



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

Tuesday, November 13, 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, NOVEMBER 13, 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 – (3 minute rule applies)

D. CONSENT CALENDAR –

1. City Commission Minutes – Special – 9/14/12
2. City Commission Minutes – Regular – 9/25/12, 10/9/12 & 10/22/12
3. Lodger's Tax Advisory Board – 10/25/12
4. Accounts Payable – October 2012

E. PUBLIC HEARING –

1. Final Adoption – Ordinance #629 – A Citizen Initiative Ordinance of the Citizens of Truth or Consequences, NM, Prohibiting City's Acquisition or Maintenance of Refuse Disposal Areas or Plants Such as a Solid Waste Collection
2. Final Adoption – Ordinance #630- Be Amended by Revising Section 11-10 – Providing that Collection Fees be Confirmed

F. NEW BUSINESS –

1. Discussion/Action - Final Adoption – Ordinance #629 – Citizen Initiative Ordinance
2. Discussion/Action – Final Adoption – Ordinance #630 - Amended by Revising Section 11-10 – Providing that Collection Fees be Confirmed

3. Discussion/Action – Call For Special Election – For filling of Vacancy of City Commissioner
4. Presentation – Healing Waters Plaza Conceptual Plan
5. Discussion/Action – Appointment & Re-appointment to T or C Housing Authority Board
6. Discussion/Action – Authorization to participate in the South Central Regional Transit District
7. Discussion/Action – Resolution #16-12/13 - Water Trust Board
8. Discussion/Action – Project Agreement for FY 2012/2013 – NMDOT Traffic Safety Division, Highway Safety Program, Consolidated Project Agreement
9. Discussion/Action – Change Order #1 – Solid Waste Collection Center Project
10. Discussion/Action – Awarding of Bid for the Williamsburg Electrical Circuit Upgrades
11. Discussion/Action – 1-2MW Solar Generation Facility, T or T or C – Proposed Evaluation
12. Discussion/Action – Awarding of Bid – For the Swimming Pool Cover Project

G. REPORTS –

1. City Manager
2. City Attorney
3. Commissioners

H. EXECUTIVE SESSION –

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

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

I. ADJOURNMENT –

NEXT COMMISSION MEETING – NOVEMBER 27, 2012