



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

Tuesday, March 12, 2013

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, MARCH 12, 2013 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 – Workshop & Regular – 2/12/2013**
- 2. Planning & Zoning Commission Minutes – 2/5/13**
- 3. Recreation Advisory Board Minutes – 2/4/13**
- 4. Lodgers Tax Advisory Board Minutes – 2/28/13**
- 5. Accounts Payable – February 2013**

E. PUBLIC HEARINGS –

F. OLD BUSINESS –

- 1. (For Publication) - Ordinance #635 (Second Reading) – Amending Section 7-35 – Pertaining to Default Penalties for Business Registration Fees, By Amending the Due Date for Business Registration Fees**

G. NEW BUSINESS -

1. Review/Acceptance – Of the 2011-2012 FY Audit Report prepared by Accounting & Consulting Group, LLP – Mr. Ray Roberts, Managing Partner
2. Discussion/Action – Solar Generation Facility RFP: 12-13-4603-0628-840 – Reject of all proposals – Juan Fuentes, City Manager
3. Discussion/Approval – 2013 Fuel Farm Upgrade Project IFB# 12-13-8403-0110-840 – Reject all bids – Pat A. Wood, Procurement Officer
4. Discussion/Action – Awarding of Contract to PDCO Inc., for the Armijo/Family Park Restroom Project Bid – Juan Fuentes, City Manager
5. Discussion/Action – MOU between the State of NM 7th Judicial DA's Office and the City of T or C Police Dept. for Participation in the T or C Immediate Response Team – Priscilla Mullins, Chief of Police
6. Discussion/Action – Resolution #27-12/13 - Authorizing & Approving Submission of a completed Application for Financial Assistance & Project Approval to the NMFA for the Colonia's Infrastructure Fund – Bill Sletton, Community Development Director

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT –

J. EXECUTIVE SESSION –

1. Potential or Threatened Litigation 10-15-1H (7) –
 - a. Related to - HSLD, LLC
 - b. Related to – Solid Waste Collection Center
2. Personnel 10-151H (2) –
 - a. Related to – Annual review of the City Manager

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 – MARCH 26, 2013