THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP PRIOR TO THEIR REGULAR MEETING ON TUESDAY, JANUARY 26, 2016, STARTING AT 5:00 P.M. IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD, TRUTH OR CONSEQUENCES, NEW MEXICO FOR THE PURPOSE OF:

1. Presentation: T&D Services Electrician Distribution Study, Pat Scharff, Principal Engineer, T&D Services
THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 400 W. 3RD ST., ON TUESDAY, JANUARY 26, 2016; TO START AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION
1. ROLL CALL
   Hon. Sandra Whitehead, Mayor
   Hon. Steve Green, Mayor Pro-Tem
   Hon. Jeff Richter, Commissioner
   Hon. Kathy Clark, Commissioner
   Hon. Russ Peterson, Commissioner

2. SILENT MEDITATION
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. CONSENT CALENDAR
1. Public Utility Advisory Board Minutes, December 21, 2015
2. Golf Course Advisory Board Minutes, December 11, 2015
3. Subrecipient Grant Second Quarter Report

F. UNFINISHED BUSINESS
1. Discussion/Action: Approve the appointment of Public Utility Advisory Board recommendation of Ron Pacourek and Grant Montgomery for the two vacancies. George Szigeti, Chairman
G. NEW BUSINESS
   1. Discussion/Action: Professional Services Agreement Extension between the City and Griffin & Associates. Juan Fuentes, City Manager
   2. Discussion: Request to consider including R. Lee Tafoya in the name of the Armory Building. Ivan Padilla, Requestor
   4. Discussion/Action: Contract Award Request for Proposal # 15-16-004 Golf Course Award. Pat Wood, CPO
   5. Discussion/Action: Amendment to the Fiscal Agreement for Professional Services with South Central Council of Goverments (SCCOG) for Project #13-1783 Animal Shelter. Juan Fuentes, City Manager
   6. Discussion/Action: For Publication amending the Ordinance related to the Public Utility Advisory Board. Juan Fuentes, City Manager
   7. Discussion/Action: Request for Approval to prepare an Ordinance to revise Section 2-373 of the Code of Ordinances related to the Municipal Judge; qualifications; and salary. Beatrice Sanders, Municipal Judge.

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

I. EXECUTIVE SESSION
   1. Limited Personnel Matters (Police Department) Pursuant to 10-15-1(H)(2)

J. ADJOURNMENT

NEXT CITY COMMISSION MEETING FEBRUARY 9, 2016