

The Truth or Consequences City Commission will hold a Work Session prior to their regular scheduled meeting on Tuesday, July 24, 2012 at 4:00 P. M., in the Civic Center Auditorium, 400 W. Fourth, Truth or Consequences, New Mexico for the purpose of:

1. Work Session –
 - a. Status of the Solid Waste Collection Center & Hauling Services Proposals – 4:00 – 5:00 PM
 - b. Fiscal Year End 2013 Final Budget – 5:00 – 6:00 PM

Tuesday, July 24, 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, JULY 24th, 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

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 – 6/12/2012
2. Golf Course Advisory Board Minutes – 6/13/12 & 6/20/12
3. Recreation Advisory Board Minutes – 7/3/2012
4. Airport Advisory Board Minutes – 7/5/2012

5. Planning & Zoning Commission Minutes 7/3/2012

E. UNFINISHED BUSINESS –

1. Discussion/Action – Resolution #01-12/13 – Open Meetings Resolution
2. Discussion/Action – Resolution #04/12/13 – Directing City Manager & Staff to obtain a Qualified Scientific Study in Conjunction with its Domestic Well Drilling Moratorium
3. Discussion/Action – Tank Rehab Project: Change Order No. 4

F. NEW BUSINESS –

1. Discussion/Action – Process and/or Appointment to fill remainder of term for Commissioner Torres
2. Discussion/Action – Invitation to bid for Transfer of Municipal Solid Waste
3. Discussion/Action – Tourism Contract between County of Sierra & Dianne Preisser
4. Discussion/Action – Attorney Contract – FY 12/13 for Municipal Court
5. Discussion/Action – Approval of Amendment to Professional Services agreement with Gordon Environmental
6. Discussion/Action – Bid Award for Taxiway B Construction
7. Discussion/Action – Resolution # 05- 12/13 – Establishing a Task Force to research, study & address Animal Services for the City, Neighboring Municipalities & Sierra Co. Residents
8. Discussion/Action – Resolution #06- 12/13 – Establishing a Vehicle & Equipment Replacement Policy
9. Discussion/Action – Resolution # 07- 12/13 – Approval of Final Budget for FY - 2012/2013 for City of T or C

G. REPORTS –

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

H. PUBLIC COMMENT – (3 Minute Rule Applies)

I. EXECUTIVE SESSION –

- A. Pending or Threatened Litigation 10-151H(7)
 1. HSLD, LLC – Request for De-Annexation & 2007 Option Agreement

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 – AUGUST 14, 2012