

*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 **TUESDAY**, AUGUST 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. CONSENT CALENDAR

1. City Commission Special Meeting Minutes, July 29, 2019
2. City Commission Regular Minutes, August 14, 2019
3. Acknowledge the Public Utility Advisory Board Minutes, July 15, 2019
4. Acknowledge the Impact Fee Board Minutes for November 19, 2018

D. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Ordinance No. 706 for publication amending Section 11-16 of the Code of Ordinances pertaining to disposal Fees for Residential/Commercial Haulers. City Manager Madrid

E. UNFINISHED BUSINESS

1. Discussion/Action: Live/Work in Downtown Buildings. City Manager Madrid and Kathy Clark, Mayor Pro-Tem
2. Discussion/Actions: Appointment to Sierra County Tourism Advisory Board to replace Mayor Pro-Tem Clark. City Manager Madrid

F. NEW BUSINESS

1. Discussion/Action: Approve the Sub-Contractor Agreement with Truth or Consequences Municipal School District for the 2019-2020 Juvenile Justice Advisory Council (JJAC) through Children, Youth, and Families Division (CYFD). City Manager Madrid
2. Discussion/Action: Award RFP No. 18-19-007 for Advanced Meter Infrastructure (AMI) Project. City Manager Madrid

G. REPORTS

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

H. ADJOURNMENT



NOTICE: As per the approved Rules of Procedure, public comment will take place at the first meeting of the month. Public comment for the second meeting of the month will take place at the Town Hall meeting with City Manager on August 27th at 6:00 pm at the Commission Chambers, 405 W. 4th St.

NEXT CITY COMMISSION MEETING SEPTEMBER 10, 2019