

CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, FEBRUARY 12, 2025

A. CALL TO ORDER:

The meeting was called to order by Mayor Rolf Hechler at 9:00 a.m., who presided and Angela A. Torres, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION:

1. ROLL CALL:

Upon calling the roll, the following Commissioners were reported present.

Hon. Rolf Hechler, Mayor
Hon. Amanda Forrister, Mayor Pro-Tem
Hon. Destiny Mitchell, Commissioner
Hon. Merry Jo Fahl, Commissioner
Hon. Ingo Hoeppner, Commissioner

Also Present: Gary Whitehead, City Manager
Traci Alvarez, Assistant City Manager
Jay Rubin, City Attorney
Angela A. Torres, City Clerk-Treasurer
Jocelyn Holguin, Finance Director
Luis Tavizon, Chief of Police
OJ Hechler, Community Services Director
Tara Manning, Animal Shelter Supervisor
Bo Easley, Electric Division Director
Andy Alvarez, Sanitation Director

There being a quorum present, the Commission proceeded with the business at hand.

Commissioner Fahl asked everyone to please keep Viola Armijo and her family in our thoughts and prayers.

2. SILENT MEDITATION:

Mayor Hechler called for fifteen seconds of silent meditation.

3. PLEDGE OF ALLEGIANCE:

Mayor Hechler called for City Manager Whithead to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

Mayor Pro-Tem Forrister moved to approve the agenda as submitted. Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

C. PRESENTATIONS:

1. Presentation of City of Truth or Consequences Employee Service Anniversary Awards:

Mayor Hechler presented an Employee Service Anniversary Award on behalf of Brian Bean for 2 years of service with the City of Truth or Consequences.

Mayor Hechler presented an Employee Service Anniversary Award on behalf of Carmen Howell for 7 years of service with the City of Truth or Consequences.

Mayor Hechler presented an Employee Service Anniversary Award on behalf of Sue Sheele for 1 year of service with the City of Truth or Consequences.

D. PUBLIC COMMENT (3 Minute Rule Applies):

Gordon Edelheit addressed the Commission with comments related to:

- He wanted to thank the Commission for hiring Gary Whithead as our City Manager. He is a 3rd generation New Mexican. He sees a lot of support from this community, and he is seeing some exciting projects like our new police station in the works. Thank you for making a wise choice.

Jon Hendry addressed the Commission with comments related to:

- The tone and civility of these meetings has gotten a lot better than it was when he used to come to these meetings. I feel that we are moving forward in a positive direction.
- We have great law enforcement in this community, and we have respectful law enforcement in this community. We have people who take care of us, and they really deserve to be put in somewhere that recognizes that. You had a chance to buy that new police building cheap, and moving forward on it is a great thing. I would urge you to involve the community in the re-model. There should be a barn raising and we should all bring out pickup trucks and move everything over that we can and get as many people involved as possible.

Becca Eza, MainStreet Director, addressed the Commission with comments related to:

- City Manager Whitehead, welcome and congratulations. I look forward to working with you with MainStreet.
- I sent the commission an email with our updated spreadsheet of all of our ongoing projects.
- Our recent projects included our January litter pickup event which had a really great turnout. We had 47 volunteers from the community. Thank you to everyone who came and participated in that. The event was very successful. Our next litter clean up event, which is a part of the Clean & Beautiful grant will most likely be on April 26th which is right after Earth Day and right before Fiesta, so we used that as an opportunity to clean up the town before inviting a lot of folks to come celebrate our 75th anniversary. The other part of the Clean & Beautiful grant that we will be announcing shortly will be a youth sign competition to create small anti-litter positive messaging signs that will be printed. There will be an older and a younger division and the winners will have their signs printed on metal signs and I am working with OJ to figure out where we can post those around town and at the parks. We just want to remind people in a positive way to keep our town clean. That competition will be held throughout the month of March, and in early April I will be bringing the 2 winning designs to you to make sure that they are approved to be printed and posted.
- We have been encouraging people to shop at small local businesses by having a raffle. If you make any purchase through any Sierra County small business, you can take your receipt to Rebel Roadrunner or Serenity to exchange it for a raffle ticket. They are both open 7 days a week. We will be having a drawing this Friday for 3 winners who will get a Valentines bouquet with some gift cards to some local businesses. It's just a little way to try and get people out to support our small businesses this season.
- This Thursday, MainStreet and Ingo's Café will be jointly hosting the New Mexico poet laureate who is doing an epic poetry workshop. This is through the Department of Cultural Affairs. They have been going around the states doing these workshops and creating a poem about the towns. So, it's just a little community event that will be held at Ingo's at 4pm.

Ron Fenn addressed the Commission with comments related to:

- I want to talk about item H1, the possible rescission of Ordinance No. 767. I don't know if you realize that you have already violated state law that establishes the date for the election. Your violation of that state law by passing a resolution is counter to 3-17-1 which is ordinance purposes. It says, "*the governing body of a municipality may adopt ordinances or resolutions not inconsistent with the laws of New Mexico*" and we've already done that, so I don't know where you are going to go with this. You can hold the election on March 4th, but it should have been on February 13th because that is the only legal day that it should have been, but you already changed that so you can't do that now. Therefore, the election, however it goes, will be subject to voiding by the state in the courts. You can thank Mr. Rubin for allowing you to bring this up in the first place. I don't know why you don't hire

an Attorney that actually keeps you out of trouble, but he makes money when he gets you into trouble and then he makes money when he gets you out of trouble or when he thinks he gets you out of trouble. The city is violating more and more laws and city ordinances by allowing, for example, illegal signage for campaigning for this "back the blue". There is no blue in this town. It's "back the black". The police are now in black uniforms, not blue uniforms, and also, you don't vote "yes" you vote "for" or "against". Nobody reads? Nobody understands what's going on? The city shouldn't be doing any of these things.

E. REPORTS:

City Manager Whitehead reported the following:

- I am humbled to be here and thankful for the opportunity to clean up the community. This is something that I have wanted to do for a long time, and the job kind of worked its way in front of me and so I'm thrilled to be here. You are going to get the best effort that I have. It's been a great 3 weeks. I shared with a few people in the community that there is a lot of good here. There is way more good here than there is bad. That's my message and you are going to find that when you come and meet with me. I'm going to try and share with you how much good there is. We have a small staff, and we are a small community. We've been around for a long time, so there are challenges, but most of that is in communications, so I have plans to try and do a better job of communicating to those who have questions and have answers. You may not like it. There are multiple ways to do things, but I am going to try and do a better job of disseminating that information and sharing. I probably came into the job a little bias, and the 3 weeks that I've been here so far has opened my eyes to an incredible amount of work over a short period of time to attempt to solve some problems. My commitment to you is that I will attempt to be a good voice and listen and spend time out. Believe it or not, I have managed to meet with all 5 of the commissioners, some multiple times in the last two weeks. I have also visited multiple departments. I've been to the water department, the solid waste department, the maintenance department, and many department heads. Some of the things that we have attempted to accomplish over the last two and a half weeks include the salary increase for the police department that you approved at the last meeting. The staff worked diligently with human resources and our finance department, so those officers are now receiving that pay increase effectively February 8, 2025. When I came onboard finance and human resources also indicated that they have been sitting on a budget proposal to do a salary study for the staff, and I think that's critical. I think that we have to begin to develop a staff that's happy to work for the city. That may be a staff that's less than the 100 that we currently have on the books, but we are going to do that. I approved the purchase order to do a salary study to take on from where we left off on the last salary study to really take a look at all of the departments and what we can do. I did ask that the study kind of cover some areas based lined off of the work that Chief did because that work was really well done. We want to take

a look at the area and look at what the county did as well. We are going to make sure that's the baseline within that study. We are also going to create and advance our job descriptions within that. It is going to require some type of evaluation before those salaries move to the next level, and then I asked that we require an 8 hour continuing education for every employee in the city that works in order to get that next advancement. I think that we can create those training courses online so that staff can get good customer service and safety and protocol training within their department, and we can create a set of training courses they can do. That is what we hope to get out of that salary study, and we hope to get that done in time for the new budget process. We are really focused on saying we have a budget going, so let's see if we can get that and start our new fiscal year out with a new pay study and a new payroll process. You have a good human resources director that is excited and thrilled about this.

- We are planning a trip to Santa Fe at the end of the month. The Municipal League has a day and then I am planning on spending a couple more days up there as we begin to work through some of the funding requests that we have. We do have my requests in to the legislature for funding. I've been assured by our delegation. It feels like it is a reasonable year, and those items should be funded. The public may be surprised, but we have not asked for a huge water project this year. We have a lot of water projects on the books, but we are looking at some studies and we are looking at some other projects that would be critical to the next step. We will continue to work through that.
- When I came on board, I told the Commissioners about the things that I was most concerned about and that I'd be focused on and that is the budget and our audits. I feel that we must produce a good clean audit, and I felt that being able to deliver a timely budget is critical to us, so I am very pleased to let you know that our finance department is on top of things. We've developed a calendar, a schedule, and a plan for all of those and our finance department will be directing and will be in charge of those processes for budget. They have already started meetings with each department. I feel like it is on track, and we have good teamwork and leadership.
- We are going to kind of change the structure of these meetings. I think we want to recognize our employees in a more annual basis where we can really thank them for being with us and then maybe on a 5 year anniversary we can do something a little bit more than inviting them here for 5 minutes. I think we need to find a way to say to our employees that they are worth more than just a little certificate.
- When I got here, it looked like the City Manager had been hit with a lot of leave requests. That felt a little disconnected so what we've done is Human Resources is going to get all leave, so if any of the department heads are making leave requests, it will go to Human Resources first, and then Human Resources will verify to me that everything is in order, and then they will send everything over. That's the kind of stuff we are looking at doing to be more streamlined and make sure that our right department heads are in line with some of that.
- It's been brought to our attention that we want to potentially move the meetings to 4:00 p.m. We might want to re-adjust what we do in the meetings, so I'd like to

open this up to say, this is a moment where maybe we could discuss that, so I could get a little bit more direction. I know it's tough from the staff perspective. Having the meetings in a business sense in some capacity that fits the business model makes a lot more sense to us, but we work for you, and we understand that, and we would follow your direction. At this point I would just ask the mayor to lead a discussion so we can hear from everybody and then I'll take back and do with what you have there.

Mayor Hechler: That's kind of a queue for us to have a discussion if we want to change our meetings hours or not.

Mayor Pro-Tem Forrister: Since I've sat in this seat, that is something that the community has asked for. I'm good with what everyone chooses, but I think it will help those business working people to attend our meetings, and when these seats do come open, I think we would get more people to run that maybe work a 9-5 so I think having our meetings later in the day where they can take off maybe a little bit earlier to be here for our meetings would be something that can happen. I also understand the change of the structure of the meetings as well. I know 3 of us on this board work so it would open up our agendas and schedules also. That's kind of where I'm coming from.

Commissioner Fahl: When I had my visit with City Manager Whitehead, he brought that up and at first, I wasn't sure about it, but then I thought about it and I do have a flexible schedule, but my schedule is pretty full, and I give up enough for my other free stuff. I don't really want to take away from my evening time. Like Amanda said, I'll go with whatever. I know that the city used to have a morning and evening meeting, and they did that so more of the public could come, but from previous conversations from years ago, and it sounds like it didn't work out very well, and it didn't promote more public participation. I also think that it's putting a burden on our staff to meet late in the evening, but as you said, it's a good idea to get businesspeople involved. I am not going to run again when my term is up because I want somebody younger to run. I don't think that somebody who is going to be 70 years old should be sitting here making decisions for people that are younger and who are just starting out their lives. It's quite difficult to get somebody young to run because they have a job and it's hard to get away and take the time that is required to do this. This is more time-consuming than what you first think it is. I would be amenable to one meeting a month at 9:00 a.m. and one in the afternoon. Maybe then we would see more participation from business folks, and then if they are interested, then we could think about changing it.

Mayor Pro-Tem Forrister: I think it would be a good idea so we could see how it goes. I asked when all of the other boards meet, and they all meet in the late afternoon because people on those boards have jobs.

City Commissioner Mitchell: I like the idea of a trail run with one meeting in the morning and one in the afternoon just because it would give us something to gauge it by. I wish we already had a PIO in place. If anyone doesn't know, we are hiring for one. I would like to be able to get public input on this decision because I really do think that it affects

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our constituents. We can maybe even do a Facebook post that asks what the citizens prefer and then we can make a decision based on those responses. I also know where Mayor Pro-Tem is coming from because that is also where I am coming from. I have to give up teaching school every other Wednesday, and it's hard to get help. I think we should also take our staff into consideration because it is really going to affect them.

Commissioner Hoeppner: I also like the idea of having one meeting in the morning and one meeting in the afternoon. If we decide to stay with the morning meetings, I think there should be a 5 minute rule concept where we get the input from the public, and we can do special sessions to accommodate the public, so they can come and tell us what they think about a project. I would also like to have evening meetings anytime we have something on the agenda that requires public input.

City Clerk Torres: If we do decide to change the meetings, we will have to amend our Open Meetings Act Resolution.

Commissioner Fahl: I think we should do a trial and see how it works out.

Mayor Pro-Tem Forrister: I think if we plan it properly, we can have the department heads present during the morning meetings, or have them speak first so they can be out of here by 5:00 p.m.

