REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON WEDNESDAY, OCTOBER 10, 2018; TO START AT 9:00 A.M.

A. CALL TO ORDER

B. INTRODUCTION
   1. ROLL CALL
      Hon. Steve Green, Mayor
      Hon. Sandra Whitehead, Mayor Pro-Tem
      Hon. Rolf Hechler, Commissioner
      Hon. Kathy Clark, Commissioner
      Hon. Paul Baca, 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. Airport Advisory Board Minutes, July 10, 2018
   2. Public Arts Advisory Board Minutes, July 17, 2018
   3. Accounts Payable, September 2018

F. PUBLIC HEARINGS
   1. Public Hearing: Final Adoption of Ordinance No. 699 pledging certain revenues to the repayment of a loan for the defeasance and refunding of the 2016 Loan from the New Mexico Finance Authority for the construction and improvement of the Sierra Vista Hospital. Renee Cantin, Interim City Manager
G. ORDINANCES/RESOLUTIONS/ZONING
   1. Discussion/Action: Final Adoption of Ordinance No. 699 pledging certain 
      revenues to the repayment of a loan for the defeasance and refunding of the 
      2016 Loan from the New Mexico Finance Authority for the construction and 
      improvement of the Sierra Vista Hospital. Renee Cantin, Interim City Manager 
   2. Discussion/Action: Proclamation and Resolution No. 16 18/19 calling a Special 
      Election to be held on December 18, 2018 related to the Referendum Petition for 
      Ordinance No. 697 for the Off Highway Vehicles. Renee Cantin, Interim City 
      Manager & Angela Torres, Acting City Clerk 

H. NEW BUSINESS 
   1. Discussion/Update: McAdoo/Sims Infrastructure Improvement Project – Phase 1 
      identified as McAdoo Street between Daniels Street and Main Street. Traci 
      Burnette, Grant/Projects Coordinator and Renee Cantin, Interim City Manager 
   2. Discussion/Action: Setting Meeting dates for November & December Regular 
      Meetings. Angela A. Torres, Acting City Clerk 
   3. Discussion/Action: Personnel Appeals Board Appointment and Terms of 
      Members. Steve Green, Mayor 
      Steve Green, Mayor 

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

K. EXECUTIVE SESSION 
   1. Threatened or Pending Litigation (Augustin Plains Ranch, LLC v. Tom Blaine et 
      al.) Pursuant to 10-15-1(H.7) 

L. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any. 

M. ADJOURNMENT 

NEXT CITY COMMISSION MEETING OCTOBER 24, 2018