

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
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TUESDAY, MARCH 11, 2014

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, MARCH 11, 2014 AT 6:00 P.M.

OPENING CEREMONIES –

Certificate of Appreciation – Mike Kertesz

ADMINISTRATION OATH OF OFFICE BY THE HONORABLE JUDGE BEATRICE SANDERS

Position I City Commissioner – Sandra Whitehead
Position III City Commissioner – Ruben Olivas
Position IV City Commissioner Kathy Clark

A. INTRODUCTION

1. ROLL CALL-

Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner
Hon. Ruben Olivas, Commissioner
Hon. Kathy Clark, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

B. COMMENTS FROM THE PUBLIC – (**3 minute rule applies**)

C. CONSENT CALENDAR –

1. City Commission Regular Meeting – February 25, 2014
2. Accounts Payable February 2014

D. OLD BUSINESS

1. Discussion/Action – For Publication - Proposed Ordinance of the City of Truth or Consequences relating to discharge or disposal of geothermal waters from the hot springs aquifer system; providing alternative methods for the discharge of geothermal waters; requiring a City permit for the discharge of geothermal waters to facilities owned and operated by the City; and providing for fees to cover City expenses incurred for the collection and treatment of geothermal waters discharged to facilities of the City; Juan Fuentes, City Manager

E. NEW BUSINESS –

1. Discussion /Action –Re-Organization – Selection of Mayor and Mayor Pro-Tem
2. Discussion/Action – Selection of JPC Board Member; Juan Fuentes, City Manager
3. Discussion/Action – Selection of SCCOG Alternate Board Member; Juan Fuentes, City Manager
4. Discussion – Related to Annual Review City Manager; City Commission

F. REPORTS –

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

G. RESPONSE TO PUBLIC COMMENT –

H. EXECUTIVE SESSION

Related to:

1. Pending or Threatened Litigation 10-15-1H(7)
 - a. Solid Waste Collection Center
 - b. Hot Springs Land Development
2. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)
 - a. Former T or C Landfill, BLM Lease & Turtleback Golf Course Driving Range

Action may be taken upon the aforementioned item(s) after the closed session.

OPEN MEETING (If necessary to take after Executive Session.)

I. ADJOURNMENT –

NEXT COMMISSION MEETING MARCH 25, 2014