Mayor Hechler: I like what I hear so far, and I think I would go along with any of it, but here are my concerns. Many of us are best in the mornings. When we get up in the morning and we come in, we are bright and ready for the day and we get after it and we get things done. Even when the meetings now that last until 12:30 p.m. or 1:00 p.m. we get tired and we start rushing through the agenda. I don't want to do that because we have an evening meeting, and we're tired because that's when you make mistakes and that's when we have issues. So, I like the idea of compromising, and I think I heard you say City Manager Whitehead that you wanted to have one general meeting like we are having now and maybe have one business meeting. I envision the business meeting to be in the afternoon, because they would be shorter, to the point and quicker. That way we could maybe get them over with a little quicker than we do the general meeting. I'm also worried about our staff working all day long, and then they would have to attend a 4:00 p.m. because I've been in meetings that last 4 hours so sometimes, we could be here until 8:00 p.m. and we are going to be tired. Those are some of my concerns, so I think I can see a compromise coming here, and I kind of like the way that looks.

Mayor Pro-Tem Forrister: Would that be something that we would add to the agenda at a later meeting?

Mayor Hechler: Yes. I see our discussion going a certain way so perhaps we can put it on the agenda so we can pursue it further.

Mayor Pro-Tem Forrister: I think if we compromise, because it may be hard for people to be here in the morning, so we will have one meeting in the morning, and one meeting

in the evening, that will make it to where it is one meeting a month that somebody is compromising, so I don't think that's asking too much.

Commissioner Hoepfner: When something comes up that requires public comment and presentations, can that be done in a special session? That way those meetings can be held in the mornings.

Mayor Hechler: We will have to have 2 meetings a month, so I think one can be in the morning and one can be in the afternoon, but for those special considerations that we have, on occasion, we should have a special meeting with a very specific agenda. I can see that if we want to hear from the public.

City Attorney Rubin: I am here for you, and I always work great with everyone, but with that being said, from my personal standpoint, I don't really want to have a meeting at 4:00 p.m. because I open my office at 8:00 a.m. I have an 8-hour day from 8-4 and I really don't relish the idea of being here at 4:00 p.m. I don't expect anyone to put much weight on my personal opinion, but I would ask that you maybe look at it from a city standpoint as to what my concern is. As your attorney, the most important thing I think I do is attend these commission meetings to give you advice. When we have a city commission meeting, I spend a lot of time to try and be ready for the meetings. I take it upon myself to be very prepared for these meetings. When we have a meeting at 9:00 a.m., I am actually at my best. If I am in my office from 8-4 and then having to come here at 4:00 p.m., I can tell you from my experience that it is not the same because I am dragging by the end of the day. I remember when we had these meetings in the evening, and they were very difficult because I am not at my best at the end of the day. When you are tired, that's when you make the most mistakes, and that's when you do things that could cause liability. I want to tell you about a few perks that I give to the city that you may not be aware of, that benefit from a 9:00 a.m. meeting. When we have these meetings in the morning, my office is still open, and I am fully staffed. If there were something that came up that required me to call my staff for a file or something of that nature, then I could. That would be easier to do in the morning than it would be after hours beyond 5:00 p.m. We also sometimes have closed sessions and sometimes that requires us to call another entity to participate and that would also be easier to do during normal business hours. I also keep my Wednesday afternoons open for the city in case there is an amendment that needs to be made to a document that is approved by the commission. I make it a point to make those things a priority and get those done first. If we were to have a meeting that lasted until 8:00 p.m. I would have to go to the office the next day, and there may be things that are going on in the office so things would get delayed. With that being said, I am prepared to work with you, and I like the thought of compromises, but I want you to know that these are real concerns that I have. I also want to ask if it would be possible to have all of the meetings at 1:00 p.m. Amanda, would that help you?

Commissioner Mitchell: For me that would be great, but being in Amanda's shoes, she has to take off if it is between 8:00 a.m. and 3:00 p.m.

Mayor Pro-Tem Forrister: I would like to put it on the agenda so we could have a formal vote on it.

City Manager Whitehead: The goal here today was to get an idea of what everybody thought, so I would ask that you allow me to take back the information, and meet with draft so we can figure out what the open meetings guidelines are and what it would take to change the time, and then we will come up with something to bring back to you for a formal decision. I will assure you, in the structure that I would like to see us go would be for the second meeting of the month to be a strict meeting that is focused on the items that need to be dealt with. It should be pretty simple, and there should be a meeting where we really don't need the department heads, unless we are talking about a particular item. I think we can get the meeting in that kind of position where the first meeting would be all hands-on deck, and the second meeting would be rather simple. I will take everything into consideration and come up with multiple ideas that will touch on the things that are legal and then you will have a chance to review and then make your best decision as to what fits everybody.

Mayor Pro-Tem Forrister: Thank you. I think that is fair, and I appreciate you doing that. I also want to reiterate that going to 1:00 p.m. isn't going to suffice what I'm looking at. Not only for us who are sitting here, but it also may not work for those who may run for office in the future who work at 9-5.

City Manager Whitehead: We will now move onto the Chief's report and then the department heads that are here if they have a report. I am going to try and figure out a schedule to where we can have one or two department heads here, so we don't have everyone here. That is one of the things that we will be looking at to make their time more valuable, as well as your time. You will have one on one at each quarter with the department head.

a. Police Department Update.

Chief Tavizon:

- There was some funding available for an SCIP grant. That grant can be used for mental health and de-escalation. Part of my plan after working yesterday and dealing with an individual that was in crisis. It was unfortunate that the community member was a victim of having the people's windshield smashed. We tried to get her committed, but it is voluntary at that point unless she is a threat to herself or others. She went to jail for criminal damage, but she was out within 5 minutes, and we were getting additional calls. The mental health crisis that we're dealing with in New Mexico is huge, and this program will give us the opportunity to come up with a task force and allow us to reach out to a mental health specialist at the hospital and also train some officers in mental health with de-escalation techniques. They will be on an on-call basis, so if we were dealing with a non-violent individual, we can call them out, and they can work on their de-escalation techniques to try and get them some of the mental health that the individual may need. The money was presented as a notice of funding and I put in for it. It looks

like we have got around \$41,000 and I'll bring that to you once I get the final agreement on that.

- We continue to do traffic studies to try and get the crashes under control. We are waiting for the purchase order for the grant that we got for the radars. I'm working in collaboration with the Sheriff's department. They have a pretty cool data system that will give us hot spots in towns where the speeding is based off of GPS in our vehicles. It will give us information of hot spots where people are speeding and the most at risk areas in our community. Once we get those, we will be able to focus on some enforcement areas in those high risk areas.
- Last week I went to a department of homeland security and immigration meeting. They had some concerns with some of the rumors that were going around and they wanted to dispel some of the rumors. They are allowing me to share some of the information. From a law enforcement perspective on the state, local and county level, we can't ask for any kind of immigration status. We don't do any kind of immigration enforcement. Our mission doesn't change. We still provide law enforcement services and public safety services to any member of the community, whether they are here when they are supposed to be or not. The federal government is different, and they will be enforcing immigration status. As you know, we have the Border Patrol check open on I-25. It's not open all the time, but when it is open, we generally get pursuits and stuff that comes into town. My officers have been directed not to get involved in any kind of pursuits because we have no legal authority to be pursuing, so our main goal is keeping them out of town, so we block the intersections if we can make it on time to keep them out of town. They are not going to be going into schools unless there is a pursuit in place. We are doing quite a bit to try and protect the kids from that happening. The doors are locked a majority of the time at the schools, so I don't think there will be an issue there.

The Commissioners thanked the officers for all that they do.

b. Department Head Report.

OJ Hechler, Community Services Director:

- We have infield mix being delivered to the ballfields. We are working our A field. Staff is out there right now spreading our infield mix. It was hard to do yesterday with the wind. I can't thank the streets department enough. They were out there helping us and they really know what they are doing. We are working on that right now and getting ready for little league. We will be here at the next commission meeting to update you on our A field. We have been talking closely with Matt Felts. He is the little league coordinator. We may be closing that field down for the spring. We also have all stars coming this year, and that is the only field that they can play on that is within regulation. We will be updating you on the closure of that field. Softball is going to have a league this year and they can use A field one time per week. That is what they usually use the fields for anyway.
- There will be a job fair coming up at the high school. Ashley and our human resources department will be there. We will start advertising for lifeguards for the

swimming pool. We have already started as far as trying to solidify a date for our inspection for our pool so we can open. The goal is to try and open the pool a little earlier this year. It is all contingent on lifeguards and hiring.

- We should have water to the golf course sometime next week. It is about to get rectified. We had an issue with our pump pumping water from our field pond to the golf course.
- We are currently working on a contract with All Funeral Services in regards to Vista Memory Gardens Cemetery. We budgeted \$20,000 for a kiosk, and we decided to go with an online database. They are going to come out here and take pictures of all of the plots and it will help with our documenting and payment process through the Clerks Office. They sat in a meeting with us. People will be able to look up online a picture of the plot that they are looking for, and that will really help us from having to do grave locations and things of that nature.

Bo Easley, Electric Division Director:

- Ethos has been putting up their broadband cable. We've been doing a lot of line locates for them.
- T & D Engineering is around 70% finished with the study. My team has been working with them quite a bit. We've been locating all of the primary underground and opening the Transformers.
- We've been also doing a lot of linework for Wilson & Company.
- I've been working Jay on the easement behind the old Denny's. A company is building an electric car charging station in that area.
- Other than that, we've just been replacing poles, trimming trees, and that sort of stuff.

Andy Alvarez, Sanitation Director:

- I just hired a Fleet Manager. I'm still training with him. His name is Wyatt and he's doing an awesome job. He's catching on really quick.
- Next week, I'll be sending two employees to a CDL training course in Las Cruces. One from fleet maintenance and one from sanitation.
- There has been a little bit of bumps with the new trash rates and cardboard container pickups for commercial businesses.
- There is going to be construction at Elephant Butte with a new developer, and that will generate more trash. I think they are going to build around 500 homes, so I am looking at re-registering the collection center as a transfer station and that is a long process. It could take 3-6 years, so I'm going to need to get the ball rolling on this. That will call for more employees and trash trucks.

Tara Manning, Animal Shelter Supervisor:

- As you know, we've been working with Best Friends, which is why we got the adoption grant. I am still working with them. They are looking at potentially giving us two additional grants. One is for animals in need. I know I talked to you guys a year and a half ago about a dog who had been hit by a UPS truck and we had to have his leg amputated. This fund would help us save dogs like him, as well as

kittens that come in with respiratory issues, and also puppies that have parvo. So we're really excited to be able to save more animals.

- We're also working on another adoption grant with them to be able to do more of a big dog adoption versus a little dog and puppies. The little ones practically sell themselves.
- We also have started working with Project Fetch, which is an event at Lumberg. We've done two transports with them already and they have a schedule to do one transport every month for the rest of the year. So, we're excited to be working with them.
- We're also starting to work with Rocky Mountain Puppy Rescue out of Colorado. They are going to be coming down about every two weeks, so we can possibly get some animals in there as well. It's not just puppies. They take big dogs and cats too. They're even willing to take in nursing ones, that would be all of them around the clock, whether they're puppies or kittens, so we can have a better chance of saving all of them.

City Clerk Torres: The City Clerk's Office has been working on business licenses, Inspection of Public Records requests, city board meetings, agendas, and minutes.

City Commission Reports:

Commissioner Mitchell reported the following:

- We have meetings every Tuesday night at the MainStreet office and we're moving forward with our 75th Fiesta anniversary. I need to speak with Amanda and Merry Jo about the game shows that we are already in the planning process of. We've picked a date in March. We're looking at the 16th, which is a Sunday. We have booked the movie theater to be the venue. We've got an emcee and we're trying to look for contestants and just kind of do some of our stuff.
- I also want to give a report about the events coming up in the next couple of weeks for the community. There will be a Poetry Workshop over at Ingos on Thursday at 4pm. The Polar Bear Plains is this weekend at Marina Del Sur. And next weekend on the 21st is the Meteoric Kickoff for the downtown arts. It's at the brewery at 5pm. And then the Tree New Mexico Planting, which Rolf has been assisting us with, is going to be on the 22nd of February at the Municipal Golf Course. They're planting 50 more trees in addition to the 100 we did in November, and then they're going to be giving out another 50 trees for free. So, I'm encouraging volunteers to come out and help us plant trees. We really do learn a lot about it. I encourage everyone in our community to volunteer and attend these events and celebrate all the wonderful things that we have going on in Truth or Consequences.
- Can I just insert a fun fact? There's a specific type of triceratops that was found only in Sierra County, and it's named Sierra-ceratops. It was found on Turner's Ranch. It's an official dinosaur, and it's really cool.

