

CITY COMMISSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
WEDNESDAY, JUNE 26, 2024

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: Angie Gonzales, City Manager
Traci Alvarez, Assistant City Manager
Jay Rubin, City Attorney
Angela A. Torres, City Clerk-Treasurer
Luis Tavizon, Chief of Police
OJ Hechler, Community Services Director
Bo Easley, Electric Division Director
Arnie Castaneda, Water/Wastewater Director

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

2. SILENT MEDITATION:

Mayor Hechler called for fifteen seconds of silent meditation. He asked that we keep the community of Ruidoso in our thoughts and prayers. He also asked that we keep Commissioner Hoeppner's family in mind. We wish his mom a good recovery.

3. PLEDGE OF ALLEGIANCE:

Mayor Hechler called for Commissioner Hoeppner to lead the Pledge of Allegiance.

4. APPROVAL OF AGENDA:

Mayor Pro-Tem made a motion to remove item E4 from the agenda. Commissioner Mitchell and Commissioner Hoeppner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

C. PUBLIC COMMENT (3 Minute Rule Applies):

Ron Pacourek addressed the Commission with comments related to:

- The surrounding areas have had a lot of flood warnings, and we've had a lot of rain here, and living by the river, I have seen that my neighbor's dock is fine, but after the rain the water is a ft. below his dock so how do we get somebody to turn the river down or off when we have the big rains? When it rains, it comes from the east side of the river, and then it comes from Cuchillo Negro on the west side of the river. I can tell what side it is coming from because of what side of the river it's on. Is there some procedure or protocol to have them turn the dam down or off? I know can't happen overnight, but is there some way we can slow it down? This has been a concern, and this has been brought up to the Commission before, but nothing has been done about it. I am also concerned about the jet skis on the river. There are no wake signs on the river, and we have floaters on the river, and the jet skis just rip up and down the river. I had sent some pictures to some of the previous Commissioners. I think we need to have an ordinance about no wake on the river in the city limits.

Robin Matson addressed the Commission with comments related to:

- She was concerned with 3rd Street and the fact that there are no sidewalks. People speed up and down that street and she is afraid that somebody is going to get hit. It's dangerous to walk on the side of the street.

Rebecca Eza addressed the Commission with comments related to Mainstreet Truth or Consequences upcoming projects and events:

- They are in the beginning phases of pursuing some grant options for a funding project to create some signage at both interstate entrances to direct people to our wonderful downtown area. We want to also have signs to direct them to various locations. We will definitely keep you guys in the loop. There was some work done a couple of years ago with a design that Mainstreet works with, so there are already some designs that are suggested. We plan to have public meetings and public comments.
- We had our first planning meeting for Fiesta 2025. We will be soliciting many volunteers to help with the planning stages of that. We are also working on hiring a Fiesta Coordinator. We will be putting out a job description for that sometime in July. It will be a part-time paid position that will do a lot of the administrative work of things to come.

CITY COMMISSION JUNE 26, 2024 REGULAR MEETING MINUTES

- Our next business breakfast is scheduled for July 11th at 8:00 a.m. at the Turtleback Coworking so if any of you are available, please stop by and have breakfast and socialize with the downtown businesses.
- We have completed our move into our new office space at the old Studio DeLaLuz building at 308 South Pershing.

Arnie Castaneda addressed the Commission with comments related to:

- He recognized his employees Anthony Collister and Jamie Foreman for getting their certifications. Anthony is now a Water level 1 and Jamie is a Sampler level 1 for Water.

D. REPORTS:

City Manager Gonzales reported the following:

City Commission Reports:

- The interim budget was approved yesterday, and there's a list of stuff that we need to do. I will be working with Kerin on that. The end of the Fiscal year for us is Friday, so we will be rolling over actual fund amounts. We will have to do a resolution and there is a long list of things we need to do.
- We have to follow a GRT schedule, and all businesses are required to submit the report by the 25th of each month. In March of 2022 your GRT collected was \$242,077, and last year was \$286,000. We all know what was going on last year with the construction. This year's GRT was \$357,000, and the roundabouts are pretty much wrapped up. We are technically down \$30,000, because we don't have as much construction going on. I still think that the movie helped us out with GRT. We won't see May's GRT until the new fiscal year.

Commissioner Fahl reported the following:

- I wanted to reference back about the safe boating act comment. I'm not an expert on that, but I know when we were talking about the Turtleback Trails segment, we talked about that a lot, and we met with the current Chief and the Sherrif at the time. Since, then, about 3 months ago, I met with the Counties Emergency Administration Office and the Sherriff and we talked about concerns and who has jurisdiction there, and what I understand is that the Sherriff has a jurisdiction there. The Bureau of Reclamation has a law enforcement officer. He is in Salt Lake City, so he won't be able to respond on a timely basis, but according to the Sheriff, that's what he told me when we had the discussion. I am hoping he will visit again with the Chief now that it has been brought up again, so they can come up with a plan.

Mayor Pro-Tem Forrister: We should have the Bureau of Reclamation give us an update on the procedure.

Commissioner Mitchell reported the following:

- We are gearing up for our 75th annual Fiesta and we are going to need a lot of help. There will be a call for volunteers for the planning process and for helping out during the event. It will be advertised in July in the paper and on social media.
- Truth or Consequences had a pride event this past weekend that was very well attended, and it was a very successful event. There were no incidences which was very exciting to be able to see the community celebrate and not have any issues.
- The Swim Team is in full swing this summer. Our state championships are on July 13th. After that we will be offering free swimming lessons to the community so if you haven't signed up you can sign up at the swimming pool and we will contact you. That is kind of our thank you to the community. We live next to a lot of water, so we want to make sure that our kids know how to swim.

Commissioner Hoeppner reported the following:

- I met with the Mayor of the hometown in Germany and I asked him about there partner city programs and I asked if we could maybe be part of that because of the size. They are a town of 40,000 and we are a small town. It told me that it is not possible because there are many things that need to fall in place to be a partner city. He was here because he is all about culture, and he was here for culture exchange. He pretty much opened himself up for us for when we want to be a partner in the form of a cultural exchange. In Germany there is a student exchange program that would give us the opportunity to send students from our community over to Germany and vice versa. They also offered us the chance to display some art by our local artists to display in our galleries. I think the exchange program is a good opportunity for everyone.

Mayor Pro-Tem Forrister reported the following:

- This Saturday and Sunday the high school volleyball team is bringing in head coach Ben Wallas from Utech as well as his assistants, and they are offering a camp to local kids grade 6-12 so if you have any kids that live here and would like to go take advantage of that it is a really cool opportunity.
- July 13th is the Sierra County Fair Cash Party. Tickets are available at the Sierra County Extension Office.
- I want to give kudos to the street department and the water department for fixing the road and vac station when she called them.
- Do we know what is going on with the water pressure at the school? Can we update the public on that?

Arnie Castaneda, Water/Wastewater Director: We bought a data logger and installed one at the school fire hydrant. We downloaded data two or three times already and we are constantly showing between 40 and 45 psi. Last Friday when we were in the area of Pizza Hut, Johnny B's and Walmart, they were showing around 50 psi which is not a big difference. I don't recall taking a pressure test at the school prior to any of this, but 40 and 45 psi is mostly adequate for any restroom or anything like that. I am stumped

because all of our valves are working correctly. The ones that are supposed to be closed are closed and the ones that are supposed to be opened are open. I plan to go by the school next week and visit with the Maintenance person to see if maybe there is something at the school that might be going on.

Mayor Pro-Tem Forrister: Why do you think their pressure reading was so low, as opposed to ours?

Arnie Castaneda, Water/Wastewater Director: I don't know. The pressure is consistent. The pressure is provided by the tanks across from the interstate and in order to get a spike on the pressure we'd have to drain the tank and fill it up within 30 minutes and that does not happen. There is consistently water in the tanks that provide pressure below to town. Every 2ft of water in the tank equals 1psi, and our tanks are around 50ft tall plus whatever the height is from the bottom of the tank to the school, that's how much pressure they should have. I am not sure exactly how much that is, but there should be more than enough pressure there.

Mayor Pro-Tem Forrister: I just want to make sure that they have enough pressure to at minimum be able to flush their toilets. They also need to water their grass and be ready for school.

Mayor Hechler reported the following:

- I spent some time last week studying the old WH Pacific drainage plan that we got last February. I read it a couple of times and then I met with Buster and he and I went around to the streets and visited every drainage site around town that the plan encompasses so I could get educated about this thing. We then called the engineering firm and talked with them a little bit and we made some recommendations. They are going to finalize their report and incorporate some of those recommendations, and we will be able to see that so we can make some intelligent decisions down the road concerning our drainage downtown. I am looking forward to that. I appreciate Buster Smith and the time he took to do that.
- On June 20th I attended the New Mexico State Parks fee meeting. We had the Civic Center reserved for them. What a contrast in meetings. The first meeting was held at the Richard Cooper training center and there was standing room only. It was very antagonistic to some degree. Some people had some issues because they saw the original fee structure. Since then, we wrote a letter to the state parks and we had it signed by our Commission, Elephant Butte Commission, and the Sierra County Commission. We sent the letter to the Governor's Office and to the Director of State Parks and they came back for that meeting. Some of the changes included some of the suggestions that we made. One being the primitive camping that was going to be changed from \$8 to \$20, and they took our recommendation, and they are going to recommend \$8 to \$10, so I think that was a good move for us. It is going to help fill that park up again, and I think that people will be encouraged to come. They were going to change the developed sites to \$20 but they moved them to \$15 which was also one of our recommendations. They listened to us, and they made some recommended changes. When it is all done with all of the changes and comparing the future to

the past, the State Parks still imposition to net over \$4 million from the changes that they made, and that will benefit them. The state parks were also very fortunate this year because they asked for \$10 million for capital improvements and they received \$16 million. It's for 35 state parks, but a lot of that money is coming here, and you see that in the improvement of the lakeshore highlands road, and at the Dam Site area.

