

CITY COMMISSION SPECIAL/EXECUTIVE SESSION MEETING MINUTES
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
CITY COMMISSION CHAMBERS, 405 W. 3RD St.
TUESDAY, NOVEMBER 15, 2016
10:00 a.m.

A. CALL TO ORDER

The meeting was called to order by Mayor Pro-Tem Whitehead at 10:00 a.m., who presided and Renee Cantin, City Clerk-Treasurer, acted as Secretary of the meeting.

B. INTRODUCTION

1. ROLL CALL

Upon calling the roll, the following Commissioners were reported present.

Hon. Sandra Whitehead, Mayor Pro-Tem
Hon. Kathy Clark, Commissioner
Hon. Rolf Hechler, Commissioner
Hon. Joshua Frankel, Commissioner

Mayor Pro-Tem Whitehead announced for the record Mayor Green is absent and will be excused per prior notification.

Absent: Hon. Steve Green, Mayor (Excused)

Also Present: Juan Fuentes, City Manager
Renee Cantin, City Clerk-Treasurer
John Appel, Coppler Law Firm

There being a quorum present, the Commission proceeded with the business at hand.

C. EXECUTIVE SESSION

1. Threatened or Pending Litigation- Downtown Hot Springs Water Issues.
Pursuant to NMSA 1978, 10-15-1(H.7).

Commissioner Clark moved to approve going into Executive Session at 10:02 a.m. to discuss Threatened or Pending Litigation- Downtown Hot Springs Water Issues. Pursuant to NMSA 1978, 10-15-1(H.7) Commissioner Frankel seconded the motion. Roll call vote was taken by the Clerk. Motion carried unanimously.

Mayor Pro-Tem Whitehead stated that the Commission was now in Open Session at 11:24 a.m.

Mayor Pro-Tem Whitehead certified that only matters pertaining to Threatened or Pending Litigation- Downtown Hot Springs Water Issues. Pursuant to NMSA 1978, 10-15-1(H.7) was discussed in Executive Session and no action was taken.

2. ADJOURNMENT

Mayor Pro-Tem Whitehead adjourned the meeting at 11:24 a.m.

Passed and Approved this 13th day of December, 2016.


Steven Green, Mayor



ATTEST:


Renee L. Cantin, CMC, City Clerk