Commissioner Fahl reported the following:

- I wanted to welcome Gary to our office. I've worked with Gary on a professional level for many years, and he's going to bring a whole new level to us, and I think his commitment to our community is going to be a good thing because that's his own. We're all happy to have him.
- Around nine months ago or something, Dave had brought somebody here to talk about a digital sign for the Civic Center, and we asked him if he'd brought somebody, and then we had a live demonstration, and we all felt that we wanted the higher grade lighting, and they were going to bring another cost back to us, or look at others, and we haven't heard anything since. So, Gary if you could please look into that.
- I personally know that we as a commission approved creating that new position for the PIO. I would like to see a copy of the job description. There are some folks that I know who might be interested, so if you could email that to me.
- I wanted to remind the commissioners in the community that the New Mexico Watershed and Dam Owners Conference is May 7th through 9th in Taos. Destiny has gone in the past, but maybe somebody from the city staff could go or another commissioner. This year we're really focusing more on the dam owner's prospect instead of the engineers' concerns about what designs.
- I serve on the Sierra County Historical Society and we are having our annual banquet on March the 22nd. It's going to be at the Moose Lodge. We serve a meal, so we're going to have chicken fried steak, and it's really good up there. It's \$25 a person, but the neat thing is that our speaker is a paleontologist and the theme is dinosaurs, mastodons, and more in Sierra County. He's done a lot of studies on the findings that we've had there. So, if you guys want tickets, you can get them at the museum. Chris Adams serves on our museum board. He's an archaeologist that works for the forest service, and that guy is actually doing some work on the site in the Black Range where he's found some more stuff. So, it'll be pretty cool, so I encourage folks to go.

Commissioner Hoepfner reported the following:

- I want to also welcome our new City Manager. I am happy to see improvements already. I am happy that we are getting department updates on a regular basis.
- A lot of people had fear that our Broadway and Main Street will be closed for a long time, and we lose businesses, but it only took a few days to do. So, I hope that somehow in the future, when we have bigger projects with streets, that we maybe can even hire them to paint.
- I would like to encourage you, like on Valentine's Day, you see it on Facebook, there's a lot of events going on all over, so please support local businesses.
- When we see that it is appreciated and wanted, when we plan different events then we are encouraged to do more. It helps our businesses to survive. The prices go up, and everything counts. I would like to encourage everybody here to attend those events. We do it for you guys. It also helps your mental health to get out of the house, and do something else, or listen to music. Music and art is all part of it. I want to encourage everybody here to realize the wonderful things we

are trying to accomplish here. I hope that we try to work together as a community and help each other. That is really important.

Mayor Pro-Tem Forrister reported the following:

- There's going to be a dance at the Civic Center on Valentines Day. Southern Blend will be playing. There will be good food and it's supporting a good cause so please try to attend.
- I am very excited to have City Manager Whitehead on with us. I expect that we are going to keep moving in the right direction. I am happy to have you.
- I am very excited to see that we are advertising for a POI. I think that is going to help get our information out to the public on everything that is going on and help us engage the public on what we are doing here as a business.
- I saw a post on Facebook a couple of days ago. I don't know who is running the Truth or Consequences Department of Propaganda page, but unless I missed something, but I don't think we approved to put a 120 ft. statue of Ralph Edwards on the New School Road roundabout.

Mayor Hechler reported the following:

- On January 25th I participated in a litter pickup that we did at MainStreet. We had over 40 people working there, and there were over 600 lbs. of trash that was picked up. It was a great event.
- On February 4th presented to Rotary and talked about legislative priorities, waterline repairs and a move to the PNC Bank. Commissioner Mitchell was also at Rotary. She has some really good programs going on.
- We have a meeting with Gabe Vasquez' office. We requested the Clancy Street lift station renovation, so hopefully we will hear some good news about that.
- I want to talk a little bit about our webpage. So, if you go to our webpage, there's a couple things that are really difficult to find, and I thought we'd talk about this a little bit, but I think our job opportunities have to be more prominent. If you open up the webpage and you look at it, you can't find job opportunities unless you click the right arrow, and it takes a while. I think it's got to be down below, and then you click the right arrow, and you get employment opportunities there. And then we had a company come in, CGI, and I read on Facebook that it's a scam and some other things going on. And so, it's kind of half true about what's going on here with CGI. So, CGI contracted with the City Manager at the time in 2020 to provide videos to our community. That contract expired in 2023. So, in 2024, CGI came back out to the community. I wish they would have contacted our management or me, or someone in the community of authorities to let us know that they're back in the community selling video spots. They are legitimate, but I don't know how legitimate it is right now until we have a new contract. So, I think we need to pursue that if that's what we want to do. But if you get on our home page, and you click on Employment Opportunities, and then you click one more time to the right, you'll see Video Tour of Truth or Consequences. If you drop down to Video Tour of Truth or Consequences, you have four different videos, a welcome video from our mayor back then, and quality of life video and then a tourism video and a community organizations video. These are all legitimate

videos, they look pretty good, and that's the product that CGI was selling. So, if you're happy with that and you like that, you might be able to go ahead and contract with them if you want to. State Farm actually participated. Again, we are out of contract right now. I think if we want to entertain a new contract I can ask the City Manager to work on that if he wants to. So, it is legitimate, but it's expired. We've gotten some good out of the product itself. They're a legitimate company. I talked with them a little bit last week. So, if you guys want to work with them, I think we can arrange that, but the video's actually pretty good. They're somewhat dated, but they're there.

Mayor Pro-Tem Forrister: What they're trying to sell is advertisements on top of this business. So, the video is ours to keep and keep on our webpage. What they are trying to do is charge a pretty penny to have your link advertised on these videos as well.

Mayor Hechler: I think we really need to work on that webpage and get that in a more prominent position, so we promote our businesses and get everybody to get on here, so they know what's going on.

City Manager Whitehead: Buster was able to work with this contractor that is doing the roads, and they are going to finish that stretch of Pershing that has not been done. He worked that out and they are going to do that. It will probably happen today. They have also been delivering us some millings. He put those on Kopra, so they worked to prepare that road and they are laying those down. We don't know how long they will continue to give us those, but Buster is prepared to have the road department to continue to put them on that street. And then the third part on millings that we've discussed is that they are going to do 15 miles of I-25, so I will be trying to meet with that new contractor to find out if we can get more millings in some process.

City Attorney Rubin reported the following:

- I think that I mentioned to you that Ron Fenn had filed a lawsuit against the city involving our sale of the Reed Rocket. This is a sculpture that we had sold, and we had advertised this possible sale. We conducted interviews here in the chambers. We invited people to show up who actually had been on it. Mr. Fenn had elected not to show up. We even had the artist here, and we got his input. The city commission, after hearing all the evidence at your discretion you, elected to sell the Reed Rocket and Mr. Fenn was not happy with that. He filed a suit against us. I was able to show that the statute that he was relying upon was incorrect. And I filed a motion to dismiss the case in the court and they granted my motion to dismiss. The case is now on appeal. And so, we'll have to see how it goes from there.

F. CONSENT CALENDAR:

- 1. City Commission Regular Minutes, January 22, 2025**
- 2. Acknowledge Regular Library Advisory Board Minutes, January 27, 2025**
- 3. January 2025 Accounts Payable**

Commissioner Fahl moved to approve the Consent Calendar as submitted. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

G. ORDINANCES/RESOLUTIONS/ZONING:

- 1. Discussion/Action: Resolution No. 27 24/25 Amending City Manager Authorities pertaining to Purchase Requisitions.**

Jocelyn Holguin, Finance Director: I am bringing this back to you today as it was tabled at the last meeting pending the new City Manager. It has been recommended through the Finance Department to increase the current threshold from \$20,000 to City Commission approval of procurements to \$60,000 based on allowance of the law of the state procurement code. I understand that there are some members of the committee who are concerned and feel they need more observance of the city finances. It's the duty bestowed on the entire staff to be good stewards of the taxpayers. These rules are in place and recognized when we trust out entities to be transparent and in the guidelines of the purchases for the city to abide by. There is a process for every item that is purchased from \$0 to \$.01 to the highest dollar value. It is not taking anything away from the commission. I'm trying to streamline a faster and less cumbersome purchasing process for the entire staff. Two weeks may not seem like a long time to hold off for the procurement process approval, but when you are working within the confines of the restraints it may be. Emergency declarations require an entirely different process and posting by state laws which is based on 13-1-1 (27) of the emergency procurement code which affects life control, a serious threat to public health, welfare, safety, and property caused by flood, fire, epidemic riot, active terrorism, equipment failure, or similar event and would not be considered time sensitive. That's why the request to increase the threshold is somewhat time sensitive more than an emergency. You can't get the item purchased and move forward with the jobs that the city departments need to do that are just a little over our current threshold.

City Manager Whitehead: As you reach the start and try to build a consensus. Hopefully that's the one thing I try to do is listen to resolve and understand. We've talked, and I understand that this has been tabled several times. I've visited with each of the commissioners. The primary concern from the commission is transparency, and I get that. Under law, Jocelyn is very good at her job, and she is very clear in her position. The procurement code has those set of steps which allow it, so this is really a commission decision. She is right to say that we could be a little nimbler cause things are costing more. The procurement code requires under \$20,000. It's a small purchase that the staff is obligated to find the best price. We are required to get three written quotes for anything

over \$20,000. That is something that staff has to do, so if you were to grant that authority for me to sign, I'd have to see those things be in place. You guys talked a lot about an emergency where you could just do the purchase. There would be some emergency clauses within the procurement code that would allow me to protect the life, safety and welfare of the constituents. I could bypass procurement in some of those cases, but in large cases of an emergency, it would require a resolution from this body to say, we are in an emergency, and now the manager and the staff can then use that emergency clause within procurement to make the purchase. We would still have to notify the state, and we still have some requirements in the back end, so it would be very difficult to procure or spend something that you wouldn't know about, and again you would have those processes. We have a staff member who is currently in training to be a Certified Procurement Officer. The procurement code requires that one person within the entity is responsible for the final purchase, and in this case, Jocelyn is the certified Procurement Officer for the city. That is another set of eyes that's going to make sure that we got the 3 bids, and she is approving it before it would come to me. By law those steps are in place. I would propose that if you were to adopt this resolution, I would like Jay's opinion on this, let's put a sunset on this for June 30th of this year within our budget cycle. Give me 4 or 5 months to see how many items over \$20,000 that really come through that we are purchasing that are outside the budget and see if there are any surprises in that. Let me just check and see how that works. My proposal would be to accept the finance department's idea, and I would add a report to the agenda that lists the items between \$20,000 and \$60,000 that our Chief Procurement Officer and City Manager approve, and sign and you would get to see that report at every meeting.

Commissioner Fahl: I have been a Chief Procurement Officer, so I understand the procurement process. It's not that I don't understand that, and we're not following that, or doubting that. I just want to see it because we may have questions. So, your concept to give a report on that, I think is good for me because I want to know what we're spending that kind of money on, and transparency for the public as well. Again, it's not a lack of faith on anybody, or that we're not following the law, or anything like that. The comments earlier about an emergency. Most of the time I know it's in the budget. I just want to know what it is and see it. If you are planning ahead far enough then you should have presented it to us. Most solid items aren't going to change significantly in two weeks. It's all about being transparent because I think that anything over \$20,000 is a big ticket item. I would probably be satisfied with how you would like to disclose that at every meeting.

Commissioner Hoepfner: I agree with Merry Jo. However, I don't really like that we will be presented with it after the fact. What if we don't agree with it or if we have questions about it, then it's already going to be processed before we have a chance to review it.

Commissioner Fahl: We should have faith in our City Manager.

Commissioner Hoepfner: I'm just saying that he has a lot on his plate right now and that is one extra thing for him to do, and it doesn't cut the workload for finance. It doesn't make it easier. It is the same if she has to do a report to send it to us or to send it to the City Manager. The work stays the same. It is just the time frame, and I understand that. If you

want to buy a new vehicle, you can plan ahead. I would like to leave it how it is because it has worked for so many years.

Mayor Pro-Tem Forrister: I hear what Merry Jo is saying, and I was kind of on that too of wanting to be able to see what is being purchased because our main job is to look at the money and make sure that it's going where it's supposed to. Our City Manager and our finance is asking for it. Merry Jo, you seem like that would suffice, so I think we should give City Manager Whitehead 6 months to see if that's what we like and if it's not panning out then we can go back and change it.

Commissioner Fahl: I have a follow up question based on what Ingo said. Again, it's not about the lack of trust. It's just us understanding the process. What are our opinions if there was something purchased that we don't necessarily agree with.

Mayor Hechler: We hold the City Manager accountable.

Commissioner Mitchell: What is the law when it comes to commission approval? Can it only be given in a meeting or is it something that they can email us and ask our approval that way?

Mayor Pro-Tem Forrister: No. Anything over \$60,000 will come to us regardless. Those big ticketed items should already be approved during budget.

Commissioner Fahl: They just give us a number during budget. That doesn't mean anything. I guess this is really just about them disclosing anything under \$60,000.

Mayor Hechler: What I'm understanding from City Manager Whitehead is that you want to go into this July 1st where you will report to us what the purchases were between \$20,000 and \$60,000. What is that going to look like? Is it going to be on the Consent Calendar, is it going to be during your report?

City Manager Whitehead: It could be any one of those. It could be on the consent calendar where you vote on it and accept it or it could just be under my report. In fairness, it's a question. Once we sign the Purchase Order and buy it we own it. Right. That's a fact, so you're basically saying, we're giving you that authority. I should be able to do my job. On your agenda today we have a budget adjustment resolution because you guys have planned to buy a car for the manager's office, and we are moving forward with that, so that one would have to come to you first. We can't order the car, and I can't sign a Purchase Order until you plan the budget resolution, so those are the things I want to see. How many things are we really buying that we would say, wow I wish I would have been able to do that, and that's all I'm hoping for.

