

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

The Truth or Consequences City Commission will hold interviews for City Advisory Boards prior to their Workshop on Monday, November 17th, 2014, beginning at 4:00 P.M., in the City Commission Chambers 400 W. 4th, Truth or Consequences New Mexico, for the purpose of:

1. Interviews for Advisory Board Positions:

a. Sierra Joint Office On Aging, One Position Open;

- | | |
|----------------------|---------------------------|
| 1. David A. Webster | Interview Time: 4:00 P.M. |
| 2. Anne C. Whitney | Interview Time: 4:10 P.M. |
| 3. Connie L. Langdon | Interview Time: 4:20 P.M. |
| 4. Paul Johnson | Interview Time: 4:30 P.M. |
| 5. John Wheeler | Interview Time: 4:40 P.M. |

b. Golf Advisory Board, One Position Open

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|-------------------|---------------------------|
| 1. Larry Mullinex | Interview Time: 4:50 P.M. |
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WORKSHOP

The Truth or Consequences City Commission will hold a Workshop prior to their Special Meeting on Monday, November 17th, 2014, following the City Board Interviews, in the City Commission Chambers 400 W. 4th, Truth or Consequences New Mexico, for the purpose of:

1. Discussion/Public Input: Branding and Marketing Truth or Consequences; Kathy Clark, Commissioner.
2. Discussion/Public Input: Proposed Ordinance for Publication an Ordinance Granting to New Mexico Gas Company, Inc., A Delaware Corporation, It's Legal Representatives, Successors, Lessees and Assigns, Grantee Herein, Certain Powers, licenses, rights-of-way, Privileges and Franchise to Construct, Operate, and Maintain in the City of Truth or Consequences, New Mexico; Juan Fuentes, City Manager.

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CITY COMMISSION
SPECIAL MEETING – NOVEMBER 17, 2014

A SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS 400 W. FOURTH, TRUTH OR CONSEQUENCES, NEW MEXICO, ON MONDAY, NOVEMBER 17, 2014; STARTING 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. Ruben Olivas, Commissioner
Hon. Kathy Clark, Commission

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

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

D. CONSENT CALENDAR

1. City Commission Work shop & Regular Meeting 10/14/2014 & 10/28/2014
2. Swimming Pool Taskforce Minutes 10/14/2014 & 10/28/2014
3. T or C Veterans Memorial Park Advisory Board Minutes 10/15/2014
4. Accounts Payable Report October 2014

E. PRESENTATION:

1. Certificate of Appreciation to George Shaw for City of T. or C. Representation on the Senior Joint Office On Aging Board of Directors; Sandy Whitehead, Mayor

F. PUBLIC HEARING

1. New Utility Ordinance Declaration of Lien & Recovery of Past Due Bills; Juan Fuentes, City Manager

G. NEW BUSINESS

1. Discussion/Action: Proposed Ordinance for Publication an Ordinance Granting to New Mexico Gas Company, Inc., A Delaware Corporation, its Legal Representatives, Successors, Lessees and Assigns, Grantee Herein, Certain Powers, licenses, rights-of-Way, Privileges and Franchise to Construct, Operate, and Maintain in the City of Truth or Consequences, New Mexico; Juan Fuentes, City Manager.
2. Discussion/Action: Branding and Marketing Truth or Consequences; Kathy Clark, Commissioner
3. Discussion/Action: Advisory Board Positions; Judy Harris, City Clerk
 - a. Sierra Joint Office On Aging, One Position Open
 - b. Golf Advisory Board, One Position Open

H. OLD BUSINESS

1. Discussion/Action: Final Adoption Ordinance #656 - New Utility Ordinance Declaration of Lien & Recovery of Past Due Bills; Juan Fuentes, City Manager
2. Discussion/Action: Contract for Tower Co-Location on Water tank Hill with FastWave Biz; Juan Fuentes, City Manager
3. Discussion/Action: Discussion/Action: Golf Course Management Contract; Juan Fuentes, City Manager

I. REPORTS

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

J. RESPONSE TO PUBLIC COMMENT

K. ADJOURNMENT

NEXT COMMISSION MEETING DECEMBER 9, 2014