

*Sandra Whitehead  
Mayor*

*Kathy Clark  
Mayor Pro-Tem*

*Rolf Hechler  
Commissioner*



*Paul Baca  
Commissioner*

*George Szigeti  
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. 3<sup>RD</sup> ST., ON WEDNESDAY, FEBRUARY 27, 2019; TO START AT 9:00 A.M.

### A. CALL TO ORDER

### B. INTRODUCTION

#### 1. ROLL CALL

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

#### 2. SILENT MEDITATION

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF AGENDA

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

### D. RESPONSE TO PUBLIC COMMENTS

### E. PRESENTATIONS

1. Presentation of the business impact in New Mexico by Jason Lasich, Virgin Galactic
2. Presentation related to a Footbridge Across the River. Merry Jo Fahl, Jornada Resource, Conservation, & Development Council & Gina Kelley

### F. CONSENT CALENDAR

1. City Commission Regular Meeting Minutes, January 9, 2019
2. City Commission Regular Meeting Minutes, January 23, 2019
3. Public Utility Advisory Board Regular Minutes, October 15, 2018
4. Public Utility Advisory Board Regular Minutes, November 19, 2018

CONSENT CALENDAR *(Continued)*

5. Lodgers Tax Advisory Board Regular Minutes, October 25, 2018
6. Golf Course Advisory Board Regular Minutes, December 12, 2018
7. Golf Course Advisory Board Regular Minutes, January 2, 2019
8. Library Advisory Board Regular Minutes, January 28, 2019
9. Accounts Payable, January 2019
10. 2<sup>nd</sup> Quarter Reports for Lodger's Tax Grant recipients
11. Re-Appointment of Daniel Mena to the Housing Authority Board.
12. Appointment of John (Jack) Noel to the Library Advisory Board
13. Appointment of Claudia Raines and Janice Gray to the Golf Course Advisory Board
14. Appointment of Gina Kelley to the Lodgers Tax Advisory Board as the Tourist Services Member
15. Appointment of Don Armijo and Gil Avelar to the Public Utility Advisory Board and Impact Fee Board
16. Approve the annual Law Enforcement Protection Fund Application

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 27 2018/2019 Confirming the City of Truth or Consequences to participate in the Department of Transportation Municipal Arterial Program Local Government Road Fund Program. Traci Burnette, Grant/Projects Coordinator & Zoning Official
2. Discussion/Action: Ordinance No. 701 for publication approving the Land Use Assumptions and Capital Improvements Plan final report. Traci Burnette, Grant/Projects Coordinator & Building Official

H. UNFINISHED BUSINESS

1. Discussion/Action: Potential ordinance related to an increase for Elected Officials Salaries. Kathy Clark, Mayor Pro-Tem

I. NEW BUSINESS

1. Discussion/Action: Selection of Streets for the 2019 Local Government Road Fund (LGRF) participation. Benny Fuentes, Street Department Supervisor
2. Discussion/Action: Approval to proceed with final design and construction documents for Great Blocks on Mainstreet/Foch Street Project. Morris Madrid, City Manager
3. Discussion/Action: Approval to submit an application to the New Mexico Historical Preservation Department. Blair Wyman, Airport Manager
4. Discussion/Action: Approval of Tower Structure Lease Agreement with Gravity Pad Towers, LLC. Traci Burnette, Grant/Projects Coordinator and Zoning Official
5. Discussion/Action: Permission to use the water towers located above the football stadium for display of Student Art at Hot Springs High School for the We Are Tigers Art Contest. Jim Shiley, Requestor
6. Discussion/Action: Approval of the Civilian Volunteer Program & related policy for the Police Department. Randall Aragon, Police Chief
7. Discussion/Action: Appointments to additional External Boards & Committees to replace Steve Green. Renee Cantin, City Clerk-Treasurer
  - a. Southwest Area Workforce Development Board
  - b. Region IV, Chief Elected Officials Board.
  - c. South Central Regional Transit District (SCRTD)
8. Discussion/Action: Approval of the amended Guidelines as recommended by the Lodgers Tax Advisory Board. Renee Cantin, City Clerk

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 10-15-1H (8)*

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

M. ADJOURNMENT

**NEXT CITY COMMISSION MEETING MARCH 13, 2019**