JJAC). City Manager Madrid
4. Discussion/Action: Consider the recommendation of the Golf Course Advisory Board to appoint Rick Artman as a new member. City Manager Madrid
5. Discussion/Action: Consider the re-appointment of Peggy "Cookie" Johnson to the Sierra Vista Hospital Governing Board. City Manager Madrid
6. Discussion: Discussion regarding City Commission Rules of Procedure. City Manager Madrid

H. REPORTS

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

I. EXECUTIVE SESSION

1. Limited Personnel Matters (various positions) *pursuant to 10-15-1(H.2)*
2. Threatened & Pending Litigation (current & possible Litigation) *pursuant to 10-15-1(H.7)*
3. Real Property (various properties) Pursuant to 10-15-1(H.8)

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

K. ADJOURNMENT

Submission for public input shall be submitted by email to torcpubliccomment@torcnm.org, by fax at (575) 894-6690, or a hard copy can be dropped in the Utility drop box at 505 Sims Street, Truth or Consequences, NM. Please submit any input you may have by Monday, May 11, 2020.

The in-person attendance for this meeting will be limited to the City Commission, Critical Council and Administrative Staff. The meeting will be broadcast live through KCHS on 101.9 FM. You may also access the meeting using the information listed below:

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NEXT REGULAR CITY COMMISSION MEETING MAY 27, 2020