

*Sandra Whitehead  
Mayor*

*Kathy Clark  
Mayor Pro-Tem*

*Rolf Hechler  
Commissioner*



*Paul Baca  
Commissioner*

*George Szigeti  
Commissioner*

*Morris Madrid  
City Manager*

*505 Sims St.  
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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 13, 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

### F. CONSENT CALENDAR

1. City Commission Special Meeting Minutes, January 9, 2019
2. City Commission Special Meeting Minutes, January 23, 2019
3. Lodgers Tax Advisory Board Regular Minutes, October 25, 2018
4. Golf Course Advisory Board Regular Minutes, December 12, 2018
5. Accounts Payable, January 2019
6. Re-Appointment of Daniel Mena to the Housing Authority Advisory Board

CONSENT CALENDAR *(Continued)*

7. Appointment of John (Jack) Noel to the Library Advisory Board
8. Appointment of Claudia Raines and Janice Gray to the Golf Course Advisory Board
9. Appointment of Gina Kelley to the Lodgers Tax Advisory Board as the Tourist Services Member

G. 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: 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)
3. Discussion/Action: Approve the Law Enforcement Protection Fund Application. Randall Aragon, Police Chief
4. Discussion/Action: Assessment of Police Department Operations. Randall Aragon, Police Chief

H. REPORTS

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

I. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property (450 W. Riverside), *Pursuant to 10-15-1H (8)*

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

K. ADJOURNMENT

**NEXT CITY COMMISSION MEETING FEBRUARY 27, 2019**