

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Kathy Clark
Commissioner

Russ Peterson
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 COMMISSION AGENDA

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 STREET, ON TUESDAY, SEPTEMBER 08, 2015; TO START 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. Kathy Clark, Commissioner
 - Hon. Russ Peterson, Commissioner
 - 2. SILENT MEDITATION
 - 3. PLEDGE OF ALLEGIANCE
 - 4. APPROVAL OF THE AGENDA
- C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)
- D. RESPONSE TO PUBLIC COMMENTS
- E. CONSENT CALENDAR
 - 1. Public Utility Advisory Board Meeting Minutes, July 20, 2015
 - 2. City Commission Meeting Minutes, July 8, 2015
 - 3. City Commission Meeting Minutes, July 14, 2015
 - 4. City Commission Meeting Minutes July 28, 2015,
 - 5. Accounts Payable - August 2015

F. PRESENTATION

1. Discussion/Update: Water Meter Presentation; Jesus Salayandia, Water/Wastewater Director
2. Discussion/Update: Electric Meter Presentation; Bo Easley, Interim Electric Department Director

G. OLD BUSINESS

1. For Publication: An Ordinance amending the City Code by adding Section 14-48 pertaining to customer generated renewable energy; Bo Easley, Interim Electric Department Director

H. NEW BUSINESS

1. Discussion/Action: Community Fall Clean Up Day; Sandra Whitehead, Mayor
2. Discussion/Action: Presentation & Approval of the Reed Rockets Sculpture; Cary "Jagger" Gustin
3. Discussion/Action: Resolution No. 10 15/16, a Resolution finding the property at 808 Maple St. to be a dangerous and unsafe structure; Robbie Travis, Building Inspector
4. Discussion/Action: Approval and Authorization to accept the Grant and Award of contract for NMFA Planning Grant to complete a Water Conservation Plan and to enter into an agreement between City of Truth or Consequences and Engineers Inc. for professional Services to Complete a Water Conservation Plan; Traci Burnette, Water/Wastewater Administrative Assistant
5. Discussion/Action: Water System Preliminary Engineering Report; David Schwent, Smith Engineering

I. REPORTS:

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

J. EXECUTIVE SESSION:

1. Purchase, Acquisition or Disposal Real Property 10-15-1H(8)
 - a. James & Michael Burford
2. Pending or Threatened Litigation 10-15-1H(7)
 - a. Estate of Nick Montoya vs. City of Truth or Consequences

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING SEPTEMBER 29, 2015