Jocelyn Holguin, Finance Director: I understand your concern about adding more to Gary's plate but working together and having our meetings on the Wednesdays prior to Commission, we are discussing the purchases as well. There are other things that happen

before we get to this meeting. If there is something that seems questionable, I don't have a problem bringing it to you even if it is under \$60,000.

Mayor Pro-Tem Forrister: I think that is what we would ask for.

Mayor Hechler: As Jocelyn explained, we have meetings the week prior to these meetings and the mayor will be at that meeting, and sometimes a commissioner will too. We can have up to two people there, and if we were to have anything questionable come up, it will be brought up in that meeting and if we suggest that it should be brought to the commission, it will be done.

City Attorney Rubin: I would suggest a couple of changes, the first whereas needs to have the correct date in there as February 12, 2025 and the second one should be a paragraph 14 to be at the end to say "this resolution shall remain in full force and affect through June 30, 2025, at which time it will expire".

Commissioner Fahl moved to approve Resolution No. 27 24/25 amending City Manager Authorities pertaining to Purchase Requisitions for a trial run until June 30, 2025, and with the amendments made by City Attorney Rubin. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: Resolution No. 28 24/25 Budget Adjustment Request.

Jocelyn Holguin, Finance Director reviewed the budget adjustments provided in the packet. (Copy attached hereto and made a part hereof).

Mayor Pro-Tem Forrister moved to approve Resolution No. 28 24/25 Budget Adjustment Request. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

3. Discussion/Action: Resolution No. 29 24/25 Amending Animal Shelter Adoption Fees to include Microchips.

Tara Manning, Animal Shelter Manager: We have always offered microchips. We were using Home Again microchip company originally. They are an amazing company. I have nothing bad to say about them. My only concern with the Home Again microchip company is that there is a \$20 annual membership fee. We could microchip the animal then the owner had to go out and pay the annual membership fee on top of the microchip fee for the life of the animal. A lot of people don't do that, so we have old addresses and contact

information. We have since started working with a new company called Petlink. They are absolutely amazing. We buy the microchips from them and we microchip the animal and we can get the animal registered before it even walks out of the building. It is also a lifetime membership. If the owner moves to a different state, all they have to do is call up, give the microchip number and update the information. There is no additional cost associated with that. Last year we did 260 adoptions but only 19 were microchipped because of the fact that people don't want to pay the annual fee on top of the initial microchipping fee. We've done 2 microchips already since implementing it. We create the online account for them so they don't even have to call anybody to do anything. They can just log into their online account and be done. The best part of all of this is that they have an app that our Animal Control Officers have access to in order to receive information on the animal. It also sends alerts to the pet owners as well as the Animal Shelter, so if the animal were to get picked up by Animal Control and it ends up in the shelter, I already know that it's there. So, the goal of this is to get all of the animals microchipped which a lot of other shelters are starting to do.

Commissioner Fahl: How much of an increase will it be to get this done?

Tara Manning, Animal Shelter Manager: We are only increasing the adoption fee by \$10, so our adoption fees are still going to be pretty low compared to other places, and here pretty much everything is going to be included and the owner doesn't have to worry about anything so to speak. At least for the first year. Another plus is that the microchips are half the size as the ones we were using before so it is less painful on the animals.

Commissioner Fahl: All of my pets have been microchipped and I really think its an advantage, so I think we should do this.

Mayor Pro-Tem Forrister moved to approve Resolution No. 29 24/25 Amending Animal Shelter Adoption Fees to include Microchips. Commissioner Fahl and Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

4. Discussion/Action: Resolution No. 30 24/25 Authorizing and Approving the Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.

City Manager Whitehead: The Colonias Infrastructure finance has opened up a second application process. It kind of came on quick. They have some funds available, and based on our conversations, we would like to bring this project on to do a preliminary engineering study on the citywide wastewater collection system. We are asking for approval to make the application, and once we get through the application process, this would come back to the city for approval and we would develop the match that would be required. We would bring that forward if we received the grant.

Commissioner Mitchell moved to approve Resolution No. 30 24/25 Authorizing and Approving the Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund. Commissioner Fahl seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

H. NEW BUSINESS:

1. Possible rescission of Ordinance No. 767. City Attorney Rubin.

City Attorney Rubin: If you recall, the city adopted Ordinance No. 767 and pursuant to state statute 3-14-17, there was a petition presented to the City Clerk which had a sufficient amount of signatures to request that this matter be submitted to a special election referendum. Under 3-14-17, we were originally required to have the special election within 90 days of when we verified the resolution. That would have taken us to some time in December. What is interesting about the state statute was that there was also another statute that said you cannot have this special election within 100 days of the general election, and we had the general election in November, so that would have taken us to sometime around February 13, 2025. I believe that is when we had originally planned to have the special election. We then amended the resolution to move the special election up to March 4, 2025 because we were interested in partnering with the schools so we could save some money. However, it has been brought to our attention that March 4 was not going to work with the County, and there was a suggestion of us maybe moving the election to April 8th, but even that date wouldn't work. Our concern is that by having all of these delays, that could possibly frustrate the purpose of 3-14-17 by not having a special election as soon as possible when it was available after the 90 day period. City Manager Whithead and I have talked about it and there is a possibility of maybe rescinding the ordinance that we adopted several months ago. If you decide to go that route, I give the legal opinion that you are allow to do that because when we had this question come up before, we approved the ordinance, but by state statute, the ordinance did not go into affect until after this petition could be heard and voted upon. You actually have an ordinance that is not in affect, so I don't think we need to go through the whole process of drafting a new ordinance to revoke a previous ordinance, so if you wish to rescind your action from last year then I believe you can still do that.

City Manager Whitehead: Coming onboard, this action was in front of me. I had the opportunity to have conversations with the County Clerk and their attorney, so just to be clear, under the state election laws, the County Clerk has an obligation to notify the voters in the district 59 days prior to the mail in ballot. That is a new statute that has been around a couple of years. In discussing that, they went back and looked and there have been a couple of mail in ballots where that has not totally been in compliance where they missed some of those days. Those elections hadn't really been challenged, but the fact of the matter is that our County Clerk is now clear, and has been given that from the Secretary of State that those are the rules. We couldn't potentially say that we missed it by a day or

two. The County Clerk knew, so that became the point of contention to say, that obligation has to be met. That is what Jay is talking about, and in order for us to make that, if we voted on it today, it would move that date out effectively 69 days because the clerk needs to get that and get those things done. The clerk has not spent any money with the delays that have happened. We have not spent any money in printing, and there has not been an effort on the County Clerk's part to begin that election process. We are not out any dollars per say in that. If we started it and we followed the full calendar and went ahead with the election. We would then be in violation with the 90 day rule, and it has been made clear to us today in this meeting that the public would potentially have the footing in the grounds to come back and challenge that election. The correction is simple, you would just have to have the election again. Hypothetically, you budgeted \$45,000 to have the election. We have the election, and we do it timely by the clerks. We miss our role, and we are still going to have to spend another \$45,000 to have the election. That is assuming that the election passes. There are a lot of unknowns, so again, we are working with City Attorney Rubin and our staff and we came to the conclusion that the best decision at this time is to rescind this decision and we are not going to ask to borrow \$1.65 million. That is what we are really effectively doing in the ordinance is borrowing the money. We can't just end without a solution, and you instructed your staff to begin working on finding a preliminary engineering cost, and you also asked them to do an appraisal on the current city police building. All of those kind of came into play at the exact same time that we began to roundtable this. We have a proposal for you. We have an estimate of \$40,000 to do the engineering and the design for the police department, but that design didn't include the exterior of the building. I asked our Finance Director to go back so we can do it one time and get a total engineering cost, so I would anticipate another \$10,000 so, potentially \$50,000 to do the design work. You put on our legislative priorities this year, a \$500,000 ask for the facility, and we feel that is in line. The engineers estimate for renovations to the inside of the building is around \$600,000. We know that to mean \$800,000, so our proposal would be to give us an opportunity to let us get through legislature. We think we can raise \$500,000 there. We've used the \$45,000 that we planned to use for the election. We've changed that to pay for the engineer and architect to do a full complete design, so we would know exactly what our bid would be. We have \$100,000 left in the gross receipts tax for the police department in this fiscal year. That's where the \$45,000 would come from for the engineering, and that would leave us \$50,000. You use \$200,000 of that to pay for half. You use the general fund for half and you use \$200,000 of that GRT for half. We could re-budget that in the next calendar year, so that would give us \$250,000, so I'm at \$750,000 against the \$600,000 estimate. Hypothetically we could come back to you for a potential loan. What I would call a bridge loan, potentially \$400,000 to \$500,000. That would get us to \$1 million pot that we could actively get the police department started this year, and then we would ask that you agree with us to say, once we move the police department, we take the old police department and put it up for sale because you've got an appraisal. It appraises at \$300,000, again, we can't sell property for that. We think the neighbor might be interested, and there could be some other entities that might be interested. Commissioner Hoepfner indicated that we're paying rent at another place, and we could potentially save rent. I think we could put all of that together. Our proposal is to get out of the ordinance because we are not

going to be in compliance. We would be in violation of the law, and then let us see if we can get the police department built this year with zero debt.

Commissioner Fahl: It sounds like a great process that you went to get to that, and I think that we all agree that we don't want to be in violation of the law and create some other potential law suit down the road so we need to be smart on how we move forward.

Mayor Hechler: It's been a journey to go through all of these things, but every step of the way, we have done so under the advice of our attorneys, so I feel like we were in compliance as much as we could be as we went through the process. This is just the next step. It wasn't the journey that I envisioned, but I think it is viable, and I appreciate that presentation, and I think that is the direction that we would like to see us go.

City Attorney Rubin: On the decision of the rescission, that was actually something that had come up before about a year ago when I consulted with John Appel, our attorney in Santa Fe.

City Manager Whitehead: The question could come up that we didn't get to vote on that again, so if we go through the legislative process, lets see if we are successful, and get those things. I can create the motion if we need to borrow money that we would put it in a timely manner that would potentially, if the community wanted to vote on that particular issue, we could get into a timely manner where that could happen in the general election at zero cost to the community, if in fact that they would want to vote on the loan that we would need to finish the project. If the community felt that was important to them, we would also attempt to deal with that as well at a timely manner for the voter.

Mayor Pro-Tem moved to approve the Possible rescission of Ordinance No. 767. Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: Request for the use of the Civic Center parking lot.

Larry Wilkin on behalf of New Hope Church: My original intention this morning was to come and ask for permission to use the back parking lot as a food bank emergency drop off, but after seeing all of the congestion today, I released that wouldn't be a possibility so I thank you for rescheduling me for this meeting and thank you for your time.

No action was taken.

3. Discussion/Action: Reconfiguring the Parks Department by changing Parks Field Supervisor to Parks and Recreation Manager.

OJ Hechler, Community Services Director: The Parks Department previously changed the job description and duties of the Parks and Recreation Manager to Parks Field Supervisor. The city has had the Parks Field Supervisor position advertised and open for several weeks and has not been able to fill this position. The city chooses to change the job description and job duties back to Parks and Recreation Manager to attract a qualified manager to assume all managerial duties to include administrative, planning, organizing, and directing staff for the overall day to day operations. This position does pay a little more as far as salary goes. To be fair to the rest of my departments, I spend entirely too much time in parks. I love parks, but my job requires me at other places as well.

Commissioner Fahl moved to approve the reconfiguration of the Parks Department by changing Parks Field Supervisor to Parks and Recreation Manager. Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

4. Discussion/Action: 2025 loan renewal package for the T-33 aerospace vehicle(s) on loan to the city from the National Museum of the United States Air Force Static Display Program.

Assistant City Manager Alvarez: The National Museum of the United States Air Force Static Display Program has an annual Department of Defense requirement to ensure that each loan account verifies the property in their care is used for approved purposes, is being maintained and protected according to the loan agreement, and that the borrowing organization still desires to retain the property. We are now in our first five-year loan renewal cycle that spans from April 1, 2024 to March 31, 2029. T-33 is located on display at the T or C Municipal Airport. We are here to ask the commission to approve the item and continue it out there and submit the documents.

Commissioner Mitchell moved to approve the 2025 loan renewal package for the T-33 aerospace vehicle(s) on loan to the city from the National Museum of the United States Air Force Static Display Program. Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

5. Discussion/Action: Memorandum of Understanding between the County of Sierra and the City of Truth or Consequences for the Provision of Emergency Management Services.

City Manager Whitehead: I'm going to ask that there is no action on this item. We've had a lot happening this week and so this probably didn't get it's due diligence to understand all of the relationship. Ingo and I had a long talk in our meeting about emergency management and making sure that we are doing some things to be protective of the citizens. This is just a presentation from the county to see what they are thinking and then I would ask that we be allowed to spend some time and come up with where our role is in the city and what we need to do before we get a recommendation.

