

Mayor

*Sandra K. Whitehead
Mayor Pro-Tem*

*Steve Green
Commissioner*



*Jeff Richter
Commissioner*

*Mike Kertesz
Commissioner*

*Juan A. Fuentes
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org*

CITY OF TRUTH OR CONSEQUENCES

REGULAR MEETING

A REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, FEBRUARY 11, 2014, STARTING AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. Sandra Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner
Hon. Mike Kertesz, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – (on Agenda Items – 3 Minute Rule Applies)

D. CONSENT CALENDAR –

1. CC Minutes Regular Meeting 1/28/2014
2. Accounts Payable January 2014

E. PRESENTATIONS:

1. Police Department Annual Awards Ceremony; Chief Priscilla Mullins and Captain Morgan.

F. PUBLIC HEARING:

1. Public Hearing: Proposed Ordinance – Final Adoption - an Ordinance of the City of Truth or Consequences relating to domestic water wells; repealing the moratorium on drilling of new domestic water wells; requiring a municipal permit for new domestic water wells; and imposing limitations on the number and location of new domestic water wells to ensure protection of geothermal ground water resources; Juan A. Fuentes, City Manager

G. OLD BUSINESS

1. Discussion/Action: Ordinance #651 – Final Adoption - an Ordinance of the City of Truth or Consequences relating to domestic water wells; repealing the moratorium on drilling of new domestic water wells; requiring a municipal permit for new domestic water wells; and imposing limitations on the number and location of new domestic water wells to ensure protection of geothermal ground water resources; Juan A. Fuentes, City Manager

H. NEW BUSINESS:

1. Discussion/Action: Audit Report; Accounting & Consulting Group LLP; Leo Silva, Finance Director & Ray Roberts, Accounting & Consulting Group.
2. Discussion/Action: Municipal Court Attorney Contracts; Bobby Sanders, Municipal Judge & Jay Rubin, City Attorney
 - a) Pedro Pineda
 - b) Les Deschamps
3. Discussion/Action: Approval of Contract renewal with Griffin & Associates for Marketing Services; Juan Fuentes, City Manager
4. Discussion/Action: Resolution #25 13/14 NM Water Trust Board Project No. 292-WTB; Juan Fuentes, City Manager
5. Discussion/Action: Resolution #26 13/14 Declaring Surplus Property to be Nonessential for Public or Government Functions to be Sold Pursuant to §3-54-2 NMSA; City Clerk Judy Harris
6. Discussion/Action: Resolution #27 13/14 Dangerous Building/Problem Property 1325 E. Third Street; Bill Slettom, ACM/CDD & Robbie Travis Building Inspector
7. Discussion/Presentation: 2nd Qtr. Financial Report FYE 2014; Juan Fuentes, City Manager

I. REPORTS

1. City Manager
2. City Attorney
3. City Commissioners

J. RESPONSE TO PUBLIC COMMENT

K. EXECUTIVE SESSION

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H(7)
 - A. Related to Property on Cook Street
 - B. Former T or C Landfill, BLM Lease & Turtle Back Golf Course Driving Range
2. Personnel 10-15-1H(2)
 - A. Related to Annual review City Manager

**Action may be taken upon the aforementioned items after Closed Session.
OPEN MEETING (If necessary to take after Executive Session.)**

L. ADJOURNMENT

NEXT COMMISSION MEETING FEBRUARY 25, 2014