

**CITY OF TRUTH OR CONSEQUENCES
IMPACT FEE ADVISORY BOARD
MINUTES
MONDAY, JANUARY 22, 2024**

REGULAR MEETING

Regular meeting of the Impact Fee Advisory Board of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Monday, January 22, 2024 at 3:20pm.

CALL TO ORDER:

The meeting was called to order by Vice-Chairman Dornbusch.

ROLL CALL:

Jeff Dornbusch, Vice-Chairman
Gil Avelar, Member
Don Armijo, Member

ALSO PRESENT:

Angie Gonzales, City Manager
Traci Alvarez, Assistant City Manager
Lisa Gabaldon, Deputy Clerk

1. APPROVAL OF AGENDA

Member Armijo made a motion to approve the agenda.
Member Avelar seconded the motion.
Motion carried unanimously.

2. APPROVAL OF MINUTES:

a. Regular Meeting of Monday, January 17, 2023.

Member Armijo made a motion to approve the minutes.
Member Avelar seconded the motion.
Motion carried unanimously.

3. NEW BUSINESS

a. Discussion/Action: Appointment of Chairman and Vice-Chairman

Member Armijo made a motion to table the item until they have a full board.

Member Avelar seconded the motion.

Motion carried unanimously.

b. Discussion/Action: Impact Fees, Assistant City Manager Alvarez

Assistant City Manager Alvarez stated that they have the impact fee study from 6 years ago which is included in the agenda packet. They are going to go out to get the impact fee study updated, she included the old one as well as the ordinances, so that they can get familiarized. They have impact fee money in their account. They have some allocated money that needs to be used by June 2024. She is requesting that the board approve the City to use some of the allocated money more or less, depending on what their quote comes in, to hire an engineering firm to start the update of the impact fee study. She predicts that this study will cost more than the one from 6 years ago. She feels that they need to have public comment or a public work shop, with the growth and development that is coming in, and ensuring that they come to the Impact Fee Board meetings to make sure that the board has good input. She requested that the board approve the city to move money out of the impact fee funds over into professional services and procure services for an impact fee study.

Vice-Chairman Dornbusch made a motion to approve the impact fee study.

Member Avelar seconded the motion.

Motion carried unanimously.

4. COMMENTS FROM THE BOARD

There were no comments from the board at this time.

5. COMMENTS FROM STAFF

There were no comments from the staff at this time.

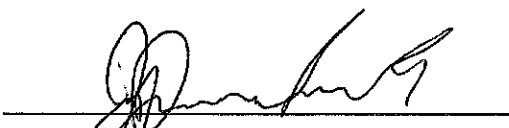
6. ADJOURNMENT

Member Armijo made a motion to adjourn the meeting.

Member Avelar seconded the motion.

Motion carried unanimously.

PASSED AND APPROVED this 19th DAY OF MAY 2025.



Jeff Dornbusch, Chairman
Impact Fee Advisory Board