

*Sandra Whitehead
Mayor*

*Kathy Clark
Mayor Pro-Tem*

*Rolf Hechler
Commissioner*



*Paul Baca
Commissioner*

*George Szigeti
Commissioner*

*Morris Madrid
City Manager*

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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, APRIL 24, 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 (10 Minute Presentations)

1. Proclamation naming Saturday, May 4th, 2019 as Miss Fiesta Day.
2. Proclamation naming May as Poppy Month for the American Legion Auxiliary.
3. Prescribed Fire and Wildland Fire for the upcoming 2019 fire season. Anthony James, US Forest Service
4. Presentation related to Economic Development through Tourism in Truth or Consequences. Steve Green, Former Mayor

F. CONSENT CALENDAR

1. City Commission Minutes Approval, March 27, 2019
2. Public Utility Advisory Board Minutes, March 18, 2019

CONSENT CALENDAR (*continued*)

3. Library Advisory Board Minutes, August 27, 2018; September 24, 2018; and January 28, 2019; and March 25, 2019
4. Subrecipient 3rd Quarter Reports

G. ORDINANCES/RESOLUTIONS/ZONING

1. Public Hearing/Discussion/Action: Public Hearing and Final Adoption of Ordinance No. 701 approving the Land Use Assumptions and Capital Improvements Plan final report. Traci Burnette, Grant/Projects Coordinator & Zoning Official; John Appel, City Attorney; and John Montoya, Molzen Corbin
2. Discussion/Action: Resolution No. 37 2018/2019 approving the Drinking Water Revolving Loan (DWRL) Application for the purpose of financing the costs of replacing high risk water lines identified in the Asset Management Plan. Traci Burnette, Grant/Projects Coordinator & Zoning Official
3. Discussion/Action: Resolution No. 38 2018/2019 supporting the necessary elimination of some of the on-street parking on the South side of Main Street at Foch Street. Randall Aragon, Police Chief
4. Public Hearing/Discussion/Action: Public Hearing and Authorize and Approve Staff to submit documents related to an application for Federal Assistance under USDA/RUS for Water System Improvements as defined by the T or C Water System Improvements Preliminary Engineering Report. Traci Burnette, Grant/Projects Coordinator & Zoning Official

H. NEW BUSINESS

1. Discussion/Action: Fiscal Year 2019/2020 Allocations for Subrecipient Applications. Morris Madrid, City Manager

I. REPORTS

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

J. EXECUTIVE SESSION

1. Disposition of Real Property (various properties) *pursuant to 10-15-1(H.8)*

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

L. ADJOURNMENT

NEXT CITY COMMISSION MEETING MAY 8, 2019