- Our City Manager and I and some others reached out to the community of Ruidoso and offered our services. I talked to our Fire Chief and Emergency Operations Manager from the County and they also offered their assistance. I'm glad that we were able to offer those services.
- I spent some time coordinating a meeting with Senator Brantley and the secretary from the Governor's Office. Thank you, Arnie and Jamie, for preparing a slide show for them. We are enjoying a lot of attention from the Governor's Office. We've had Rebecca Roose who is the infrastructure advisor here earlier this year. Now Secretary Kenney is coming down and we are going to do the same thing with him. My understanding is that he is the one who influences a lot where the state is going to spend a lot of their infrastructure money, so I am really pleased to have him here. This is where we get started for next years appropriations. We lay the groundwork now to put us on the radar and things of that nature. I am really excited to get this thing going.
- I want to give a shout out to Senator Brantley because she is going to be at that meeting this afternoon. She has been a strong advocate for this community. Every time we need anything, I know who to call and who to ask.

City Attorney Rubin had no reports.

E. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 52 23/24 Budget Adjustment Request.

City Manager Gonzales reviewed the Budget Adjustment Request for fiscal 2024.

Mayor Pro-Tem Forrister made a motion to approve Resolution No. 52 23/24 Budget Adjustment Request. Commissioner Hoeppner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

2. Discussion/Action: NMDOT Map Grant Agreement and Resolution 53 23/24.

Assistant City Manager Alvarez: The city applied for Map funding, and we received an offer of award in the amount of \$138,667. \$104,000 of that is a grant and \$34,667 will be a cash match. We applied for \$1,982,854 for design and construction services including full depth roadway construction for Pershing Street and Second Avenue from Main Street to Date Street. The waterline was completed on those roadways during the

drinking water revolving loan fund project, so we wanted to go in and re-do the street. The amount awarded is only going to cover the design of Pershing Street from Main Street to Second Avenue. The city has applied for the NMDOT Map funding multiple times over the last few years. This is the first time we've been awarded because it is highly competitive. We are happy to get on their radar and hopefully accept what they do have to offer.

Commissioner Fahl made a motion to approve the NMDOT Map Grant Agreement and Resolution 53 23/24. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

3. Discussion/Action: Resolution 54 23/24 Governing Mileage and Per Diem Compensation.

City Manager Gonzales: This is a resolution that spells out in policy what the mileage and per diem rates are going to be for the city of Truth or Consequences. It mirrors the state statute, and it is very clear about the private cars that are going to the legislature, that they will be paid the current year IRS rate which is posted at the beginning of every calendar year.

Mayor Pro-Tem Forrister made a motion to approve Resolution 54 23/24 Governing Mileage and Per Diem Compensation. Commissioner Hoeppner seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

4. Discussion/Action: Resolution No. 55 23/24 Series 2024 General Obligation bonds. Mark Valenzuela, Bosque Advisors, LLC

This item was removed from the agenda.

F. CONSENT CALENDAR:

1. City Commission Regular Minutes, June 12, 2024.

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

G. PRESENTATIONS:

1. Discussion/Update: Geotechnical Evaluation Report 302 S Foch St – Lee Belle Johnson Center.

Mayor Hechler: We started this process before Christmas last year, and we finally got a report back. The Lee Belle Johnson Center is an iconic building in our downtown area that we want to try and reserve if we can. We know right now that it is unsafe, and we have some issues with it, and that is why we closed it down and we asked for some drawing efforts on the building to kind of tell us what is under it so we can start addressing some foundational issues. In your packet is the geotechnical evaluation report. I think there is enough information here that I am going to provide a report to a couple of folks I know in this community that are going to try and find some money out there since we are on the historical register, and we might be able to find somebody out there to start stabilizing this building and return it back to some kind of use for the building itself.

2. Discussion/Update: Project Update.

Assistant City Manager Alvarez gave a status project update. (Presentation attached hereto and made a part hereof).

H. PUBLIC HEARINGS (5 Minute Rule Applies)

1. Discussion: Public Hearing for public input of projects and purchases that should be included on the City's ICIP (Infrastructure and Capital Improvement Plan).

Assistant City Manager Alvarez: This portion is just for public hearing input and to bring you guys the public comment or recommendations for our ICIP. This is the second public hearing that the city has held. We also shared where we posted it on our city Facebook page and other pages. I printed out the comments that we received off of Facebook and I handed out an email that we received for public input as well. The ICIP projects were also submitted to our Utility Advisory Board for any of their comments. I recommended for them to email me or call me with recommendations. I also encouraged them to attend today's meeting if they had any input on any of the utility stuff. They asked about a new water well, a Cook Street tank for volume, the Vac Station, electric feeders and an electric charging station. They have a few different questions that both myself and Bo were able to answer, but other than that, I have not received any comments from them. The department list will be reviewed during the ICIP ranking by the Commission, so this portion is only for public input. The ICIP projects have to be more than \$10,000 and they are specific for infrastructure and equipment that enhance the city.

Mayor Hechler opened the public hearing.

Public Hearing/Input:

Kathleen Sloan: I am confused about Cantrell Dam. If I remember that engineering report to tear down Cantrell Dam to increase the capacity of the arroyos and ditches was going to be \$1.5 million to fix the dam. The original was millions more, so I don't understand this \$7.8 million because it doesn't match the engineering report. The engineers did recommend tearing down the dam and it will be less safe if we save the dam because it never held back enough water and in the July 2020 flood, it held back water and then it breached. It failed.

Commissioner Fahl: It didn't breach. It went over the auxiliary spillway which is how a dam is supposed to function.

Kathleen Sloan: It also damaged that spillway.

Commissioner Fahl: It went over the spillway. There is a big difference between a dam breaching and going over the spillway.

Kathleen Sloan: The Office of the State Engineer Dam inspection, I believe used the term breached. On the vacuum system, I'm glad to hear that you guys are going to do as little as you can and then go to a traditional lift station. I heard a disturbing rumor that I couldn't confirm about the New Mexico Veterans Home new buildings can't accept residents because they don't have enough water pressure so if that is true, I think we should be addressing that somewhere on the ICIP. I was confused about the SCADA, which from my understanding is the brain that centralizes and looks at pressure regulation valve input. I believe that Mr. Castaneda told me that we don't have a centralized SCADA for our water and I'm assuming our sewer system. I had been advocating for a master plan that combines water, wastewater, and road construction all at once instead these individual projects that address it instead of addressing it all at once in phases. SCADA is not part of the overview for each one of these projects to get us centralized. I'd like to see that as one of the top priorities.

George Henson: We need to have stuff happen that doesn't get reduced. The first slide showed a \$12 million bid that ended up at \$5 million. Everything was reduced for the next 4 or 5 projects. I just counted 6 trucks out in the yard here. I know there are new dump trucks and new tractors all over town. You've reduced what we need for what you think we need, and then we have people patting themselves on the back here. It doesn't count to drive through year after year of water draining. Don't reduce. Don't buy new trucks, and don't pat yourself on the back.

Mayor Hechler closed the public hearing.

Commissioner Mitchell moved to move up item I3 above item I1. Commissioner Fahl seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

I. NEW BUSINESS:

3. Discussion/Action: Partial Assignment and Amendment of Surface Lease Agreement between Elephant Butte and the City of Truth or Consequences.

City Manager Gonzales: This is a request to amend the current lease that is assigning our RCCD Holdings, LLC for the assignment and assumption of the Surface Lease Agreement of the driving range lease.

Bruce Swingle, PreReal Investments: About a year a half ago the City of T or C and Elephant Butte entered into a lease for the Golf Course range. The former landfill. It has been used in that capacity for a number of years. That agreement was executed and then an agreement between PreReal and Elephant Butte to use that land when they purchased the golf course. The company took possession of the land in approximately February of 2023, and from that time the range had been watered on a regular basis. When we took over, we were not allowed to water the range because in all of the documents, you never have enough lawyers looking at the documents and putting stuff together, but the bottom line is that the entity that owns the water rights to that land is one of our companies which is called Travis Management, LLC and they were not included in the original contract. The state engineer wants to ensure that Travis Management, LLC has an interest in the property so the water can be used, so this amendment is to add Travis Management, LLC to the agreement so the water can be used. Once that is approved, the application will be submitted to the state engineer's office so we can use these water rights. The company is working with the environment department to ensure that the water that is occurring in that vicinity is not going to harm the landfill closure plan that you already have in place. We have somewhere in the neighborhood of 400 – 450 lots south of that area that would be impacted by if there are adverse outcomes from contaminates in the area, so we are also drafting a mitigation plan and submitting that to the environmental department to protect our assets, and it will protect you as well.

Mayor Pro-Tem Forrister made a motion to approve the Partial Assignment and Amendment of Surface Lease Agreement between Elephant Butte and the City of Truth or Consequences. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

11. Discussion/Action: Review and Rank City ICIP Projects.

Assistant City Manager Alvarez: In your packet you have last year's 2025/2029 project list and your current department head list, you received in the public hearing portion. Within the list for the department heads, you will notice that there is nothing for the Animal Shelter. The reason for that is because her focus is getting the extension. We predict that she will potentially need additional funding for that extension. That is in 2025/2029 list, so she just wants to roll that into this next one. The same with the Police Department. His focus is his building as well as vehicles. Those are already listed on the previous ones, so he would like to continue to add those.

Discussion ensued between the governing body and staff regarding the top projects for the Infrastructure Capital Improvement Plan (ICIP).

Mayor Pro-Tem Forrister moved to approve the Infrastructure Capital Improvement Plan (ICIP) and to work with city staff on the top listing. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously. (listing attached hereto and made a part hereof).

2. Discussion/Action: Capital Outlay Project Selection.

Mayor Pro-Tem Forrister: We don't need to make this selection until we go to present for capital outlay, correct? I think we should wait because we might have some pressing things come up.