Ryan Williams, Emergency Services Administrator Sierra County: There are some highlighted services in the MOU and one is a hazard mitigation plan. I have been doing that for quite some time for the municipalities. We are in the process of trying to secure \$96,000 and we just finished the RFP process. This plan is a risk assessment for natural disasters for our community members and properties, and if you don't have that plan in place, you are not allowed certain federal funding. If you don't have the risks identified and you declare a disaster they are not going to give you the funding. That is a big chunk of the services, but there are a lot of other factors to this. Presentations to the commission, working with department heads and our Fire Department and Police Department. There are a lot of things in coordination and collaboration on projects for disaster planning, and resource coordination. We have a lot of religious groups and volunteer organizations, non-profits, and a lot of individuals who are interested in helping in this area, but we haven't identified all of those and what resources they have and what they are able to contribute. Those individuals and organizations can be a huge asset. There are a lot of other things to this like an emergency operation center. I was in Santa Fe yesterday meeting with the governor's staff to request funding to build our emergency operation center. It would be located right behind the county building. I requested \$2.6 million and I got a lot of support from our senators and representatives. Emergency services would offer the coordination and expertise in the event of a natural disaster. Mother nature is unpredictable so it is good to have something like this in place.

Commissioner Mitchell: Do you already have a person who is filling this position?

Ryan Williams, Emergency Services Administrator Sierra County: A volunteer?

Commissioner Mitchell: Yeah.

Ryan Williams, Emergency Services Administrator Sierra County: No, I would like to identify that. I brought that up with Roselyn Gallegos who is with the governor's staff. She is the housing authority coordinator and she works with the homeless populations. I told her that we need a local representative, because I can't so it. I can collaborate, coordinate, and guide them but me being the County Fire Chief, County Fire Marshall, and County Emergency Manager, I wear a lot of hats.

Commissioner Fahl: I just want to re-iterate some of the things that Ryan said. We dodged a bullet at the Mims pond. We did a lot of things that were wrong and we can do better because we are the ultimate liability on the end of that, and partnering with the county and utilizing Ryan's experience is going to be a boom for us. I think about our dams. I am really concerned. Ryan and I were talking about this and I asked what would we do if the dam at the hospital breached. I think we as commissioners have certain responsibilities and we probably need to go to training for emergency response. I don't think anybody other than the people who deal with it every day understand it. We all need to partner up, and anything we can do to firm up our ability for emergency response is worth doing.

Commissioner Hoepfner: I would like for us to do a town meeting to try and get volunteers to help because the people who are interested in helping will show up.

Commissioner Mitchell: Whenever you get a person to compile these resources, they should maybe reach out to the collaborative help health council who has 50 organizations that will work together. Also, maybe the T or C Housing Authority and CYFD.

Mayor Hechler made a motion to table the Memorandum of Understanding between the County of Sierra and the City of Truth or Consequences for the Provision of Emergency Management Services until City Manager Whitehead brings it back to the Commission. Mayor Pro-Tem Forrister seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

6. Discussion/Action: Engineering Services Agreement between the City of T or C and Wilson and Co. for Water System Shovel Ready Projects.

City Manager Whitehead: The contract before you would be to approve the agreement with Wilson & Company. We have a project labeled shovel ready. This includes two forms of funding that you guys have already received and approved. One of those sources is the Capital Outlay request which is \$4.4 million, and the second piece is the NMFA Colonias grant that you received in 2024. They are going to combine those two projects to make one project titled shovel ready. You have already completed three different projects. The WISP 1 project that is designed to do the most critical piece of the water project which is the pressure release valve portion, and a secondary line, and it also included a 12 inch transmission line on South Broadway. It also included a 10 inch waterline from 9th to 8th Street. That was the original design that Wilson & Company gave you from their plan to do under WISP1. Now that they have done their design for WISP1, they realize that there is not enough money in that project which was a \$9.8 million project. So, they want to pull those two items out of WISP1 and we are going to move them over to shovel ready projects.

Commissioner Fahl moved to approve the Engineering Services Agreement between the City of T or C and Wilson and Co. for Water System Shovel Ready Projects to include changes noted by Assistant City Manager Alvarez. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Pro-Tem Forrister was excused to leave the meeting at 12:18 p.m.

7. Discussion/Action: State of New Mexico Aging and Long-Term Services Department Capital Appropriation Project Grant Agreement: A24I2022.

Assistant City Manager Alvarez: The SJOA has received an appropriation in the amount of \$50,000 to purchase and equip vehicles for the Ken James Senior Center. The funds will be used for the purchase of a passenger vehicle. The City of T or C is the Fiscal Agent for the SJOA Ken James Senior Center, and the grant is on a reimbursement basis.

Commissioner Fahl moved to approve the State of New Mexico Aging and Long-Term Services Department Capital Appropriation Project Grant Agreement: A24I2022. Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

8. Discussion/Action: Appointment of Kathleen Martinez to the Library Advisory Board.

City Clerk Torres: The Library Advisory Board has one vacancy on their board. At their January 27th meeting, the board recommended the appointment of Ms. Martinez to serve as a member on their board.

Commissioner Mitchell moved to approve the Appointment of Kathleen Martinez to serve as a member on the Library Advisory Board. Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

9. Discussion/Action: Review, Approve and/or Allocate Funds to the Sierra County Arts Council for Website Updates & Maintenance.

City Clerk Torres: The Sierra County Arts Council submitted an application for funding for website updates & maintenance. They initially applied for \$1,322.92 because the point of contact for the Sierra County Arts Council is new, and they thought that they could apply for funding for the entire calendar year. The lodgers tax board explained to them that the funding is only through June 30, 2025, and they can apply for funding in May for the remaining amount that was requested. The Lodgers Tax board calculated the amount for this fiscal year which came out to \$564.62 and that is the amount that was recommended board for this fiscal year.

Commissioner Fahl moved to approve the Sierra County Arts Council application for Website Updates & Maintenance in the amount of \$564.62 Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

10. Discussion/Action: Review, Approve and/or Allocate Funds to Sierra County Rock & Gem Society for the T or C Rock & Gem Show.

City Clerk Torres: The Sierra County Rock & Gem Society applied for \$3,450 for the T or C Rock & Gem Show. The funding will go towards graphic design, tables and I believe chairs, and materials for a mural. The Lodgers tax board recommended the allocation of the full amount of \$3,450 with the understanding that the tables and chairs will be owned by the City of Truth or Consequences, and they will be primarily used by the Sierra County Rock & Gem Society for the Rock & Gem Show.

Commissioner Fahl moved to approve the Sierra County Rock & Gem Society application for the T or C Rock & Gem Show in the amount of \$3,450. Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

11. Discussion/Action: Approval of Purchase Requisitions over \$20,000.

Jocelyn Holguin, Finance Director reviewed the Purchase Requisitions over \$20,000. (Purchase Requisitions over \$20,000 attached hereto and made a part hereof).

Commissioner Mitchell moved to approve the reconfiguration of the Purchase Requisitions over \$20,000. Commissioner Hoepfner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

I. EXECUTIVE SESSION:

1. Threatened & Pending Litigation (Hot Springs Land Development) pursuant to 10-15-1(H.7).

Commissioner Fahl made a motion to go into executive session at 12:50 p.m. to discuss Threatened & Pending Litigation (Hot Springs Land Development) pursuant to 10-15-1(H.7). Commissioner Hoepfner seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Hechler reconvened the meeting in open session at 12:58 p.m.

Commissioner Fahl certified that only matters pertaining to Threatened & Pending Litigation (Hot Springs Land Development) pursuant to 10-15-1(H.7) was discussed in Executive Session and no action was taken in executive session.

J. ADJOURNMENT:

Mayor Hechler adjourned the meeting at 1:01 p.m.

Passed and Approved this 12th day of March, 2025



Rolf Hechler, Mayor


ATTEST:


Angela A. Torres, CMC, City Clerk



CITY OF TRUTH OR CONSEQUENCES

AGENDA REQUEST FORM

MEETING DATE: February 12, 2025

Agenda Item #: *G.2*

SUBJECT: Resolution No. 28 24/25 Budget Adjustment Request

DEPARTMENT: Finance Department

DATE SUBMITTED: February 6, 2025

SUBMITTED BY: Kerin Salcedo, Accounting Officer

WHO WILL PRESENT THE ITEM: Jocelyn Holguin, Finance Director

Summary/Background: Reconciling Budget Adjustments Requests (based on Chapter 6, Article 6 NM Statute) needed for budget adjustments, increases, and decreases per attached.

Recommendation:

Approval Resolution No. 28 24/25 Final Budget Adjustment Requests for Fiscal Year 2024-2025

Attachments:

Resolution No 28 24/25

- Schedule of Budget Adjustments, Supporting Documentation

Fiscal Impact (Finance): Yes

Changes in funding as presented on the Department of Finance and Administration Schedule of Budget Adjustments

Legal Review (City Attorney): N/A

Approved For Submittal By: ☒ Department Director

Reviewed by: ☒ City Clerk ☒ Finance ☐ Legal ☐ Other: Click here to enter text.

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. [Click here to enter text](#) Ordinance No. .

Continued To: . Referred To: .

☐ Approved ☐ Denied ☐ Other: .

File Name: CC Agendas 2-12-25



RESOLUTION NO. 28 24/25

A RESOLUTION REQUESTING FINAL BUDGET ADJUSTMENTS IN THE REVENUE AND EXPENDITURE BUDGET FOR FISCAL YEAR 2024-2025.

WHEREAS, the final budget for was approved by the City Commission of the City of Truth or Consequences, New Mexico, pursuant to Chapter 6, Article 76 NMSA 1978; and

WHEREAS, the City Commission in and for the City of Truth or Consequences, State of New Mexico needs to adjust the current approved budget for Fiscal Year 2024-2025; and

WHEREAS, said budget was adjusted on the basis of need and through cooperation with all user departments, elected officials and other department supervisors; and

WHEREAS, the official meeting for the review of said documents was duly advertised in compliance with the State Open Meetings act; and

WHEREAS, it is the majority opinion of this Board that the adjusted budget meets the requirements as currently determined.

NOW THEREFORE, BE IT RESOLVED that the City Commission of the City of Truth or Consequences, State of New Mexico hereby adopts the budget adjustment hereinabove described and attached and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

PASSED, ADOPTED and APPROVED this 12th day of February, 2025.

Rolf Hechler, Mayor

ATTEST:

Angela A. Torres, City Clerk-Treasurer

Department of Finance and Administration
Local Government Division
Financial Management Bureau
SCHEDULE OF BUDGET ADJUSTMENTS

For Local Government Division use only:

ENTITY NAME: City of Truth or Consequences
FISCAL YEAR: 2024-25
DFA Resolution Number: 26 24/25
BAR NUMBER: 9

DOCUMENT NUMBER	FUND	ACCOUNT STRING	ACCOUNT NAME	REVENUE, EXPENDITURE or TRANSFER TO OR FROM	APPROVED BUDGET	ADJUSTMENT INCREASE	ADJUSTED BUDGET	PURPOSE
1	101	101-1003-60610	GF-Other Capital Equip/Vehicles	Expense	\$ -	\$ 30,000	\$ 30,000	City Manager Vehicle 2025 Chevrolet Equinox NM State Price Agreement #40-00000-24-00068 Item #9
							\$ -	
							\$ -	
2	360	360-7044-45600	WTR - Match	Expense	\$ -	\$ 440,000	\$ 440,000	NMFA CIP-6441 Water Infrastructure - Waterline Replacement
2	360	360-7044-59935	WTR - Transfer In	Revenue	\$ -	\$ 440,000	\$ 440,000	NMFA CIP-6441 Water Infrastructure - Waterline Replacement
2	315	315-8003-49338	CI JT - Transfer Out	Expense	\$ 4,951,908.00	\$ 440,000	\$ 4,951,908	NMFA CIP-6441 Water Infrastructure - Waterline Replacement
							\$ -	
							\$ -	
							\$ -	
ATTEST:								
		Angela Torres, Clerk-Treasurer	(Date)			Rolf Hechler, Mayor	(Date)	



City of Truth or Consequences

AGENDA REQUEST FORM

MEETING DATE: February 12, 2025

Agenda Item #: H.11

SUBJECT: Approval of Purchase Requisitions over \$20,000
DEPARTMENT: Finance
DATE SUBMITTED: February 4, 2025
SUBMITTED BY: Jocelyn Holguin, Finance Director
WHO WILL PRESENT THE ITEM: Jocelyn Holguin, Finance Director

Summary/Background:

Per Resolution No 46 20/21 Execution of Contracts; Grant Agreements; Memoranda of Understanding; Joint Powers Agreements; Settlement Agreements; Purchases (Contract and Purchases More Than \$20,000.) Please, see attached:

Recommendation:

Approval Recommended by Finance Director

Attachments:

- Letter from Finance Director
- Melloy Ford-State Price Agreement-Quote-Managers
- B & D Industries-State Price Agreement-Quote-Utilities
- NM Self Insurers Fund- Policy # 1890 Fy 24/25- Invoice Dues-Finance
- Wilson & Co. -SAP 24-12460-GF Water Distribution Line-NMED-Community Development

Fiscal Impact (Finance): Yes

*City Vehicle Requires a BAR increase for purchase. *Utilities have the items budgeted for purchase.
*Finance has payment for insurance in budge. *Appropriated Funds

Legal Review (City Attorney): Choose an item.

