

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Ruben Olivas
Commissioner

Kathy Clark
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

TUESDAY, May 27, 2014

The Truth or Consequences City Commission will hold a Work Shop prior to their regular meeting on Tuesday, May 27, 2014, beginning at 3:00 P.M., in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico for the purpose of:

WORK SHOP

1. Discussion/Public Input: FYE 2014/2015 Preliminary Budget
 - a. Lodgers Tax Allocations for 2014/2015 FY; Juan Fuentes, City Manager
 - b. Lodgers Tax Sub-Recipient Allocations for 2014/2015 FY; Juan Fuentes, City Manager
 - c. Preliminary Budget 2014/2015; Juan Fuentes, City Manager

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REGULAR MEETING

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, May 27, 2014

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

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

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

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

D. CONSENT CALENDAR –

1. Discussion/Approval – City Commission Work Shop and Regular Meeting Minutes 5/13/2014
2. Discussion/Approval – City Commission Special Meeting Minutes 5/15/2014
3. Discussion/Approval – Public Utility Advisory Board Meeting Minutes 3/17/2014
4. Discussion/Approval - Golf Course Advisory Board Meeting Minutes 4/9/2014

E. PRESENTATION

1. City of Truth or Consequences Employee Service Awards; Juan Fuentes, City Manager

F. UNFINISHED BUSINESS –

1. Discussion/Action – Award Solar Generation Facility RFP 13-14-4603-1126-840; Steve House, Triple H Engineer
2. Discussion/Action – Renewal of Golf Course Management Contract, Jay Rubin, City Attorney
3. Discussion/Action – Designation of Fiscal Agent for Senior Joint Office on Aging (SJOA); Juan Fuentes, City Manager
4. Discussion/Action – Designation of Fiscal Agent for Waste Water Treatment Plant (WWTP); Juan Fuentes, City Manager

G. NEW BUSINESS –

1. Discussion/Action – Resolution #33 13/14 Preliminary Budget, 2014/2015; Juan Fuentes, City Manager and Leo Silva, Finance Director
2. Discussion/Action – Resolution # 34 13/14 Establish Appropriate Green Fees for the Municipal Golf Course; Les Dufour, Golf Advisory Board Chairperson
3. Discussion/Action - Approval of Joint Powers Agreement for Animal Control within the Boundaries of the County of Sierra, between the County of Sierra and the City of Truth or Consequences; Juan Fuentes, City Manager

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT –

J. ADJOURNMENT –

NEXT COMMISSION MEETING – JUNE 10, 2014