Mayor Pro-Tem Forrister made a motion to table the Capital Outlay Project Selection. Commissioner Fahl seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

3. Discussion/Action: Partial Assignment and Amendment of Surface Lease Agreement between Elephant Butte and the City of Truth or Consequences.

This item was moved before item I1 on the agenda.

4. Discussion/Action: 1401 Platinum request for extension on variance revocation.

Assistant City Manager Alvarez: I request to table this item because the applicant isn't here, and she is the one who requested to be put on the agenda. She was in contact with our Clerk's Office, and she knew that she needed to attend. July 15th is when she has to have the mobile home removed or brought to compliance. The applicant, after being granted the variance for her mobile home never hooked it up to utilities or brought it to code, so we went to Planning & Zoning board and to the Commission to revoke the variance and give her 30 days to either bring it to code or remove it from the property. The applicant as well as the property owner were both provided notification, and she contacted our Clerks Office to request an extension. I haven't spoken to her other than her wanting to know if it was something she could bring before the commission, so I don't feel comfortable speaking on her behalf.

Mayor Pro-Tem Forrister made a motion to deny the 1401 Platinum request for extension on variance revocation due to the applicant not being present.

Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

5. Discussion/Action: Summary Plat Amendment at 471 E. 4th Street.

Assistant City Manager Alvarez: The applicant wished to split the single parcel into two parcels. The property is located in the C-1 district and it did go before our Planning & Zoning Board and a public hearing was held. There were no opponents or proponents. The Planning & Zoning Board unanimously recommended approving the summary plat amendment.

Mayor Hechler: This seems to be routine, and as I look at the map, there are several properties that have already been divided that way, so I don't see a reason why we shouldn't let that happen.

Nate Stephen, Applicant representative: This is very simple. There is one home on a huge lot, and we want to lessen the size of that lot within the criteria of the lot size. Both lots will meet the minimum requirement for square ft.

Mayor Pro-Tem Forrister made a motion to approve the Summary Plat Amendment at 471 E. 4th Street. Commissioner Fahl seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

6. Discussion/Update: PD Update.

Chief of Police Tavizon reported the following:

- Last month I went up for the National Police Week Officer Memorial for fallen officers.
- We covered the Fiesta event in May.
- We sent some officers and admins to the Law Enforcement Coordinator training in Albuquerque where they learned how to manage the "safer" grants.
- We sent one of our line officers (Armando Ramirez) to the homicide investigation class because it is important for the officers that are first on scene to understand what they have and what needs to be preserved.
- We had two officers graduate from the law enforcement academies. One Officer was Ryan Gigante. Upon completion of the academy, he is also coming to us with a bachelor's degree in criminal justice. He also won an award for top shot during the academy. Our other Officer was Abel Sanchez. He also got an award for top driver during that course.
- We sent 3 of our Officers to the Law Enforcement academy in Santa Fe to do the pre-assessment and then they will tentatively start the academy at the middle of July.

Calls for Service in May:

- 1,148 CFS calls.
- 143 ACO calls.
- 31 motor vehicle accidents.
- 12 SCI (CYFD) calls.
- 2 School Resource Officer calls.
- 63 follow ups.
- 1 DWI/DUI.
- 1 homicide investigation.
- 134 Traffic Stops.
- 50 Citations/warnings (Including handwritten)
- 16 Arrests
- 5 ENDWI saturation patrol citations
- 7 buckle up saturation patrol citations
- 37 STEP citations

Calls for Service in June:

- 717 CFS calls.
- 104 ACO calls.
- 19 motor vehicle accidents.
- 12 SCI (CYFD) calls.
- 40 follow ups.
- 177 Traffic Stops.
- 53 Citations/warnings (Including handwritten)
- 13 Arrests

7. Discussion/Update: Streetlight Update.

Bo Easley, Electric Division Director: We follow the New Mexico night friendly lighting program. On April 6, 1999, Governor Johnson signed the night sky protection act into law to regulate outdoor night lighting fixtures to preserve and enhance the state's dark sky while promoting safety, conserving energy and preserving the environment for astronomy. One of the first of its kind in the U.S., the Night Sky Protection Act makes dark skies a priority in New Mexico for the health of its people, wildlife, and economy. Right now, we don't have any mercury vapor lights out there anymore. We have 70watt low pressure sodium bulbs, so when the lights go out, we are installing LED 50watt lights and they have shields on them, so we are following the night sky protection act. On the New Mexico Department of Transportation (NMDOT) section from North Date to Williamsburg, we installed 73watt LED lights that are New Mexico Department Of Transportation (NMDOT) approved.

8. Discussion/Action: Appointment of Chris Sisney to serve as a member on the Public Utility/Impact Fee Advisory Board.

City Clerk Torres: The Public Utility Advisory Board currently has 2 vacancies on their board. On June 17, 2024, the board recommended the appointment of Chris Sisney to serve a 2-year term on the Board. This board is combined with the Impact Fee Board, so if appointed, Mr. Sisney will serve as a member on both boards.

Commissioner Fahl made a motion to appoint Chris Sisney to serve as a member on the Public Utility/Impact Fee Advisory Board. Commissioner Hoeppe seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

9. Discussion/Action: Re-appointment of Jeff Dornbusch to the Public Utility/Impact Fee Advisory Board.

City Clerk Torres: Jeff Dornbusch is a current member on our Public Utility/Impact Fee Advisory Board. His term expires at the end of this month, and he wishes to serve another 2-year term on the board.

Commissioner Fahl made a motion to re-appoint Jeff Dornbusch to serve another 2-year term on the Public Utility/Impact Fee Advisory Board. Commissioner Hoeppe seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

10. Discussion/Action: Amendment to Quality of Life Grant No. 22-ZG10237.

OJ Hechler, Community Services Director: This is the Quality of Life Grant No. 22-ZG1023-7 that pertains Ralph Edwards Park Improvements. The purpose of this amendment is to extend the Grant Agreement expiration from June 30, 2025, to June 30, 2026. This is to align with the state fiscal recovery fund. This is the first of a second amendment that you are going to see here on the next item.

Commissioner Fahl made a motion to approve the Amendment to Quality of Life Grant No. 22-ZG10237. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

11. Discussion/Action: Amendment to Quality of Life Grant No. 23-ZH5053-52.

OJ Hechler, Community Services Director: This is for the Quality of Life Grant No. 23-ZH5053-52 that pertains to the Louis Armijo Sports Complex Master Plan. The purpose

of this amendment is to extend the Grant Agreement expiration from June 30, 2024 to June 30, 2026.

Commissioner Fahl made a motion to approve the Amendment to Quality of Life Grant No. 23-ZH5053-52. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

12. Discussion/Action: Review and Approve Proposal for Asset Management Plan.

City Manager Gonzales reviewed the Proposal for Asset Management Plan provided in the packet.

Commissioner Fahl made a motion to approve the Proposal for Asset Management Plan. Mayor Pro-Tem Forrister seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

13. Discussion/Action: FY 24/25 Sub-Recipient Agreements.

City Manager Gonzales reviewed the FY 24/25 Sub-Recipient Agreements provided in the packet.

Mayor Pro-Tem Forrister made a motion to approve the FY 24/25 Sub-Recipient Agreements that are reflective of the summary background information on the agenda request form. Commissioner Mitchell seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

14. Discussion/Action: Authorization to close inactive/no longer needed bank accounts.

City Manager Gonzales: This is a request to close inactive accounts, and accounts that are no longer needed or used.

Mayor Pro-Tem Forrister made a motion to close inactive/no longer needed bank accounts. Commissioner Fahl seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

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

City Manager Gonzales reviewed the Purchase Requisitions over \$20,000 provided in the packet.

Commissioner Mitchell made a motion to approve the Purchase Requisitions over \$20,000. Commissioner Fahl seconded the motion. Roll call was taken by the Clerk-Treasurer. Motion carried unanimously.

J. EXECUTIVE SESSION:

- 1. Purchase, Acquisition, or Disposal of Real Property (210 Main Street) pursuant to 10-15-1(H.8).**
- 2. Limited Personnel Matters (Various Departments) Pursuant to 10-15-1(H.2).**

Mayor Pro-Tem Forrister made a motion to go into executive session at 12:52 p.m. to discuss Purchase, Acquisition, or Disposal of Real Property (210 Main Street) pursuant to 10-15-1(H.8) and Limited Personnel Matters (Various Departments) Pursuant to 10-15-1(H.2). Commissioner Mitchell seconded the motion. Roll call vote was taken by the Clerk-Treasurer. Motion carried unanimously.

Mayor Hechler reconvened the meeting in open session at 1:20 p.m.

Mayor Pro-Tem Forrister certified that only matters pertaining to Purchase, Acquisition, or Disposal of Real Property (210 Main Street) pursuant to 10-15-1(H.8) and Limited Personnel Matters (Various Departments) Pursuant to 10-15-1(H.2) was discussed in Executive Session and no action was taken in executive session.

K. RETURN TO REGULAR SESSION; ACTION (if any)

- 1. Purchase, Acquisition, or Disposal of Real Property (210 Main Street) pursuant to 10-15-1(H.8).**

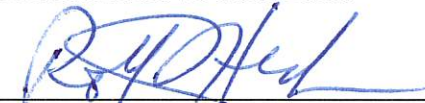
Mayor Pro-Tem Forrister made a motion to instruct admin to post a special meeting on Tuesday, July 2, 2024. Commissioner Mitchell seconded the motion. Motion carried unanimously.

L. ADJOURNMENT:

Mayor Hechler adjourned the meeting at 12:31 a.m.

Passed and Approved this 24th day of July, 2024.