N/A

Approved For Submittal By: ☒ Department Director

Reviewed by: ☒ City Clerk ☒ Finance ☐ Legal ☒ Other: Electric & Community Development

Final Approval: ☒ City Manager

CITY CLERK'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. [Click here to enter text.](#) Ordinance No. [Click here to enter text.](#)

Continued To: [Click here to enter a date.](#) Referred To: [Click here to enter text.](#)

☐ Approved ☐ Denied ☐ Other: [Click here to enter text.](#)

File Name: CC agendas 02/12/2025

2024-25 Fiscal Year

[illegible]

Angela Torres, Clerk-Treasurer

Date _____

Kolf Hechler, Major

Date _____

Rolf Hechler
Mayor

Amanda Forrister
Mayor Pro-Tem

Merry Jo Fahl
Commissioner



505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-7767
www.torcnm.org

Destiny Mitchell
Commissioner

Ingo Hoepfner
Commissioner

Gary Whitehead
City Manager

February 5, 2025

To City Mayor, Pro-Tem and Commissioners,

RE: MELLOY FORD-SPA-CHEVY EQUINOX-CITY MANAGER

As per the conditions of the City Manager Contract, the purchasing department, along with the City Manager, have located a suitable vehicle to purchase under the Statewide Price Agreement.

There is a BAR request to cover the cost of \$28,725.00. Once the approval of the State is applied, we will move forward with the purchase. Should this vehicle no longer be in stock the staff will do their diligence to acquire another vehicle similar in cost and need.

Please, review the attached documents and approve the requested procurement. Thank you.

Regards,

Jocelyn Holguin
Finance Director

Commission Approved: Yes ☐ No ☐ Tabled ☐

Date of Approval/ Denied/Tabled: _____

Notes: _____ PO # _____

2024-25 Fiscal Year

Number	Vendor Name	Description	Requested By	Department	Total Amount	Type	Procurement
--------	-------------	-------------	--------------	------------	--------------	------	-------------

Number	Vendor Name	Description	Requested By	Department	Total Amount	Procurement Type
95838	Wheeler Ford	State Price Agreement #101-1003-80810 Chevy Equinox	Traci Alvarez	Community Development	\$ 28,725.00	SPA

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संस्कृत

Robert H. Taylor

Date _____



REQUISITION

Requisition #: 93838

Date: 01/27/2025

Vendor #: 8590

ISSUED TO: MELLOY FORD
499 EMILIO LOPEZ ROAD
LOS LUNAS, NM 87031-

SHIP TO: City of Truth or Consequences
505 Sims St.
Truth or Consequences, NM 87901

ITEM	UNIT DESCRIPTION	PROJECT	PRICE/GL ACCOUNT NUMBER	AMOUNT
1	0 2025 CHEVROLET EQUINOX CITY MANAG		0.00 101-1003-80810	28,725.00

PO Description: 2025 CHEVROLET EQUINOX

Detailed Description:

**PENDING COMMISSION APPROVAL 2-12-2025

STATE CONTRACT 40-00000-24-00068

Authorized By: _____

SUBTOTAL:	28,725.00
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	28,725.00



**State of New Mexico
General Services Department
Purchasing Division**

Statewide Price Agreement Amendment

Awarded Vendor:
13 Vendors

Number: 40-00000-24-00068

Amendment No.: One

Term: August 6, 2024 – August 5, 2025

Ship To:
All State of New Mexico agencies, commissions,
institutions, political subdivisions and local
public bodies allowed by law.

Procurement Specialist: Jessica Chavez

Telephone No.: (505) 500-9824

Email: Jessica.Chavez@gsd.nm.gov

Invoice:
As Requested at Time of Order

Title: Automotive Vehicles

This amendment is to be attached to the respective Price Agreement and become a part thereof.

Please see the revised items on the following pages.

Except as modified by this amendment, the provisions of the Price Agreement shall remain in full force and effect.

Accepted for the State of New Mexico

Dorothy Mendonca
Dorothy Mendonca
New Mexico State Purchasing Agent

Date: 9/20/2024

State of New Mexico
General Services Department
Purchasing Division
Statewide Price Agreement #: 40-00000-24-00068

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(AG) 0000137865

MCLL, Inc
377 Emilio Lopez Rd
Los Lunas, New Mexico 87031
Karen Sluga
505-866-3180
karen@melloyfleet.com

Delivery:

Within 150 miles of Rich Ford (8601
Lomas Blvd NE, Albuquerque, NM
87112); Beyond 150 miles, as
requested.

(AH) 0000137862

MILL INC
499 Emilio Lopez Rd
Los Lunas, New Mexico 87031
Karen Sluga
505-866-3180
karen@melloyfleet.com

Delivery:

Approximately 180 days after receipt
of order

(AI) 0000137863

MILL INC
357 Emilio Lopez Rd
Los Lunas, New Mexico 87031
Karen Sluga
505-866-3180
karen@melloyfleet.com

Delivery:

Approximately 180 days after receipt
of order

(AJ) 0000062888

Melloy Brothers, Inc. DBA Melloy Nissan
7707 Lomas Blvd NE
Albuquerque, NM 87110
Don Bonar
505-265-8721
donb@melloynissan.com

Delivery:

Albuquerque, NM

(AK) 0000087738

Phil Long Ford of Raton, LLC
301 South Second Street
Raton, NM 87740
Rhett M. Butler
505-514-3552
rbutler@phillong.com

Delivery:

As Requested

(AL) 0000046112

Richardson Investments, Inc
8601 Lomas Blvd NE
Albuquerque, NM 87112-5948
Joe Moralez
(505) 275-4457
jmoralez@rich-ford.com

Delivery:

Within 150 miles of Rich Ford (8601
Lomas Blvd NE, Albuquerque, NM
87112); Beyond 150 miles, as
requested.



VEHICLE QUOTE

January 23, 2025

CITY OF TRUTH OR CONSEQUENCES

NEW MEXICO STATE PRICE AGREEMENT #40-00000-24-00068

ITEM #9 2025 CHEVROLET EQUINOX

MSRP

\$29,995.00

3% Contract Discount

<1,270.00>

TOTAL \$28,725.00



MelloyLosLunas.com | 499 Emilio Lopez Road NW Los Lunas, NM 87031 | (505) 866-3100



DODGE



CHRYSLER

Jeep





MELLOY CHEVROLET

Randy Wilt | 505-866-3005 | randy@melloyfleet.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT28) FWD 4dr LT w/1LT (✓ Complete)

Price Summary

PRICE SUMMARY	
	MSRP
Base Price	\$28,800.00
Total Options	\$0.00
Vehicle Subtotal	\$28,800.00
Destination Charge	\$1,395.00
Grand Total	\$29,995.00

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Data Version: 24830. Data Updated: Jan 22, 2025 6:45:00 PM PST.



MELLOY CHEVROLET

Randy Witt | 505-888-3005 | randy@melloyfleet.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) FWD 4dr LT w/1LT (✓ Complete)

Selected Model and Options

CODE	MODEL	MSRP
1PT26	2025 Chevrolet Equinox FWD 4dr LT w/1LT	\$28,600.00

CODE	DESCRIPTION
GAZ	Summit White

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
FE0	Emissions, Federal requirements	0.00 lbs	0.00 lbs	\$0.00
NT0	Emissions, Federal	0.00 lbs	0.00 lbs	\$0.00

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
L8D	Engine, 1.6L Turbo DOHC 4-cylinder, SIDI, VVT (STD)	0.00 lbs	0.00 lbs	\$0.00

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
MRQ	Transmission, Continuously Variable (CVT) (STD)	0.00 lbs	0.00 lbs	\$0.00

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
F8M	Axle, 5.81 final drive ratio (FWD only.)	0.00 lbs	0.00 lbs	\$0.00

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
1LT	1LT Preferred Equipment Group includes standard equipment	0.00 lbs	0.00 lbs	\$0.00

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Data Version: 24580. Data Updated: Jan 28, 2025 04:00 PM PST.

Jan 28, 2025

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MELLOY CHEVROLET

Randy Witt | 505-866-3005 | randy@melloyfleet.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) FWD 4dr LT w/1LT (✓ Complete)

WHEELS

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
RSQ	Wheels, 17" (43.2 cm) Gazeon Metacello machined-face aluminum (STD)	0.00 lbs	0.00 lbs	\$0.00

TIRES

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
RJL	Tires, 235/65R17, all-season blackwall (STD)	0.00 lbs	0.00 lbs	\$0.00

PAINT

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
GAZ	Summit White	0.00 lbs	0.00 lbs	\$0.00

SEAT TYPE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
ARO	Seats, front bucket (STD)	0.00 lbs	0.00 lbs	\$0.00

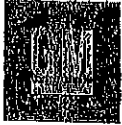
SEAT TRIM

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT	MSRP
EKV	Black, Cloth seat trim	0.00 lbs	0.00 lbs	\$0.00
	Options Total	0.00 lbs	0.00 lbs	\$0.00

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Data Version: 24530, Data Updated: Jan 22, 2025 6:48:00 PM PST.

Jan 21, 2025

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MELLOY CHEVROLET

Randy Witt | 505-886-3005 | randy@melloyfleet.com

Vehicle: [Fleet] 2026 Chevrolet Equinox (1PT26) FWD 4dr LT w/1LT (Complete)

Standard Equipment

Exterior

Convenience Package I includes (BTV) Remote Start, (DAE) Illuminated visor vanity mirrors, (KA1) driver and front passenger heated seats, (K18) heated steering wheel and (WLM) remote express-up-down driver and express-down all passengers

Chevy Safety Assist includes Automatic Emergency Braking, Front Pedestrian Braking, Lane Keep Assist with Lane Departure Warning, Following Distance Indicator, (UEU) Forward Collision Alert and IntelliBeam (Automatic Emergency Braking replaced by (UGN) Enhanced Automatic Emergency Braking, Lane Keep Assist with Lane Departure Warning replaced by (UKM) Enhanced Lane Keep Assist with Lane Departure Warning, Front Pedestrian Braking replaced by standard Front Pedestrian and Bi-yollet Braking.)

Mechanical

Engine, 1.8L Turbo DOHC 4-cylinder, SIDI, VVT (STD)

Transmission, Continuously Variable (CVT) (STD)

Axle, 5.81 final drive ratio (FWD only.)

Fuel, gasoline, E10

Automatic Stop/Start

Front-wheel drive

Suspension, front MacPherson strut

Suspension, rear 4-link

Battery, 70AH, 12V, 760 cold-cranking amps

Alternator, 130 amps

GWR, 4830 lbs. (2100 kg) (FWD only.)

Brake, automatic vehicle hold

Brakes, 16" front sliding caliper disc, 16" rear sliding caliper disc

Brake lining wear indicator

Brake rotor, FNC

Exhaust, tuned down, hidden

Mechanical Jack with tools

Exterior

Wheels, 17" (43.2 cm) Grazen Metallo machined-face aluminum (STD)

Tires, 235/65R17, all-season blackwall (STD)

Wheel, compact spare 17" (43.2 cm) steel

Tire, compact spare, T126/70R17, blackwall

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Date Version: 2/6/2026, Date Updated: Jan 22, 2026 6:48:00 PM PST.

Jan 23, 2026



MELLOY CHEVROLET

Randy Witt | 505-866-3005 | randy@melloyfleet.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1P726) FWD 4dr LT w/1LT (✓Complete)

Shutters, front upper and lower grille, active

Headlamps, LED

IntelliBeam, automatic high beam on/off

Tail lamps, LED

Glass, deep-tinted, rear

Window, rear side, solar absorbing, privacy tinting

Mirror caps, body-color

Mirrors, outside heated power-adjustable, manual-folding

Liftgate, rear manual

Audio system feature, standard speaker system

Infotainment, High

SiriusXM Trial Subscription (IMPORTANT: The SiriusXM trial subscription is not provided on vehicles that are ordered for Fleet Daily Rental ("FDR") use. Trial subscription is subject to the SiriusXM Customer Agreement and privacy policy, visit www.siriusxm.com which includes full terms and how to cancel. All fees, content, features, and availability are subject to change.)

5G Vehicle connectivity (Terms and limitations apply. See onstar.com or dealer for details.)

Wi-Fi Hotspot capable (Terms and limitations apply. See onstar.com or dealer for details.)

Wireless Apple CarPlay/Wireless Android Auto

Google Automotive Services capable

Noise control system, active noise cancellation

USB Ports, 2 type-C located on back of center console, charge only

USB Ports, 2, one type-A and one type-C data/charge, located in the front area of the center console

Seats, front bucket (STD)

Seat trim, Cloth

Seats, heated driver and front passenger

Seat adjuster, driver 6-way manual

Seat adjuster, front passenger 4-way manual

Headrest, rear center

Armrest, rear center, fold-down with 2 cupholders

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report prepared by input is subject to the accuracy of the input provided.
Data Version: 24586. Data Updated: Jan 22, 2025 04:58:00 PM PST.

