

*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.
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, TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, SEPTEMBER 13, 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

1. Presentation of City of Truth or Consequences Employee Service Anniversary Awards. City Manager Gonzales and Department Supervisors

D. PUBLIC COMMENT (3 Minute Rule Applies)

E. REPORTS

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

F. CONSENT CALENDAR

1. City Commission Regular Minutes, August 23, 2023
2. August Accounts Payable

G. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Public Hearing/Discussion/Action: Approval to submit the USDA Grant Application for Water System Performance Improvements 2 (WSPI2) and authorization and approval for the City Manager and/or Mayor to execute, sign, and submit the required and requested documents related to the USDA/RUS application. Traci Alvarez, Assistant City Manager

H. NEW BUSINESS

1. Discussion/Update: Office of the State Engineer (OSE) Order 198 Hot Springs Underground Water Basin. Cheryl Thacker, OSE
2. Discussion/Update: Water Update. City Manager Gonzales
3. Discussion/Action: Approval of Purchase Requisitions over \$20,000. Kristie Wilson, Finance Director
4. Discussion/Action: Engagement Agreement for Municipal Advisory Services between the City of Truth or Consequences and Bosque Advisors, LLC. City Manager Gonzales
5. Discussion/Action: United States Army Donations Program Qualification for Donation of Combat Material. City Manager Gonzales
6. Discussion/Action: Accept Department of Finance 2023 Federal Matching Fund Award and execute agreement. Assistant City Manager Alvarez
7. Discussion/Action: Request to renovate the Armory into a new Police Department, and explore financial options. Chief of Police Tavizon
8. Discussion/Action: Approval of Service Agreement for the School Resource Officer at Hot Springs School District. Chief of Police Tavizon
9. Discussion/Action: Contract Renewal with Parkhill. Assistant City Manager Alvarez

I. EXECUTIVE SESSION

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

J. 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 SEPTEMBER 27, 2023