CITY COMMISSION JUNE 26, 2024 REGULAR MEETING MINUTES



Rolf Hechler, Mayor

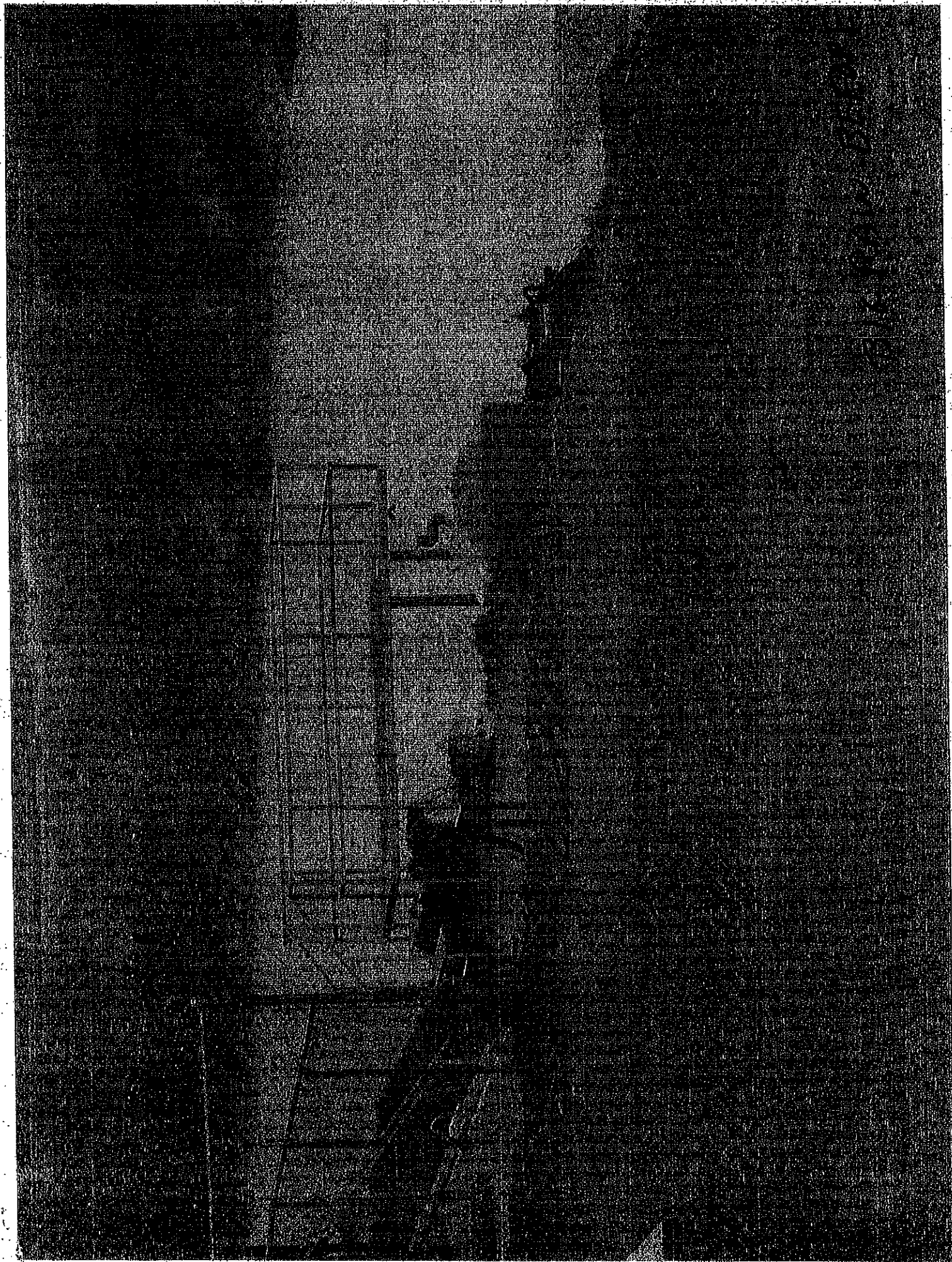


Angela A. Torres, CMC, City Clerk

NO WAKE

Notwithstanding the above, all vessels operating within 150 feet of a harbor, channel, or shoal, or in the presence of small boats, fishing vessels, or pleasure craft, shall maintain a speed of 10 knots or less. In the event of a wake operation, under adverse weather conditions, a vessel may maintain the minimum speed necessary to maintain control.

NO WAKE



DIG RAW DURING

City of Truth or Consequences Projects Status Update

**WILSON
& COMPANY**

Presenter: J. Alfredo Holguín, PE

discipline | intensity | collaboration | shared ownership | solutions

**WILSON
& COMPANY**

Funding Application to Project Completion Process

- Project need is identified by City Staff/Commission
- Estimated project costs are obtained by engineers/quotes to include plan, design, bidding, construction and project contingency funding for unexpected issues.
- Intent to apply/application resolution is presented to commission for approval in most cases
- Application process is started, finalized and submitted
- Award notification is received and presented to Commission
- Most require "project readiness" or "letters of conditions" requirements to be submitted prior to final funding is obligated or available for drawdowns.
- Resolution to accept award and/or Grant agreement submitted to commission
- Engineering is procured either by on call services or project specific RFP – depends on funding requirements and approval of RFP process and selection.
- Project planning, design and permitting begins – multiple meetings with staff during design process
- Designs are submitted to Funding oversight updated project cost estimates for their review and approval.
- Scope of work is reviewed to ensure it fits within project funding – potential cost overruns are discussed, and scope of work is reviewed for potential "phased" project or "bid alternatives"
- RFP for construction is advertised, bids are reviewed for full scope implementation or potential "phased" project or "bid alternatives" depending on proposed construction costs by submitters. In some cases, projects are rescope and rebid if 1st bids greatly exceed allowable funding.
- Bid awards and final scope of project is reviewed and approved by funding sources.
- Project is awarded and construction begins. Engineers provide project oversight to ensure contractors are following all bids and specs approved by funders and assist the City in scope changes for unexpected issues and prioritize use of contingency funds to keep project within allowable funding.

MSD (MainStreet District) Waterline Project

Funded by USDA

\$9,417,000.00

\$3,960,000 Grant/\$5,457,000 Loan

August 2019/September 2019

In Progress

FULL PROJECT SCOPE:

Design & Construction of waterline replacement within the Main Street District with equipment replacements at Cook station and SCADA system upgrades.

Bid amount 2022: \$12,900,000.

Reduced amount: \$5,500,000

Construction start date: October 2022

Construction end date: September 2024

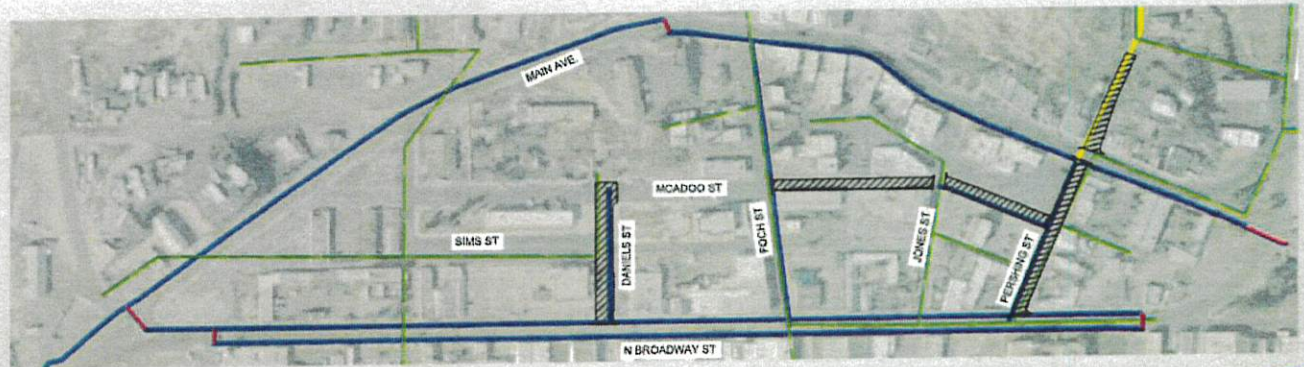
Reduced project scope:

- Cook St 300,000-gal tank
- Pershing, McAdoo, Daniels, E Riverside, and Date St.

FINAL PROJECT SCOPE

IN PROGRESS/COMPLETED

Approx. 6,000 LF of waterlines have been replaced on Broadway & Main Chlorination Station, booster pumps, electrical, lighting, HVAC, SCADA, controls, and meters at Cook Street Station
Waiting on electrical MCC for final completion of project



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**WILSON
& COMPANY**

Water System Improvements Project

Funded by DWSRLF

\$1,241,085

\$620,542.00 Grant/\$620,543.00 Loan

August 2018/March 2019

FULL PROJECT SCOPE:

Design & Construction of SCADA Equipment
Replacement and Waterline replacement along:
Marshall St., Pershing St., 2nd Ave. & Sierra Vista Dr.

Bid amount 2023: \$2,042,000.00

Reduced amount: \$842,000.00

Construction start date: July 2023

Construction end date: March 2024

Reduced project scope:

- Sierra Vista Dr.
- 2nd Ave. east of Maple St.

Completed



Funded by NMFA Colonias

\$550,000

\$450,000.00 Grant/\$50,000.00 Loan/\$50,000.00 Cash Match

January 2021/March 2022

FINAL PROJECT SCOPE

IN PROGRESS/COMPLETED

SCADA Equipment at Morgan Station

Approx. 4,750 LF of waterlines have been replaced on:
Marshall, Pershing, and 2nd Ave.



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WILSON
& COMPANY

Booster Station & Austin St Improvements

Funded by NMFA WPF

\$712,146.00

\$384,688.00 Grant/\$256,458.00 Loan/\$71,000.00 Cash Match

October 2019/October 2020

Completed

FULL PROJECT SCOPE:

Design & Construction of replacement of Booster pumps at Morgan and Cielo Vista Stations, SCADA equipment, waterline in Austin St.

