



**City of Truth or Consequences
City Commission Meeting
AGENDA**

The Truth or Consequences City Commission will hold a public hearing prior to the regular scheduled meeting on Tuesday, September 11, 2012 at 5:00 P. M., in the Civic Center Auditorium for the purpose of:

1. Infrastructure Capital Improvements Plan (ICIP) for FY 2014-2018
2. Intersection of Foch & Main Street

Tuesday, September 11, 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, SEPTEMBER 11th, 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. Public Utility Advisory Board Minutes - 8/20/2012
2. Accounts Payable – August 2012

E. UNFINISHED BUSINESS -

1. Discussion/Action – Re-appointment of Billy Howell to Planning & Zoning Commission

F. NEW BUSINESS –

1. Discussion/Action – Appointment to Planning & Zoning Commission
2. Discussion/Action – Update on T or C Fire & Williamsburg Fire – House Bill 11 – Fire Chief Paul Tooley
3. Discussion/Action – Solid Waste Hauling Services MOU
4. Discussion/Action – Bid Award – Salvage/White Goods
5. Discussion/Action – Animal Shelter – Site Location
6. Discussion/Action – Re: T or C Billboards

G. REPORTS -

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

H. PUBLIC COMMENT – (3 Minute Rule Applies)

I. RESPONSE TO PUBLIC COMMENT –

J. EXECUTIVE SESSION –

- a. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
 1. Related to – NMSA Welcome Center

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 – SEPTEMBER 25, 2012