

*Steven Green*  
*Mayor*

*Sandra Whitehead*  
*Mayor Pro-Tem*

*Kathy Clark*  
*Commissioner*



*Rolf Hechler*  
*Commissioner*

*Paul Baca*  
*Commissioner*

*Renee L. Cantin*  
*Interim 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, NOVEMBER 14, 2018; TO START AT 9:00 A.M.

### A. CALL TO ORDER

### B. INTRODUCTION

#### 1. ROLL CALL

Hon. Steve Green, Mayor  
Hon. Sandra Whitehead, Mayor Pro-Tem  
Hon. Rolf Hechler, Commissioner  
Hon. Kathy Clark, Commissioner  
Hon. Paul Baca, 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 a Proclamation for Small Business Saturday on November 24, 2018. Steve Green, Mayor
2. Presentation: POMS and Associates Presentation on Services for City

### F. CONSENT CALENDAR

1. City Commission Regular Minutes, August 22, 2018
2. City Commission Regular Minutes, September 12, 2018
3. City Commission Regular Minutes, September 26, 2018
4. Accounts Payable, October 2018
5. 1st Quarter Reports for Lodger's Tax Grant recipients

F. CONSENT CALENDAR CONTINUED...

6. 1st Quarter Reports for Subrecipient Grants
7. Appointment of Lori Montgomery to the Sierra Vista Hospital Governing Board

G. PUBLIC HEARINGS

1. Public Hearing: Request for a Special Use Permit for mounting Verizon antennas on the painted water tank at the end of West 2nd Street. Applicant is Amy McKenzie, Black and Veatch
2. Public Hearing: Request for a Plat Amendment at 2205 N Date Street to amend the property line to separate the property between Denny's and Comfort Inn for SRC Property LLC. Traci Burnette, Grants/Projects Coordinator

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 19 18/19 Budget Adjustment. Melissa Torres, Finance Director
2. Discussion/Action: Resolution No. 20 18/19 for the Second Amendment and Restatement of the Joint Powers Agreement between Sierra County, T or C, Williamsburg and Elephant Butte (JPA No. 97-059) related to the Sierra Vista Hospital. Renee Cantin, Interim City Manager
3. Discussion/Action: Request for a Plat Amendment at 2205 N Date Street to amend the property line to separate the property between Denny's and Comfort Inn for SRC Property LLC. Traci Burnette, Grants/Projects Coordinator

I. NEW BUSINESS

1. Discussion/Action: Tri-State/Sierra Electric Cooperative New Rate Schedule. Renee Cantin, Interim City Manager & Bo Easley, Electric Division Director

J. REPORTS

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

K. EXECUTIVE SESSION

1. Limited Personnel Matters (City Manager Recruitment) *Pursuant to 10-15-1 (H.2)*

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

M. ADJOURNMENT

**NEXT CITY COMMISSION MEETING DECEMBER 12, 2018**