Bid amount 2023: \$1,094,000

Reduced amount: \$730,000

Construction start date: July 2023

Construction end date: May 2024

Reduced project scope:

- Austin St.

FINAL PROJECT SCOPE
IN PROGRESS/COMPLETED

All equipment at both stations installed.
Currently working through close out documents to NMFA.



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**WILSON
& COMPANY**

Vacuum Sewer Station Rehabilitation

Funded by NMED CWSRLF

\$473,000.00

\$100,000.00 Grant/\$373,000.00 Loan

March 2019/July 2020

In Progress – Final Planning Phase

FULL PROJECT SCOPE:

Planning, design and construction of improvements to existing vacuum pumps, sewage pumps, piping, valves, and valve pit repairs.

Design & Construction Cost Estimate: \$745,000.0

Anticipated Funding Shortfall: \$272,000

Construction start date: est. Mar 2025

Construction end date: est. Mar 2026

Will be seeking additional funding to cover the shortfall.

FINAL PROJECT SCOPE

IN PROGRESS/COMPLETED

Initial NMED review of report completed.

Finalizing revisions for final approval submittal.



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WILSON
& COMPANY

Water System Performance Improvements (WSPI-1)

Funded by USDA

\$7,531,000.00

\$2,720,000 Grant/\$4,811,000 Loan

March 2021/August 2021

In Progress – Final Design Phase

FULL PROJECT SCOPE:

Design & Construction of Distribution and transmission line replacements with pressure reducing valves for pressure zone enhancements.

Construction Cost Estimate: \$11,920,524

Anticipated Funding Shortfall: \$4,571,900

Anticipated Construction start date: Nov 2024

Anticipated Construction end date: Nov 2025

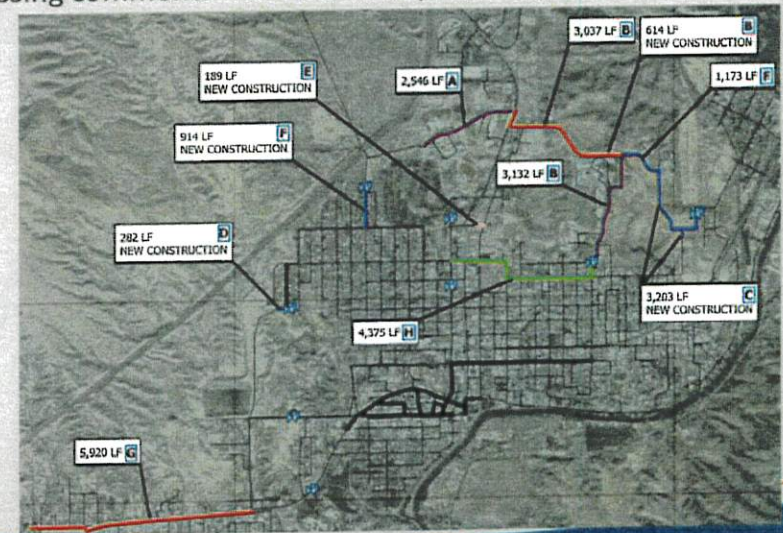
Anticipated Scope Reduction:

- PRV at 6th Ave and Broadway
- Transmission Line from Cook to Morgan
- 8th & 9th St. Waterlines

FINAL PROJECT SCOPE IN PROGRESS/COMPLETED

100% Design Package submitted to all agencies.

Currently addressing comments from USDA-RD, NMDOT, and NMED-DWB



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**WILSON
& COMPANY**

Water System Performance Improvements (WSPI-2)

Funded by USDA

\$9,900,891

\$7,227,891 Grant/\$2,673,000 Loan

Oct 2023/est. August 2024

Pending USDA Final Grant Funding (\$5,575,000)

FULL PROJECT SCOPE:

Design & Construction of approx. 13,983 LF waterline replacements east of the MSD area on Riverside Dr. with a new 10-in mainline loop to feed Village of Williamsburg and provide hydraulic resiliency to the area. Improvements include gate valves, new service lines, meters, hydrants and accompanying appurtenances.

Design Phase – Anticipate 12 months

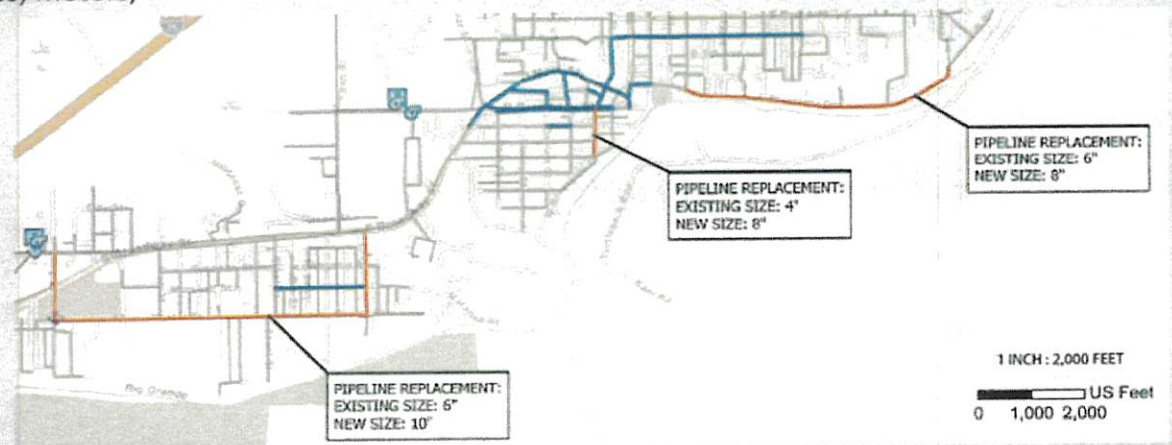
Anticipated Construction start date: Fall 2025

Anticipated Construction end date: Summer 2026

FINAL PROJECT SCOPE

IN PROGRESS/COMPLETED

Engineering Agreement to follow USDA Grant Agreement.



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**WILSON
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MSD (Mainstreet District) Road Surface Improvements

Funded by NMFA CIF

\$1,100,000.00

\$900,000.00 Grant/\$100,000.00 Loan/\$100,000.00 Cash Match

Jan 2019/July 2020

In Progress – Construction

FULL PROJECT SCOPE:

Design & Construction of roadway asphalt replacements: McAdoo, Pershing, Daniels and Cedar Street improvements

Original Bid Dec 2022: No Bids Received

Reduced Scope Rebid Jan 2023: \$1,005,518.00

Reduced Scope Rebid April 2023: \$705,775.12

Construction start date: May 2023

Construction end date: Anticipated June 2024

Removed from project scope:

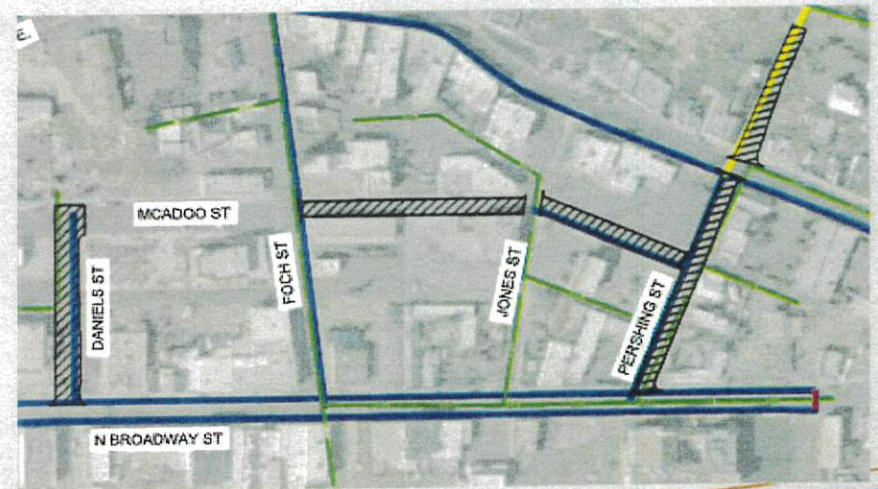
- Pershing
- Daniels
- Cedar Street

FINAL PROJECT SCOPE

IN PROGRESS/COMPLETED

Delays due to existing lines, dewatering, filming restrictions.

Contractor remobilized May 28, 2024.



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**WILSON
& COMPANY**

Cantrell Dam

Funded by NMFA WPF

\$825,000.00

\$450,000.00 Grant/\$300,000.00 Loan/\$75,000.00 Cash Match

August 2020/June 2021

In Progress – Final Design Phase

FULL PROJECT SCOPE:

Planning & design of improvements to Cantrell Dam and outlet channel improvements.

Planning report required: site visits, title search, existing ROW, aerial mapping, topo survey, with proposed solutions.

Desing Plans include hydraulic modeling, recommended channel improvements, erosion protection, proposed detention pond and storm drain improvements

Construction Cost Estimate: \$7,800,000

Recommendations for Improvements:

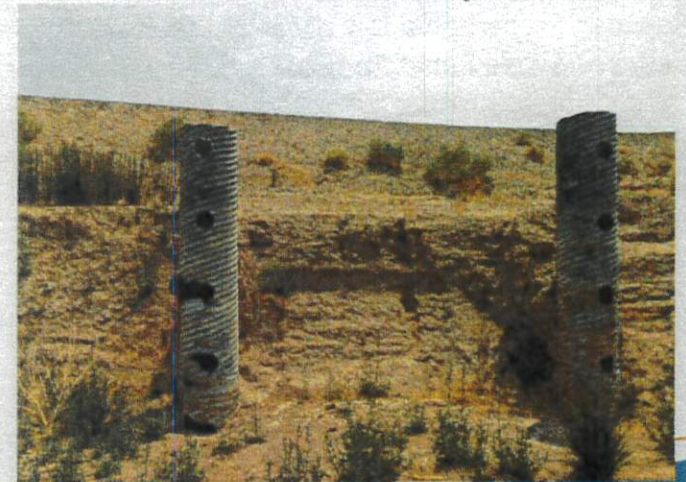
- Detention Pond and conveyance
- Channel Improvements North of Cook Street
- Breach the existing Cantrell Dam

FINAL PROJECT SCOPE IN PROGRESS/COMPLETED

Report completed and approved by Commission 4-12-23.

