

*Steven Green  
Mayor*

*Sandra Whitehead  
Mayor Pro-Tem*

*Kathy Clark  
Commissioner*



*Rolf Hechler  
Commissioner*

*Joshua Frankel  
Commissioner*

*Juan A. Fuentes  
City Manager*

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## REGULAR MEETING

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. 3<sup>RD</sup> ST., ON WEDNESDAY, DECEMBER 13, 2017; TO START AT 9:00 A.M.

### A. CALL TO ORDER

### B. INTRODUCTION

#### 1. ROLL CALL

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

#### 2. SILENT MEDITATION

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF AGENDA

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

### D. RESPONSE TO PUBLIC COMMENTS

### E. PRESENTATIONS

1. Presentation – Mid-Year Review Grant/Projects. Juan Fuentes, City Manager

### F. CONSENT CALENDAR

1. City Commission Regular Minutes, November 15, 2017
2. Airport Advisory Board Minutes, July 11, 2017
3. Public Arts Advisory Board Minutes, October 16, 2017
4. Accounts Payable, November 2017
5. Notice of designating Polling Places; appointment of Precinct Board Members and; Notice of Precinct Board Training for the January 23, 2108 Special Election.

G. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 17 17/18 to award bid – IFB 17-18-001 – CDBG Project 15-C-NR-I-01-G-06 Sanitary Sewer Manhole Rehabilitation. Melissa Torres
2. Discussion/Action: Resolution No. 18 17/18 approving a Short Term Residential Rental Application Fee. Renee Cantin, Clerk-Treasurer and Jay Rubin, City Attorney
3. Discussion/Action: Resolution No. 19 17/18 Setting Fees for Recount/Recheck for the January 23, 2018 Special Election and the March 6, 2018 Regular Election. Renee Cantin, Clerk-Treasurer

H. UNFINISHED BUSINESS

1. Discussion/Action: Automated Meter Reading Project for Electric and Water System - Yearout Energy Services Company. Juan Fuentes, City Manager
2. Discussion/Update: Benefits to the Community for the new Law Enforcement Complex. Steve Green, Mayor & Juan Fuentes, City Manager

I. NEW BUSINESS

1. Discussion/Action: Appointment of Larry Mullenax to the Airport Advisory Board. Renee Cantin, Clerk-Treasurer
2. Discussion/Action: Re-Appointment of Dr. Greg D'Amour to the T or C Housing Authority Board of Commissioners. Renee Cantin, Clerk-Treasurer

J. REPORTS

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

K. EXECUTIVE SESSION

1. Sale, Acquisition, Disposal of Real Property (Transfer Station for TDS) *Pursuant to 10-15-1(H.8)*
2. Sale, Acquisition, Disposal of Real Property (Verizon Antennas) *Pursuant to 10-15-1(H.8)*

L. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

M. ADJOURNMENT

**NEXT CITY COMMISSION MEETING JANUARY 10, 2018**