Jan 23, 2025

Page 6



MELLOY CHEVROLET

Randy Witt | 805-868-3006 | randy@melloyfleet.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) FWD 4dr LT w/1LT (✓ Complete)

Interior

Floor mats, carpeted rear

Steering wheel, 3-spoke

Steering wheel, heated, automatic

Steering column, tilt and telescoping

Speedometer, miles/kilometers

Driver Information Center 11" diagonal Driver Information Center

Display, AOS occupant sensing

11.3" diagonal advanced color LCD display with Google Built-in compatibility including navigation capability, connected apps, Natural Voice Recognition and Phone Integration for Wireless Apple CarPlay/Wireless Android Auto for compatible phones

Vehicle health management

Windows, remote express-up/down driver and express-down all passengers

Keyless Open and Start

Remote Start

Adaptive Cruise Control

Remote panic alarm

Air conditioning, single-zone

Defogger, rear-window electric

Air filter, pollutant

Mirror, inside rearview manual day/night

Visors, driver and front passenger illuminated vanity mirrors, covered

Map pocket, driver seatback

Map pocket, front passenger seatback

Cargo mat, load floor

Power outlet, cargo area auxiliary, 12-volt

Safety/Equipment

Enhanced Automatic Emergency Braking

Intersection Automatic Emergency Braking Intersection alert, braking

Safety/Interior

Airbags, Dual-stage frontal airbags for driver and front passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for front and rear outboard seating positions; Includes front outboard Passenger Sensing System for frontal passenger airbag

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Data Version: 24835, Data Updated: Jan 22, 2025 6:45:00 PM PST.

Jan 23, 2025



MELLOY CHEVROLET

Randy Witt | 505-866-3006 | randy@melloyfleet.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT26) FWD 4dr LT w/1LT (Complete)

Safety Features

Airbag, Passenger Sensing System sensor indicator inflatable restraint, front passenger/child presence detector (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

OnStar Services capable (See onstar.com for details and limitations. Services vary by model. Service plan required.)

OnStar Basics (OnStar Fleet Basics for Fleet) Drive confidently with core OnStar services including remote commands, built-in voice assistance, real-time traffic and navigation, and Automatic Crash Response to help if you're in need. (OnStar Basics includes remote commands, Navigation, Voice Assistance, and Automatic Crash Response, for eligible vehicles with compatible software. For MY25 vehicles, OnStar Basics is standard for 8 years; OnStar plan, working electrical system, cell reception and GPS signal required. OnStar links to emergency services. Service coverage varies with conditions and location. Service availability, features and functionality vary by device and software version. See onstar.com for details and limitations.)

Rear Park Assist

HD Rear Vision Camera

Forward Collision Alert

Following distance Indicator

Front Pedestrian and Bicyclist Braking

Rear Cross Traffic Braking

Reverse Automatic Braking

Blind Zone Steering Assist

Lane Keep Assist with Lane Departure Warning, enhanced

Side Bicyclist Alert

Occupant Presence Detection, front and rear

Buckle to Drive prevents vehicle from being shifted out of Park until driver seat belt is fastened; times out after 20 seconds and encourages seat belt use

Safety Alert Seat

Seat Belt Adjustable Guide Loops

Rear Seat Reminder

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Data Version: 24830. Data Updated: Jan 23, 2025 6:46:00 PM PST.

Jan 23, 2025

Page 7



MELLOY CHEVROLET

Randy Witt | 505-866-3005 | randy@melloyfleet.com

Vehicle: [Fleet] 2025 Chevrolet Equinox (1PT28) FWD 4dr LT w/1LT (✓ Complete)

Warranty Note: <<< Preliminary 2025 Warranty >>>

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: Certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Corrosion Years (Rust-Through): 3

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000

Roadside Assistance Years: 6

Roadside Assistance Miles/km: 60,000

Roadside Assistance Note: Certain commercial, government, and qualified fleet vehicles: 5 years/100,000 miles

Maintenance Note: First Visit: 12 Months/12,000 Miles

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Data Version: 24580, Data Updated: Jan 22, 2025 6:00:00 PM PST.

Jan 22, 2025

Page 8

Rolf Hechler
Mayor

Amanda Forrister
Mayor Pro-Tem

Merry Jo Fahl
Commissioner



505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-7767
www.torcnm.org

Destiny Mitchell
Commissioner

Ingo Hoeppner
Commissioner

Gary Whitehead
City Manager

February 5, 2025

To City Mayor, Pro-Tem and Commissioners,

RE: POLE REPLACEMENT-ELECTRIC-SPA

The following reviewed with the City Manager and the Electric Department, the purchasing department, the request to purchase under the Statewide Price Agreement for electrical poles to be purchased for the replacement and update of the current City electrical poles.

Enterprise Funds- 503

Total Cost \$ 131,250.00

Please, review the attached documents and approve the requested procurement. Thank you.

Regards,


Jocelyn Holguin
Finance Director

Commission Approved: Yes ☐ No ☐ Tabled ☐

Date of Approval/ Denied/Tabled: _____

Notes: _____ PO # _____

PURCHASE REQUISITION APPROVAL

2024-25 Fiscal Year

COMMISSION MEETING 02/12/2025

Number	Vendor Name	Description	Requested By	Department	Total Amount	Procurement Type
93881	B&D Industries	State Price Agreement #40-00000-24-00074 B&D Industries \$142,242.19-Electric	Priscilla Fuentes	Electric Dept.	\$ 142,242.19	SPA
					\$ 142,242.19	

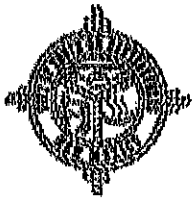
ATTEST:

Angela Torres, Clerk-Treasurer

Date

Rolf Hechler, Mayor

Date



REQUISITION

Requisition #: 93881

Date: 02/04/2025

Vendor #: 9226

ISSUED TO: B&D INDUSTRIES INC
9720 BELL AVENUE SE
ABLUQUERQUE, NM 87123-

SHIP TO: City of Truth or Consequences
505 Sims St.
Truth or Consequences, NM 87901

ITEM	UNITS DESCRIPTION	PROJECT	PRICE & ACCOUNT NUMBER	AMOUNT
1	0 POLE REPLACEMENT		0.00 503-3702-47415	131,250.00
2	0 NMGR		0.00 503-3702-47415	10,992.19

PO Description: POLE REPLACEMENT- ELECTRIC

Detailed Description:

POLE REPLACEMENT- ELECTRIC
STATE CONTRACT# 00000-24-00074
COMMISSION AGENDA ITEM: 02/12/2024

Authorized By: _____

SUBTOTAL:	142,242.19
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	142,242.19



**State of New Mexico
General Services Department**

Statewide Price Agreement

Awarded Vendor:
19 Vendors – See pages 6-9

Price Agreement Number: **40-00000-24-00074**

Payment Terms: **Net 30**

F.O.B.: **Destination**

Delivery: **As Requested**

Procurement Specialist: **James Ortega**

JO

Telephone No.: **(505) 795-2516**

Email: **james.ortega@gsd.nm.gov**

Ship To:
All State of New Mexico agencies, commissions,
institutions, political subdivisions and local public
bodies allowed by law.

Invoice:
As Requested at Time of Order

Title: Electrical Services On-Call

Term: June 20, 2024 – June 19, 2025

This Statewide Price Agreement is made subject to the “terms and conditions” as indicated on subsequent pages.

Accepted for the State of New Mexico

Dorothy Mendonca

Date: **6/20/2024**

Dorothy Mendonca
New Mexico State Purchasing Agent

State of New Mexico
General Services Department
Purchasing Division

Statewide Price Agreement #: 40-00000-24-00074

Page-6

Awarded Vendors:**(AA) 0000165669**

A and S Enterprises Inc.
106 Roehl Rd NW
Albuquerque, NM 87107
Bryan Abeyta, 505-916-7470
Bryan@asenm.com

Payment Term: Net 30
Delivery: 106 Roehl Rd NW
Albuquerque, NM 87107
Public Works: 1758420150713
License: #380956, EE98

(AB) 0000097177

APIC Solutions, Inc.
5550 Midway Park Place NE
Albuquerque, NM 87109
Steve Foster, 505-345-1381
service@apicnm.com

Payment Term: Net 30
Delivery: Destination, unless otherwise indicated by
NM State Purchasing Agent
Public Works: 2431920120420
License: #373987, EE98, GB98, GS24

(AC) 0000133362

Alpha & Omega Electric, LLC
1301 Alcazar St. NE
Albuquerque, NM 87110
Elizabeth Kinkade, 505-554-3313
elizabeth@electrical.team

Payment Term: Net 30
Delivery: As Requested
Public Works: 24753773182017
License: #387077, EE98

(AD) 0000046277**B&D Industries, Inc.**

9720 Bell Avenue SE
Albuquerque, NM 87123
Jamie Westerfield, 505-299-4464
newwojobs@banddindustries.com

Payment Term: Net 30
Delivery: F.O.B. Destination
Public Works: 0191702011629
License: #1426, EE98, EL01, GA98, GB98, EL01, GF09,
MM98

(AE) 0000049380

Bixby Electric Inc.
521 Wheeler SE
Albuquerque, NM 87102
Bob 505-350-1098
Bob@Bixbyelectric.com

Payment Term: Net 30
Delivery: As Needed
Public Works: 190612011621
License: #28568, EE98, EL01, GA03, GA98, GB98, GF98,

(AF) 0000145462

Cypress Communication Systems, LLC
2469 Corrales Rd Ste B3
Corrales, NM 87048
Joshua Fenlason, 505-796-5664
info@cypressnm.com

Payment Term: Net 30
Delivery: As Requested
Public Works: 2427820120330
License: #359124, EE98, ES03

NEW MEXICO

9720 Bell Ave SE
Albuquerque, NM 87123
Phone: (505) 299-4464
(866) 315-8349
Fax: (505) 298-2114

BRANCH OFFICES

NEW MEXICO

101 DP Rd
Los Alamos, NM 87544
Phone: (505) 661-8336
Fax: (505) 661-8337

5920 N. Lovington Hwy.
Hobbs, NM 88240
Phone: (505) 780-0410

2885 Industrial Rd.
Santa Fe, NM 87505
Phone: (505) 559-2585
Fax: (505) 559-2589

ARIZONA

3001 South 35th
Street #C10
Phoenix, AZ 85034
Phone: (480) 632-4002

NEW YORK

65 Washington Street
Rensselaer, NY 12144
Phone: (518) 400-7412

February 6, 2025

Attn: Bo Easley

Re: City of T or C – Pole Replacement

Priced per Statewide Price Agreement - # 40-00000-24-00074

Thank you for the opportunity to provide a price for this project.

Price: \$142,242.19 (includes NMGR)

Scope of work: Pole replacement at 15 different locations (labor only).

Inclusions:

1. Broadway/Aluminum - \$8,750.00
2. Broadway/Mercury - \$8,750.00
3. Marshall/Steel #1 - \$8,750.00
4. Marshall/Stell #2 - \$8,750.00
5. Marshall/Lead - \$8,750.00
6. Marshall/Nickle #1 - \$8,750.00
7. Marshall/Nickle #2 - \$8,750.00
8. Marshall/Nickle #3 - \$8,750.00
9. Marshall/Platinum - \$8,750.00
10. Marshall/Tin - \$8,750.00
11. Marshall/Copper - \$8,750.00
12. Marshall/Iron - \$8,750.00
13. Last pole on Marshall - \$8,750.00
14. Clay Spears Pole - \$8,750.00
15. WasteWater Road - \$8,750.00
16. Labor only
17. NMGR @ 8.375% (\$10,992.19)

Exclusions:

1. Payment & performance bond (Add 1% if required)
2. Testing
3. All permits, plan review, and utility fees
4. General site conditions
5. Shift work and overtime work
6. Rental of temp. equipment
7. Demo of any existing electrical
8. All formed and poured concrete for transformer pads and housekeeping pads

NEW MEXICO

9720 Bell Ave SE
Albuquerque, NM 87123
Phone: (505) 299-4464
(866) 315-8349
Fax: (505) 298-2114

BRANCH OFFICES

NEW MEXICO

101 DP Rd
Los Alamos, NM 87544
Phone: (505) 661-8336
Fax: (505) 661-8337

5920 N. Lovington Hwy,
Hobbs, NM 88240
Phone: (505) 780-0410

2885 Industrial Rd.
Santa Fe, NM 87505
Phone: (505) 559-2585
Fax: (505) 559-2589

ARIZONA

3001 South 35th
Street #C10
Phoenix, AZ 85034
Phone: (480) 632-4002

NEW YORK

65 Washington Street
Rensselaer, NY 12144
Phone: (518) 400-7412

9. Excavation
10. Saw cutting, coring, and patching of concrete, asphalt, etc.
11. Painting of any conduit, raceway, or equipment
12. Painting and patching of any walls, ceiling, sheetrock, and/or any other surface
13. Patching of any block, concrete, or asphalt
14. Architect design and engineering services
15. Asbestos and lead paint removal
16. HVAC Controls and EMS electrical installation
17. Spare material, lamps and fuses
18. Fixture support wires
19. Temporary power
20. Unforeseen site conditions that are irregular or unusual circumstances and may incur additional cost such as harder than usual digging conditions, hidden items, etc.
21. Repair of existing code violations
22. Any electrical not specifically addressed in this narrative

If you have any questions or concerns, please feel free to email or call.

Best Regards,

Shaun Lewis

Project Manager II
slewis@banddindustries.com
(505)-903-9940

This cost proposal is valid for 30 days following issuance by B&D Industries, Inc. If the proposal is accepted after 30 days, B&D reserves the right to revise the price in accordance with commodity pricing changes including, but not limited to, copper, conduit and steel materials. If awarded, B&D reserves the right to review all contract documents associated with the project.