Currently working through final design package:

- Construction Plans & Project Manual



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WILSON
& COMPANY

Sidewalk Improvement Design

Funded by NMDOT TAP

\$212,910.00

\$181,910.00 Grant/\$31,000.00 Match

March 2023/Dec 2023

In Progress – Planning Phase

FULL PROJECT SCOPE:

Original Funding Request: \$2,821,947.81

Planning, design and construction of sidewalk improvements:

Marie St., Pershing St., New School, Smith St, N. Silver

REDUCED PROJECT SCOPE:

Awarded Funding: \$212,910.00

Scoping report to meet NMDOT planning requirements. Report to identify recommended alternatives and costs for design and construction.

Design phase to be limited to priority areas identified by City and within funding available.

- Construction Plans
- Construction Contract Documents
- Technical Specifications

FINAL PROJECT SCOPE IN PROGRESS/COMPLETED

Approx. 50 % completed with Scoping Report.
Once planning completed, design phase to begin.



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**WILSON
& COMPANY**

Louis Armijo Sports Complex Master Plan

Funded by NM DFA Regional Rec Quality Of Life

\$48,188.00

\$48,188.00 Grant

Award Date July 2023

In Progress – Planning Phase

FULL PROJECT SCOPE:

Develop a Master Plan to evaluate the existing conditions of the Louis Armijo Sports Complex and solicit public input on the desired use.

Plan to be utilized for applying to future funding opportunities.

Potential Alternatives to Consider:

- Update the baseball fields to possibly host tournaments.
- Update the soccer fields, including the sprinkler system.
- New parking lots
- Jogging trail
- o Renovate the existing bathrooms to include more stalls (6 new stalls total)
- Shade structures over the softball bleachers
- Possibly include outdoor fitness equipment

FINAL PROJECT SCOPE
IN PROGRESS/COMPLETED

Public Hearing held.
Planning document in progress.



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WILSON
& COMPANY

Ralph Edward Park Improvements

Funded by Capital Appropriation

\$213,000.00

\$213,000 Grant

Dec 2022

Funded by DFA Regional Rec/Quality of Life

\$449,019.00

\$449,019.00

Dec 2022

Funded by NMEDD Outdoor Recreation

\$485,514.50

\$322,874.04 Grant/\$162,640.46 Match

Jan 2024

In Progress – Design Phase

FULL PROJECT SCOPE:

Improvements to Ralph Edwards Park to include:

- Gazebo
- Playground Equipment
- Trailhead signage
- New boat access ramp and dock
- Shade structures at existing picnic tables and benches
- Replacing aging structures
- Addressing areas without shade.

Current Engineering Scope:

30% Design review plans and cost estimate for Skate Park

Design and permitting of Boat Ramp & Dock to accommodate:

- Kayaks, Paddleboards, and Small boats

FINAL PROJECT SCOPE

IN PROGRESS/COMPLETED

Gazebo completed and playground equipment is almost complete.

RFP awarded for shade structures

Boat Ramp data collection completed with data processing underway.

Skate Park field survey coordination underway



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WILSON
& COMPANY

Pershing And 2nd Street Improvements

Funded by NMDOT MAP

\$138,667.00

\$104,000 Grant/\$34,667 Match

March 2024/est. August 2024

Pending Grant Agreement

FULL PROJECT SCOPE:

Original Funding Request: \$1,982,854.98

Design and construction of full depth roadway reconstruction of Pershing St. and 2nd Ave. from Main to Date St.

REDUCED PROJECT SCOPE:

Awarded Funding: \$138,667.00

Design of a full depth roadway reconstruction of Pershing St. from Main to 2nd Ave.



FINAL PROJECT SCOPE

IN PROGRESS/COMPLETED

Resolution accepting the award to be presented to Commission.

NMDOT to process and issue grant agreements – Oct 31 deadline

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WILSON
& COMPANY

Water Meter Replacement

Funded by CDBG

\$825,000.00

\$750,000 Grant/\$75,000.00 match

Nov 2022/Feb 2024

Design Phase – Pending DFA Approval

FULL PROJECT SCOPE:

Design and construction of water meter replacements throughout the City to include repair and replacement of meter cans, meter setters and new meter installations.

Design Phase Timeline:

Preliminary Design: 60 Days from Notice to Proceed

Final Design: 30 Days from receipt of comments.

Construction start date: est. Oct 2025

Construction end date: est. Jan 2026

FINAL PROJECT SCOPE

IN PROGRESS/COMPLETED

Owner/Engineer Agreement submitted to NMDFA for approval.



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WILSON
& COMPANY

Critical Waterline Replacement Design

Funded by HUD (Senator Heinrich)

\$1,600,000.00

\$1,600,000 Grant

Jan 2023/June 2024

In Progress – Environmental

- PHASE 1
- PHASE 2
- PHASE 3
- Breaks
- Existing System Waterline

FULL PROJECT SCOPE:

Planning, design, permitting and environmental clearance for waterline improvements to replace the deteriorated and failed waterlines requiring the most repairs and greatest water loss.

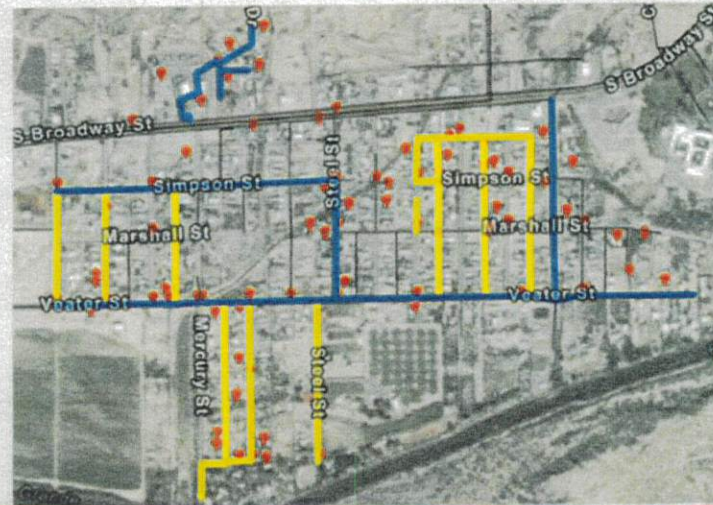
Design Phase Timeline:

Preliminary Design: 10 months from Notice to Proceed

Final Design: 60 Days from receipt of comments.

FINAL PROJECT SCOPE IN PROGRESS/COMPLETED

Environmental Clearance documentation submitted to HUD.
Currently coordinating with HUD for Engineering Contracts



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WILSON
& COMPANY

Critical Waterline Replacement

Funded by NMFA WPF

\$16,000,000.00

\$14,400,000 Grant/\$1,600,000 Match

Aug 2023/Oct 2024

Pending Readiness to Proceed Item Completion

- PHASE 1
- PHASE 2
- PHASE 3
- Breaks
- Existing System Waterline

FULL PROJECT SCOPE:

Design and construction of waterline improvements to replace the deteriorated and failed waterlines requiring the most repairs and greatest water loss.

Supplement the design phase of the HUD funded project. Construction of Ph. 1, 2 and a portion of Ph. 3 waterlines.

Design Phase Timeline:

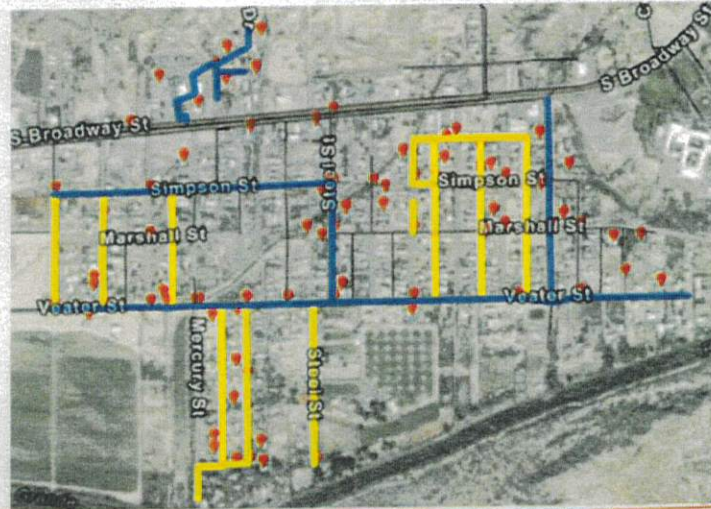
Preliminary Design: 3 months from Notice to Proceed

Construction:

Anticipate a 10-month construction duration to begin Fall-Winter 2025

FINAL PROJECT SCOPE IN PROGRESS/COMPLETED

Currently working through readiness to proceed items.
Engineering agreement to follow final grant agreement.



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**WILSON
& COMPANY**

Critical Waterline Replacement

Funded by NMFA CIF

\$4,840,000.00

\$3,960,000 Grant/\$440,000 Loan/\$440,000 match

Jan 2024/Nov 2024

Recommended for Funding – Not yet Awarded

FULL PROJECT SCOPE:

Design and construction of waterline improvements to replace the deteriorated and failed waterlines. Primarily focused on completing Ph. 3 section.

Plan Set and Manual Timeline: 4-6 months

Pending state lead times.

