

The Truth or Consequences City Commission will hold interviews and a Public Meeting prior to their regular meeting on Tuesday, September 25, 2012 beginning at 4:00 P. M., in the Civic Center, 400 W. Third, Truth or Consequences, New Mexico for the purpose of:

1. Interviews for the Planning & Zoning Commission to be conducted from 4:00 – 5:00 P.M.
2. Discussion of the 40-Year Water Plan Update by WHPacific, Inc. from 5:00 – 6:00 P. M.

Tuesday, September 25, 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 25, 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. Golf Course Advisory Board Minutes – 8/8/12 & 9/12/12

2. Airport Advisory Board Minutes – 9/5/12
3. Lodgers Tax Advisory Board Minutes – 8/23/12
4. Recreation Advisory Board Minutes – 9/4/12
5. DAIC Monthly Report – August 2012

E. UNFINISHED BUSINESS –

1. Discussion/Action - Re-Appointment to Planning & Zoning Commission
2. Discussion/Action - Appointment(s) to Planning & Zoning Commission
3. Discussion/Action – Appointment of City Commissioner

F. NEW BUSINESS –

1. Discussion – Approval of Final Budget for FY 2012-13 - DFA
2. Discussion/Action – Appointment to SVHJPC Board
3. Discussion/Action – Water Tank Rehabilitation Project Change Order No. 5
4. Discussion/Action – Resolution #13 – Adopting the 2014-2018 ICIP
5. Discussion/Action – Solar Farm RFP
6. Discussion/Action – Certification of Recall Election Petition
7. Discussion/Action – Resolution #14-12/13 – Amending the City Commission Rules of Procedure

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 –

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
 - A. Related to – Property at 439 McAdoo
 - B. Related to – NMSA Welcome Center
2. Pending or Threatened Litigation 10-15-1H (7)
 - A. Related to - HSLD

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 – OCTOBER 9, 2012

