

*Steven Green*  
*Mayor*

*Sandra Whitehead*  
*Mayor Pro-Tem*

*Kathy Clark*  
*Commissioner*



*Rolf Hechler*  
*Commissioner*

*Joshua Frankel*  
*Commissioner*

*Juan A. Fuentes*  
*City Manager*

*505 Sims St.*  
*Truth or Consequences, New Mexico 87901*  
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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 TUESDAY, MAY 10, 2016; 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. Proclamation May Poppy Month
  - 2. Proclamation for Municipal Clerks Week
- F. CONSENT CALENDAR
  - 1. City Commission Regular Minutes, April 26, 2016
  - 2. Public Utility Advisory Board Minutes, March 21, 2016
  - 3. Golf Course Advisory Board Minutes, March 2, 2016
  - 4. Lodger's Tax Board Minutes, January 28, 2016
  - 5. Accounts Payable for April 2016

G. NEW BUSINESS

1. Discussion/Action: Request by Hot Springs Falls, Inc. to consider cancelling the current agreement so they can deed the land to the Geronimo Springs Museum. Stephen Janos, Secretary/Treasurer for Hot Springs Falls, Inc.
2. Discussion/Action: City Utility Services, water and sewer across the river. Robbie Travis, Building Inspector
3. Discussion/Action: Approval and authorization for City Manager to execute, sign and submit documents related to a Federal Assistance Grant through USDA/RUS for Law Enforcement Vehicles. Lee Alirez, Police Chief
4. Discussion/Action: Professional Services Contract with American Electrical Testing Co. for Testing at the Substation. Bo Easley, Electric Department Director
5. Discussion/Action: Hot Springs Women's Club requirements for Miss Fiesta Pageant. Sandy Whitehead, Mayor Pro-Tem
6. Discussion/Action: Community Wide Trash Program. Rolf Hechler, Commissioner
7. Discussion/Possible Action: Healing Waters Plaza water issue. Kathy Clark, Commissioner
8. Discussion/Possible Action: Key City Personnel Selection. Kathy Clark, Commission
9. Discussion/Action: Authorization to proceed with negotiations with Verizon Wireless for the installation of a monopole near the Water Tank West of 2<sup>nd</sup> Avenue. Juan Fuentes, City Manager
10. Discussion/Action: Approval of Grants/Projects Coordinator position and Job Description. Juan Fuentes, City Manager

H. REPORTS

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

I. EXECUTIVE SESSION

1. Limited Personnel Matters (Trevor Whitehead Appeal) *Pursuant to 10-15-1(H.2)*

J. RETURN TO REGULAR SESSION (if applicable)

K. ADJOURNMENT

**NEXT CITY COMMISSION MEETING MAY 24, 2016**