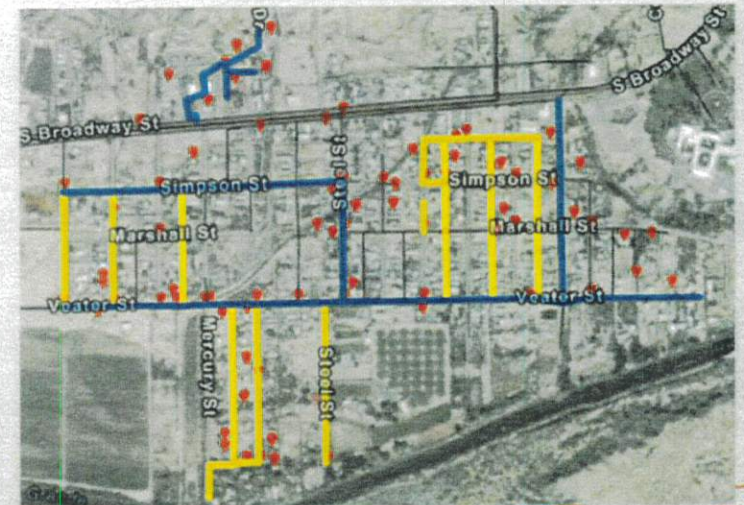
Construction:

Anticipate a 6-month construction duration to begin Fall-Winter 2025

FINAL PROJECT SCOPE IN PROGRESS/COMPLETED

Awaiting award letter with readiness to proceed checklist.

- PHASE 2
- PHASE 3
- Breaks
- Existing System Waterline



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**WILSON
& COMPANY**

WWTP Headworks Improvements

Funded by NMFA CIF

\$305,400.00

\$181,910.00 Grant/\$31,000.00 Cash Match

Jan 2024/Nov 2024

Recommended for Funding – Not yet Awarded

FULL PROJECT SCOPE:

Original Funding Request: \$1,250,000.00

Design and construction of headworks improvements to include a replacement bar screen and grit chamber equipment replacement.

REDUCED PROJECT SCOPE:

Awarded Funding: \$305,400.00

Design of headworks improvements to include a replacement bar screen and grit chamber equipment replacement.

Design phase to include plans, contract documents and technical specifications for a shovel ready project.

FINAL PROJECT SCOPE
IN PROGRESS/COMPLETED

Awaiting award letter with readiness to proceed checklist.



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**WILSON
& COMPANY**

Shovel Ready Waterline Replacement Projects

Funded by Capital Outlay

\$4,400,000.00

\$4,400,000 Grant

Jan 2023/TBD

Recommended for Funding – Not yet Awarded

FULL PROJECT SCOPE:

Development of a new combined plan set and project manual for the construction of shovel ready projects to include permitting and technical oversight approval. Water system improvements that have been previously design and could not be constructed due to funding shortfall.

Current Estimates show completing shovel ready priorities #1-3.

PRV 6th Ave & Broadway

Cook to Morgan Transmission Line

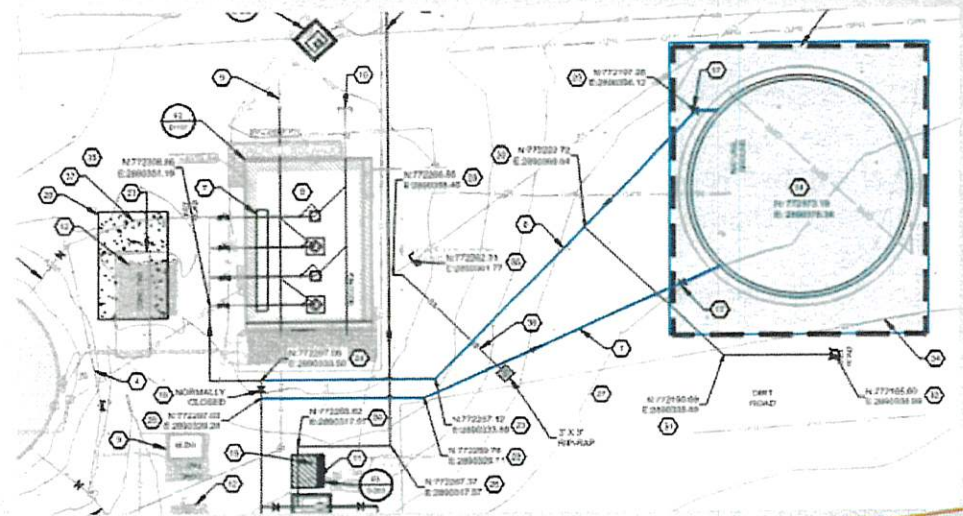
Cook St. 30k-gal Water Storage Tank

Plan Set and Manual Timeline: 4-6 months pending state lead times.

Construction: 6 months

FINAL PROJECT SCOPE IN PROGRESS/COMPLETED

Awaiting Grant Agreements from State of New Mexico



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**WILSON
& COMPANY**

Various Water Line Replacement

Funded by HUD

\$4,300,000.00

\$4,300,000 Grant

Jan 2023/TBD

Recommended for Funding – Not yet Awarded

FULL PROJECT SCOPE:

Development of a new combined plan set and project manual for the construction of shovel ready projects to include permitting and technical oversight approval. Water system improvements that have been previously design and could not be constructed due to funding shortfall.

Current Estimates show completing shovel ready priorities #4-6.

E. Riverside Dr. & Date St.

2nd St. Waterline

8th & 9th St. Waterline

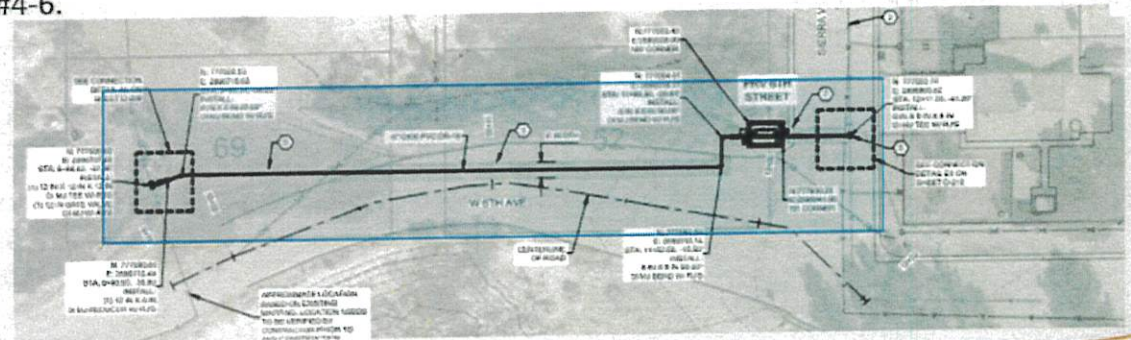
Plan Set and Manual Timeline:

4-6 months pending state lead times.

Construction: 6 months

FINAL PROJECT SCOPE
IN PROGRESS/COMPLETED

Awaiting Grant Agreements from State of New Mexico



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**WILSON
& COMPANY**

Comprehensive Plan

Funded by CDBG

\$55,000.00

\$50,000 Grant/\$5,000.00 match

Nov 2022/Feb 2024

Design Phase – Pending DFA Approval

FULL PROJECT SCOPE:

Update the City's existing 2004 Comprehensive Plan. The Plan plays a pivotal role for the City to utilize as a guide to future growth and development.

The Plan will include the following items:

- Establish a Steering Committee
- Hold Public Workshops
- Current & Future Land Use and Zoning Review
- Identify New sections to add to the Plan
- Implementation Plan
- Presentation to City Commission

FINAL PROJECT SCOPE

IN PROGRESS/COMPLETED

RFQ for professional services to be advertised in July 5-13, 2024
Proposals are due to City by Aug 6, 2024

- Update Visions, Goals and Objectives
 - Water
 - Hazards
 - Economic development
 - Visioning for the "Business Loop
 - Transportation Systems
 - Housing
 - Land use and zoning
 - Infrastructure

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WILSON
& COMPANY

Infrastructure Capital Improvement Plan FY 2026-2030

Truth or Consequences Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2026	2027	2028	2029	2030	Total Project Cost	Amount Not Yet Funded	Phases?
38614	2026	001	Wastewater Treatment Plant Upgrades	Water - Wastewater	0	1,000,000	3,000,000	3,000,000	3,000,000	0	10,000,000	10,000,000	Yes
40367	2026	002	Clancy Lift Station Force Main Improvements	Water - Wastewater	0	1,500,000	0	0	0	0	1,500,000	1,500,000	No
42977	2026	003	Sewer Vacuum System Replacement	Water - Wastewater	0	100,000	300,000	2,300,000	2,300,000	0	5,000,000	5,000,000	Yes
33002	2026	004	Water Infrastructure and Fire Hydrant Replacement	Water - Water Supply	12,607,079	7,225,000	0	0	0	0	19,832,080	7,225,000	Yes
36714	2026	005	Substation Primary Underground Feeder Replacement	Other - Utilities (publicly owned)	0	1,000,000	0	0	0	0	1,000,000	1,000,000	Yes
38617	2026	006	Armijo Park Effluent Water Reuse Improvements	Water - Wastewater	0	1,750,000	225,000	0	0	0	1,975,000	1,975,000	Yes
38538	2026	007	Police Department Renovation	Facilities - Administrative Facilities	0	1,500,000	0	0	0	0	1,500,000	1,500,000	No
41580	2026	008	Recycling & SW Collection Center Improvements	Facilities - Administrative Facilities	0	200,000	0	0	0	0	200,000	200,000	No
36448	2026	009	City-wide Drainage Improvements	Water - Storm/Surface Water Control	100,000	800,000	1,000,000	1,700,000	1,700,000	0	5,300,000	5,200,000	Yes
40372	2026	010	Lee Belle Johnson Facility Improvements	Facilities - Other	35,000	65,000	100,000	1,800,000	0	0	2,000,000	1,965,000	Yes
38613	2026	011	Water Meter Replacement & Housing Improvements	Water - Other	750,000	750,000	750,000	0	0	0	2,250,000	1,500,000	Yes
39246	2026	012	Cantrell Dam Improvements	Water - Storm/Surface Water Control	825,000	7,770,000	0	0	0	0	8,595,000	7,770,000	No

