

Tuesday, May 8, 2012

REGULAR MEETING

REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, TO BE HELD IN THE COMMISSION CHAMBERS 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO, ON TUESDAY, MAY 8th, 2012 AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. John Mulcahy, Mayor
Hon. Sandra Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner
Hon. Freddie Torres, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – (on Agenda Items –
3 Minute Rule Applies)

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – 4/10/12
2. City Commission – Work Session – 4/19/2012
3. DWI Planning Council – 1/25/12 & 4/16/12
4. Public Utility Advisory Board – 4/16/12
5. Accounts Payable – April 2012

E. PUBLIC HEARING -

1. Appeal of Resolution#24-11/12 – Re: Buckhorn Saloon

F. NEW BUSINESS –

1. Discussion/Action – Appeal of Resolution #24/11/12 – Buckhorn Saloon
2. Presentation by Elizabeth Gutierrez, Exec. Director T or C Housing Authority
3. Presentation by Merry Jo Fahl & Sherry Fletcher – Regarding the Healing Water Trails Project
4. Discussion/Action – Re-appointment of Warren Cross to SVHGB
5. Discussion/Action – Approval of Change Order No. 1 for the Water Storage Tank Rehabilitation Project
6. Discussion/Action – Resolution #33-11/12 – Amending the City Commission Rules of Procedure

7. Discussion/Action – Resolution #34-11/12 – Authorization to invest in the NM State Treasurer – Local Govt. Investment Pool
8. Discussion/Action – Contract with Motorola Solutions for Maintenance and Support of Mobile Data Terminals for Remainder of FY 2011-2012 & Contract with Motorola Solutions for Maintenance and Support of Mobile Data for FY 2012-2013
9. Discussion/Action/Approval – City to answer RFP from NMSA T or C Welcome Center site – Firehouse, Bdwy., Industrial Park, property around the Veterans Home

G. REPORTS -

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

H. PUBLIC COMMENT – (3 Minute Rule Applies)

I. EXECUTIVE SESSION –

- A. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8) -
 1. Riverbend Hot Springs Property Proposal

Action may be taken upon the aforementioned items after Closed Session. OPEN MEETING (If necessary to take after Executive Session.)

J. ADJOURNMENT –

NEXT COMMISSION MEETING – MAY 22, 2012