 The Truth or Consequences City Commission will hold a Work Session prior to the regular meeting at 5:30 P. M. for:

1. Presentation - Financial Report 1st Quarter


Tuesday, November 27, 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 27, 2012 FOLLOWING THE WORK SESSION.

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. T or C Veterans Memorial Park Advisory Board Meeting Minutes - 11/13/12
2. DAIC Monthly Report - October 2012

E.  PUBLIC HEARING -

1.  Final Adoption - Ordinance #631 - Be Amended by Adding to Chapter 11 of the Code, A New Section Entitled 11-16 Disposal Fees for Residential/Commercial Haulers and for the Roll-Off from the Sierra County Convenience Center
2.  Final Adoption - Ordinance #632 - Amending Article I "Solid Waste Ordinance"- Section 11-42 of the City Code

F.  NEW BUSINESS -

1. Discussion/Action - Final Adoption - Ordinance #631

2. Discussion/Action - Final Adoption - Ordinance #632
3. Presentation - Waste Water Preliminary Engineering Report
4. Discussion/Action - Resolution #17-12/13 -Budget Adjustment
5. Discussion/Action - Authorization to open checking Accounts
6. Discussion/Action - Service Agreement between the City of T or C - Sierra Vista Community Health Center & Sierra Vista Hospital
7. Consider/Approval - Legislative Packet & Resolution #18-12/13 - Opposing Legislation Repealing the Hold Harmless Provision

G. REPORTS -

1. City Manager
2. City Attorney
3. Commissioners

H. EXECUTIVE SESSION -

1. Pending or Threatened Litigating 10-15-1(7)
 - A. Related to - Audette vs. City of TorC
 - B. Related to - Arizon Structures Worldwide, LLC- Pool Cover
 - C. Related to - Collection Center

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 - December 11, 2012