Infrastructure Capital Improvement Plan FY 2026-2030

38571	2026	013	Smith, Silver and E 9th Street Improvements	Transportation - Highways/Roads/Bridges	212,910	950,000	0	0	0	0	1,162,910	950,000	No
41582	2026	014	Police Vehicles	Vehicles - Public Safety Vehicle	0	200,000	0	0	0	0	200,000	200,000	No
38580	2026	015	Animal Shelter Building Improvements	Facilities - Administrative Facilities	450,000	240,000	0	0	0	0	690,000	240,000	No
41576	2026	016	Community Multi-Purpose Center	Economic Development	0	500,000	1,000,000	5,250,000	0	0	6,750,000	6,750,000	Yes
42984	2027	001	Electric Car Charging Station	Transportation - Other	0	0	2,444,900	0	0	0	2,444,900	2,444,900	Yes
38587	2027	002	Fleet Service Center Improvements	Equipment - Other	0	0	200,000	0	0	0	200,000	200,000	No
41581	2027	003	Collection Center Pavement Project	Other - Solid Waste	0	0	250,000	0	0	0	250,000	250,000	No
38619	2027	004	Wastewater Manhole Replacement/Improvements	Water - Wastewater	0	0	300,000	1,000,000	1,000,000	0	2,300,000	2,300,000	Yes
38607	2027	005	Water Well #2 Improvements	Water - Water Supply	0	0	750,000	100,000	0	0	850,000	850,000	No
38574	2027	006	Veater Street Improvements	Transportation - Highways/Roads/Bridges	0	0	200,000	2,300,000	0	0	2,500,000	2,500,000	Yes
43002	2027	007	Recycling Baler	Other - Solid Waste	0	0	200,000	0	0	0	200,000	200,000	No
43004	2027	008	Electric Bucket Truck	Equipment - Other	0	0	240,000	0	0	0	240,000	240,000	No
38609	2028	001	Waterline Extension for Village of Williamsburg	Water - Water Supply	0	0	0	500,000	0	0	500,000	500,000	No
36768	2028	002	Vista Memorial Gardens Cemetery	Facilities - Administrative Facilities	0	0	0	140,000	0	0	140,000	140,000	No
40376	2028	003	City Hall Facility Improvements	Facilities - Administrative Facilities	0	0	0	125,000	0	0	125,000	125,000	No
38591	2028	004	Electrical Substation Breaker Replacement	Equipment - Other	0	0	0	1,600,000	1,000,000	450,000	3,050,000	3,050,000	Yes
34164	2028	005	Electric Pole and Conductor Replacement	Transportation - Lighting	0	0	0	500,000	0	0	500,000	500,000	No
38588	2028	006	Municipal Library Improvements	Facilities - Libraries	0	0	0	300,000	0	0	300,000	300,000	No
36684	2028	007	Ralph Edwards Parks Improvements	Facilities - Other	1,190,000	0	0	225,000	0	0	1,415,000	225,000	No

Infrastructure Capital Improvement Plan FY 2026-2030

Phase 2

40368	2029	001	Golf Course Facility Improvements	Facilities - Other	0	0	0	0	250,000	0	250,000	250,000	Yes
43006	2029	002	Civic Center Improvements	Facilities - Other	0	0	0	0	175,000	0	175,000	175,000	No
40373	2029	003	Water Wastewater Administrative Building	Facilities - Administrative Facilities	0	0	0	0	80,000	0	80,000	80,000	No
38593	2029	004	Electrical Capacitor Replacement	Equipment - Other	0	0	0	0	275,000	225,000	500,000	500,000	Yes
43011	2029	005	Street Sweeper	Equipment - Other	0	0	0	0	250,000	0	250,000	250,000	No
38592	2030	001	Electrical Substation Transformer Switches	Equipment - Other	0	0	0	0	0	500,000	500,000	500,000	Yes
40370	2030	002	10MVA Substation Power Transformer Replacement	Other - Utilities (publicly owned)	0	0	0	0	0	3,000,000	3,000,000	3,000,000	No
40377	2030	003	Rio Grande Vehicular Bridge Crossing and Utilities	Transportation - Highways/Roads/Bridges	0	0	0	0	0	4,400,575	4,400,575	4,400,575	Yes
40378	2030	004	Rio Grande Footbridge Crossing	Transportation - Bike/Pedestrian/Equestrian	0	0	0	0	0	1,265,000	1,265,000	1,265,000	Yes

Number of projects:	40												
	Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:	Total Not Yet Funded:					
Grand Totals	16,169,989	25,550,000	10,959,900	20,840,000	10,030,000	9,840,575	93,390,464	77,220,472					

GROSS RECEIPTS TAX

Code 601/650 Total Municipal Before Local Allocations to Other Funds (Ordinances)

	2018-19	2019-20	2020-21	2021-22	2022-2023	22-23 vs 21-22	% Change	2023-24	23-24 vs 22-23	% Change
July	230,613.15	155,310.41	210,317.61	210,060.79	259,733.10	49,672.31	23.62%	309,241.69	49,508.59	23.57%
Aug	185,365.75	289,817.37	217,485.19	229,992.02	296,275.79	66,283.77	30.48%	542,837.97	246,562.18	107.20%
Sept	170,435.19	194,141.10	196,077.28	229,924.56	180,665.37	(49,259.19)	-25.12%	403,881.03	223,215.66	97.08%
Oct	227,338.56	164,182.00	215,355.28	211,053.64	242,718.05	31,664.41	14.70%	297,704.72	54,986.67	26.05%
Nov	208,343.38	206,717.47	182,129.33	226,052.12	245,457.13	19,405.01	10.65%	403,647.81	158,190.68	69.98%
Dec	198,881.08	198,152.55	184,916.53	217,888.63	259,319.11	41,430.48	22.40%	320,190.18	60,871.07	27.94%
Jan	184,786.33	205,109.92	185,605.15	232,697.17	285,444.29	52,747.12	28.42%	361,728.79	76,284.50	32.78%
Feb	195,573.42	220,106.95	225,849.08	247,081.59	337,337.40	90,255.81	39.96%	360,641.47	23,304.07	9.43%
Mar	173,310.14	181,226.15	192,095.97	247,407.89	318,985.03	71,577.14	37.26%	369,398.96	50,413.93	20.38%
April	167,525.85	169,684.52	181,823.26	217,187.14	304,853.43	87,666.29	48.22%	315,867.93	11,014.50	5.07%
May	186,165.73	211,733.55	220,566.11	242,077.78	386,777.81	144,700.03	65.60%	357,919.51	(28,858.30)	-11.92%
June	196,600.67	195,129.35	227,882.96	274,212.00	373,491.86	99,279.86	43.57%	329,052.54	(44,439.32)	-16.21%
Totals	2,324,939.25	2,391,311.34	2,440,103.75	2,785,635.33	3,491,058.37	705,423.04	28.91%	4,372,112.60	881,054.23	

Refund to vendors for
payments on medical cannabis

Code 690 Muni Share - State

	2018-19	2019-20	2020-21	2021-22	2022-2023	22-23 vs 21-22	% Change	2023-24	23-24 vs 22-23	% Change
July	168,567.44	112,908.59	154,886.12	154,691.40	189,307.98	34,616.58	22.35%	210,192.15	20,884.17	13.50%
Aug	135,722.09	217,987.21	158,225.82	168,369.01	215,383.62	46,014.61	29.08%	373,393.67	158,010.05	93.29%
Sept	124,573.15	141,196.75	151,086.44	169,250.02	132,597.70	(36,652.32)	-24.26%	274,228.62	141,630.92	83.68%
Oct	166,151.35	119,238.63	156,434.20	155,358.93	177,406.31	22,047.38	14.09%	202,376.32	24,970.01	16.07%
Nov	152,627.78	152,876.33	133,172.03	166,399.48	178,986.74	12,587.26	9.45%	284,619.18	105,632.44	63.48%
Dec	145,362.30	143,947.31	135,380.18	160,390.24	189,072.22	28,681.98	21.19%	220,145.08	31,072.86	19.37%
Jan	135,385.96	148,972.86	135,549.48	171,290.97	211,138.61	39,847.64	29.40%	245,308.85	34,170.24	19.95%
Feb	143,328.95	160,131.16	167,029.30	181,879.50	246,289.83	64,410.33	38.56%	246,346.30	56.47	0.03%
Mar	127,037.95	131,641.47	141,452.51	182,119.69	216,922.48	34,802.79	24.60%	251,161.10	34,238.62	18.80%
April	123,330.77	123,728.30	133,896.93	159,873.87	207,768.88	47,895.01	35.77%	218,239.32	10,470.44	6.55%
May	138,026.92	154,341.74	162,427.66	178,196.15	262,987.44	84,191.29	51.83%	242,432.03	(19,955.41)	-11.20%
June	144,023.65	141,843.82	167,815.87	201,850.50	253,837.36	51,986.86	30.98%	222,688.05	(31,149.31)	-15.43%
Totals	1,704,138.31	1,748,814.17	1,797,356.54	2,050,669.76	2,481,099.17	430,429.41	23.95%	2,991,130.67	510,031.50	

Cannabis

	2018-19	2019-20	2020-21	2021-22	2022-2023	2023-24
July					5,542.01	5,578.34
Aug					5,527.28	5,425.35
Sept					5,425.25	7,781.28
Oct					6,566.75	5,189.35
Nov					5,056.87	5,227.30
Dec					7,429.08	5,150.42
Jan					5,088.21	5,097.73
Feb					5,315.22	5,952.25
Mar					7,192.67	5,705.53
April					4,906.17	6,095.78
May					8,966.59	6,742.98
June				7,821.09	5,602.50	5,430.37
Totals				7,821.09	72,598.60	70,376.68