Rolf Hechler
Mayor

Amanda Forrister
Mayor Pro-Tem

Merry Jo Fahl
Commissioner



505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-7767
www.torchm.org

Destiny Mitchell
Commissioner

Ingo Hoepfner
Commissioner

Gary Whitehead
City Manager

February 5, 2025

To City Mayor, Pro-Tem and Commissioners,

RE: POLICY #1890 FY24/25-NM SELF INSURERS FUND

The following reviewed with the City Manager the New Mexico Self Insures Fund is past due for payment and has been reconciled for FY 23/24 and 24/25. This is a requirement and based on the threshold is being presented to the City Commission for approval.

Multi-Lines

Total Cost \$ 322,750.00

Please, review the attached documents and approve the requested procurement. Thank you.

Regards,


Jocelyn Holguin
Finance Director

Commission Approved: Yes ☐ No ☐ Tabled ☐

Date of Approval/ Denied/Tabled: _____

Notes: _____ PO # _____

PURCHASE REQUISITION APPROVAL

2024-25 Fiscal Year

COMMISSION MEETING 02/12/2025

Number	Vendor Name	Description	Requested By	Department	Total Amount	Procurement Type
95884	NM Self Insurers Fund	Policy #1890 FY 24/25 Multiple Departments	Jocelyn Holguin	Finance Dept.	\$ 322,750.00	DUES
					\$ 322,750.00	

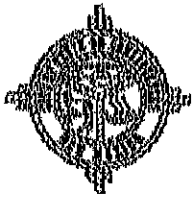
ATTEST:

Angela Torres, Clerk-Treasurer

Date

Rolf Hechler, Mayor

Date



REQUISITION

Requisition #: 93884

Date: 02/04/2025

Vendor #: 0538

ISSUED TO: NM SELF INSURERS FUND
P.O. BOX 846
SANTA FE, NM 87504

SHIP TO: City of Truth or Consequences
505 Sims St.
Truth or Consequences, NM 87901

ITEM	UNITS DESCRIPTION	PROJECT #	PRICE OR ACCOUNT NUMBER	AMOUNT
1	0 POLICY NUMBER: 1890 FY 25		0.00 101-1018-46733	322,750.00

PO Description: POLICY NUMBER: 1890

Detailed Description:

POLICY NUMBER: 1890 FISCAL YEAR 24/25
CURRENT POLICY PAYMENT + OUTSTANDING BALANCE FOR PRIOR FISCAL YEAR 23/24
COMBINED DEPARTMENTS-MULTI-GLS
COMMISSION AGENDA ITEM: 02/12/2025
PLEASE, SEE ATTACHED!

Authorized By: _____

SUBTOTAL:	322,750.00
TOTAL TAX:	0.00
SHIPPING:	0.00
TOTAL	322,750.00



Customer Statement

New Mexico Self-Insurers' Fund
P.O. Box 846
Santa Fe, New Mexico 87504-0846

Customer ID
Truth or Consequences-NMSIF

Date
9/30/2024

Number
77

Billing Address

City of Truth or Consequences
505 Sims Street
T or C, NM 87901

Service Address

City of Truth or Consequences
505 Sims Street
T or C, NM 87901

Billing Number	Date	Insurance Type	Description	Charges	Payments/ Credits	Balance
25Air 101	7/1/2024	Liability	FY25 Airport Liability	\$2,951.00	\$0.00	\$2,951.00
25EmpDsh 085	7/1/2024	Property	FY25 Employee Dishonesty	\$1,328.00	\$0.00	\$1,328.00
25Liab 104	7/1/2024	Liability	FY25 Liability Renewal	\$245,779.00	\$0.00	\$245,779.00
25Liab 104	9/10/2024	Liability	Additional Premium - Liquor Liability	\$1,125.00	\$0.00	\$1,125.00
25Prop 1	7/1/2024	Property	FY25 Property Renewal	\$38,856.00	\$0.00	\$38,856.00
25Vol 101	7/1/2024	Liability	FY25 Volunteer Premium	\$122.00	\$0.00	\$122.00
25VWC 105	7/1/2024	Workers Comp	FY25 Workers' Comp Renewal	\$32,589.00	\$0.00	\$32,589.00

	Previous Balance		Charges		Payments/Credits		New Balance
	\$0.00		\$322,750.00		\$0.00		\$322,750.00
Current	\$246,904.00	30 Days	\$0.00	60 Days	\$0.00	90+ Days	\$75,846.00

Customer ID

Truth or
Consequences-NMSIF

City of Truth or Consequences
505 Sims Street
T or C, NM 87901

MAIL PAYMENTS TO:

New Mexico Self-Insurer's Fund
P.O. Box 846
Santa Fe, New Mexico 87504-0846

\$ _____ Amount Remitted



NEW MEXICO SELF-INSURERS' FUND

Coverage Renewal Invoice

Policy Number: 1890

Invoice Date: 7/26/2024

Insured: Truth or Consequences

Coverage Dates: 7/1/2024 to 07/01/2025

Fund Year: Fiscal Year 2025

Reference #	Coverage	Premium
Property	Property	\$36,947
	Contractors Equipment	1,833
	EDP	76
25Prop 1	Total Property Premium Due	\$38,856
Liability	Automobile	
	Auto Liability	\$21,781
	Auto Physical Damage	29,805
	General Liability	129,461
	Liquor Liability	1500
	Law Enforcement Liability	60,793
	Public Officials Liability	72,028
	Total Liability	\$315,368
	Less 25% Discount	-78,842
	Plus Premium for Increased Limit – Law Enforcement	6,412
	Plus Premium for Increased Limit – Public Officials	3,966
25Liab 104	Net Liability Premium Due	\$246,904
Workers' Compensation	Workers' Compensation	\$130,359
	Less 75% Discount	-97,770
25WC 105	Net Workers' Compensation Premium Due	\$32,589
	Total NMSIF Renewal Premium Due	\$318,349

Passthrough Coverage

Reference #	Coverage	Premium
25Air 0101	Airport	\$2,951
	Cyber	\$0
25EmpDish 085	Employee Dishonesty	\$1,928
	Fine Arts	\$0
	Storage Tank Liability	\$0
25Vol 101	Volunteer Accident	\$122
	Volunteer Firefighter Accident	\$0
Total NMSIF Renewal & Passthrough Premiums Due		\$322,750

Notes:

- *NMSIF Property and Liability renewal premiums are due in full upon receipt of invoice. Worker Compensation renewal premium may be split in 2 payments, the 1st due within 30 days of receipt, the 2nd due by 12/31/24.*
- *Passthrough coverage premium is due in full upon receipt of invoice.*

Remit Payment to:

**New Mexico Self Insurers' Fund
PO Box 846
Santa Fe, NM 87504-0846**

Rolf Hechler
Mayor

Amanda Forrister
Mayor Pro-Tem

Merry Jo Fahl
Commissioner



505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-7767
www.torcum.org

Destiny Mitchell
Commissioner

Ingo Hoeppe
Commissioner

Gary Whitehead
City Manager

February 5, 2025

To City Mayor, Pro-Tem and Commissioners,

RE: WILSON AGREEMENT-COMMUNITY DEVELOPMENT AGREEMENT

The following reviews with the City Manager and the Community Development Department, and purchasing department, the request for a new agreement with Wilson and Company for the ongoing Wastewater Improvements. The prior On Call Agreement has expired and the current On Call does not have the proper language to utilize for the continued services. Based on those nuances, the City with the approval of State, a 30 Day Sole Source was issued to continue to utilize Wilson & Company for the continuance of the already involved with the current projects for start to finish. This will help avoid further disruptions and not to have the cost exceed further if we were to procure another engineering firm.

*This agreement was placed in an earlier portion of the agenda for acceptance of said agreement. This step allows us to move forward with the purchase order for services.

SAP GRANT #24-12460-GF- 380

Total Cost \$ 456,137.18

Please, review the attached documents and approve the requested procurement. Thank you.

Regards,


Jocelyn Holguin
Finance Director

Commission Approved: Yes ☐ No ☐ Tabled ☐

Date of Approval/ Denied/Tabled: _____

Notes: _____ PO # _____

PURCHASE REQUISITION APPROVAL

2024-25 Fiscal Year

COMMISSION MEETING 02/12/2025

Number	Vendor Name	Description	Requested By	Department	Total Amount	Procurement Type
93889	Wilson & Company	Grant SAP 24-12640 GR-WISF I, DWSRF Waterline, MSD Projects	Traci Alvarez	Community Development	\$ 456,137.18	Sole Source

\$ 456,137.18

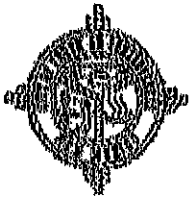
ATTEST:

Angela Torres, Clerk-Treasurer

Date

Rolf Hechler, Mayor

Date



REQUISITION

Requisition #: 93889

Date: 02/05/2025

Vendor #: 7982

ISSUED TO: WILSON & COMPANY INC ENGINEER
4401 MASTHEAD ST NE SUITE 150
ALBUQUERQUE, NM 87109-

SHIP TO: City of Truth or Consequences
505 Sims St.
Truth or Consequences, NM 87901

ITEM	UNITS DESCRIPTION	PROJECT	PIECE #	ACCOUNT NUMBER	AMOUNT
1	0 WA SYSTEM IMPROVEMENTS SHOVEL RE		0.00	360-7034-80860	456,137.18
PO Description: ENGINEERING SERVICES DESIGN/CONSTRUCTION OVERSIGHT					
Detailed Description: **PENDING COMMISSION APPROVAL 2-12-25** SOLE SOURCE #50-M0098-24-CP499 GRANT- SAP 24-I2460-GP					

Authorized By: _____

SUBTOTAL:	424,560.49
TOTAL TAX:	31,576.69
SHIPPING:	0.00
TOTAL	456,137.18

From: [Holguin, Jocelyn](#)
To: [Traci Alvarez](#); [Nasi, Mark](#); [Deal, Steven, ENV](#)
Cc: [Javier, Jordan](#); [Ducon-Walk, Daniela](#)
Subject: Fw: Sole Source #50-M0098-24-CP499 - 30 Days
Date: Monday, January 27, 2025 10:24:41 AM

Hello All,

Please note, the sole source is complete and successful. We are now ready to proceed with the contract with Wilson and should be on the next Commission meeting for official approvals. Thank you.

Best Regards,

Jocelyn Holguin
Finance Director
City of Truth or Consequences
505 Sims Street
Truth or Consequence, NM 87901
Director #575.740.7323
jholguin@torcnm.org

Confucius Says: Teamwork makes the Dreamwork!

From: GSD.SPDInfo@state.nm.us <GSD.SPDInfo@state.nm.us>
Sent: Monday, January 27, 2025 12:01 AM
To: Holguin, Jocelyn <JHOLGUIN@TORCNM.ORG>
Subject: Sole Source #50-M0098-24-CP499 - 30 Days

Your Sole Source **#50-M0098-24-CP499** notice of intent to award has been posted for 30 days **without protest**.

The status has been changed from "Pending" to "No Protest."

Passing the 30-day posting period does *not* mean your contractor can begin work. It *only* means the procurement method has been approved.

GSD/SPD State Purchasing Division
GSD.SPDInfo@state.nm.us
\$ASSIGNEDNAMES
\$ASSIGNEDEMAIL\$

**STATE OF NEW MEXICO
ENVIRONMENT DEPARTMENT
CAPITAL APPROPRIATION PROJECT
T OR C WATER DISTRIBUTION LINE REPLC
SAP 24-12460-GF**

THIS AGREEMENT between the New Mexico Environment Department hereinafter called the "Department" or NMED, and City of Truth or Consequences hereinafter called the "Grantee" becomes effective on the date signed by the NMED.

RECITALS

WHEREAS, In the Laws of 2024, Chapter 66, Section 20, Subsection 106 the Legislature made an appropriation to the Department, funds from which the Department is making available to the Grantee pursuant to this Agreement; and

WHEREAS, the Department is granting to Grantee, and the Grantee is accepting the grant of, funds from this appropriation, in accordance with the terms and conditions of this Agreement; and

WHEREAS, NMED is empowered pursuant to Section 74-1-6 B, NMSA 1978 to contract in its own name.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein, the parties hereby mutually agree as follows:

ARTICLE I. PROJECT DESCRIPTION, AMOUNT OF GRANT AND REVERSION DATE

A. The project that is the subject of this Agreement is described as follows:

SAP 24-12460-GF \$4,400,000.00 APPROPRIATION REVERSION DATE: June 30, 2028

Laws of 2024, Chapter 66, Section 20, Subsection 106, Four Million Four Hundred Thousand Dollars, (\$4,400,000.00), from the General Fund to plan, design and construct water system improvements, including replacement of water distribution lines, in Truth or Consequences in Sierra county;

The Grantee's total reimbursements shall not exceed Four Million Four Hundred Thousand Dollars, \$4,400,000.00 (the "Appropriation Amount") minus the allocation for Art in Public Places ("AIPP amount")¹, if

¹ The AIPP amount is "an amount of money equal to one percent or two hundred thousand dollars (\$200,000), whichever is less, of the amount of money appropriated for new construction or any major renovation exceeding one hundred thousand dollars (\$100,000)." Section 13-4A-4 NMSA 1978.