

The Truth or Consequences City Commission will hold a Work Session prior to their regular scheduled meeting on Tuesday, June 26, 2012 at 5:00 P. M., in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico for the purpose of:

1. Work Session –
 - a) Branding & Marketing T or C

Tuesday, June 26, 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, JUNE 26th, 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 – Budget Workshop – 5/10/12 (Work in progress – Avail. Monday)
2. City Commission Minutes – Regular – 5/22/12
3. City Commission Minutes – Special – 5/31/12 (Work in progress – Avail. Monday)
4. DAIC Monthly Report – May 2012
5. Golf Course Advisory Board Minutes – 5/9/12 & 6/13/12

6. Airport Advisory Board Minutes – 6/6/12

E. UNFINISHED BUSINESS –

1. Discussion/Action - Resolution #38-11/12 – Establishing Swimming Pool User Fees for the 2012 Season

F. PUBLIC HEARING –

1. NM Veterans Home Expansion Project
2. Final Adoption – Ordinance #8-119 – Amended by Adding Paragraph (d) – Providing Chemical Testing Fees

G. NEW BUSINESS –

1. Discussion/Action – Final Adoption – Ordinance #8-119
2. Discussion/Action – Appointments/Re-Appointments to Public Utility Advisory Board
3. Discussion/Action – Approval of Lease Purchase Agreement between City & Austin Turf & Tractor
4. Discussion/Action – Approval of Change Order #3 for the Water Storage Tank Rehabilitation Project
5. Discussion/Action – Resolution #40-11/12 – Budget Adjustments in revenue & expenditure Budget – FY11/12
6. Discussion/Action – Attorney Contracts – FY 12/13 for Municipal Court
7. Discussion/Action – Approval of Task Order for professional services related to the Swimming Pool Cover Project
8. Discussion/Action – RFP for Solar Array
9. Discussion/Action – Proposed Ordinance (For Publication) – Regarding Domestic Wells within City limits
10. Discussion/Action – Proposed Ordinance (For Publication) – Amending Section 8-90 – “Tampering with Utilities”
11. Discussion/Action – Proposed Ordinance (For Publication) – Amending Section 8-35 – “Disorderly Conduct”
12. Discussion/Action – Branding & Marketing T or C

H. REPORTS –

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

I. PUBLIC COMMENT – (3 Minute Rule Applies)

J. EXECUTIVE SESSION –

- A. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)
 1. HSLD, LLC – Proposal of Lease Agreement for Airport Property
 2. 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.)

K. ADJOURNMENT –

NEXT COMMISSION MEETING – JULY 10, 2012

