

Mayor

*Sandra K. Whitehead
Mayor Pro-Tem*

*Steve Green
Commissioner*



*Jeff Richter
Commissioner*

*Mike Kertesz
Commissioner*

*Juan A. Fuentes
City Manager*

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CITY OF TRUTH OR CONSEQUENCES

REGULAR MEETING

A 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, JANUARY 28, 2014, STARTING AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. Sandra Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner
Hon. Mike Kertesz, 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. CC Minutes Work Shop & Regular Meeting 1/14/2014
2. Lodgers Tax Advisory Board Minutes 10/24/2013 & 12/12/2013
3. Airport Advisory Board Minutes 10/2/2013
4. T or C Golf Course Advisory Board Minutes 12/11/2013
5. Domestic Abuse Draw December 2013

E. NEW BUSINESS:

1. Discussion/Action: Notice of Names of Precinct Board Members for Polling Locations & Notice of Election School for Precinct Board; Judy Harris, City Clerk
2. Discussion/Action: Resolution #24 13/14 Budget Adjustment; Leo Silva, Finance Director
3. Discussion/Action: Project Proposals for FY 2014/2015 Local Government Road Fund; Don Armijo, Public Works Director
4. Discussion/Action: Poly-Cart Transition; Leonard Carrillo, Sanitation Director
5. Discussion/Action: Indemnification Statement Landfill Conveyance NMNM 03754701; City Manager Juan Fuentes
6. Discussion: Public Safety Complex; City Manager Juan Fuentes

F. REPORTS

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

G. RESPONSE TO PUBLIC COMMENT

H. EXECUTIVE SESSION

1. Pending or Threatened Litigation 10-15-1H (7)
 - A. Related to Hot Springs Land Development
2. Personnel 10-15-1H (2)
 - A. Related to Annual review City Manager

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 – FEBRUARY 11, 2014