

*Mayor*

*Sandra K. Whitehead  
Mayor Pro-Tem*

*Steve Green  
Commissioner*



*Jeff Richter  
Commissioner*

*Mike Kertesz  
Commissioner*

*Juan A. Fuentes  
City Manager*

*505 Sims St.  
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CITY COMMISSION  
TUESDAY, FEBRUARY 25, 2014

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, FEBRUARY 25, 2014, 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 – ( 3 minute rule applies)

D. CONSENT CALENDAR –

1. City Commission Regular Meeting Minutes 2/11/2014

2. T or C Golf Course Advisory Board Meeting 1/14/2014

3. Public Utility Advisory Board Regular Meeting Minutes 11/8/2013

4. Domestic Abuse Intervention Center Draw – January 2014

E. PRESENTATIONS:

1. Police Department End of Year Report, Chief of Police Priscilla Mullins and Captain James Morgan
2. Senior Joint Office on Aging (SJOA) Financial Update; Majie Powey, SJOA Board Chairman

F. NEW BUSINESS –

1. Discussion /Action – Alternative Summary Plat (Spears); Bill Slettom, ACM/CDD
2. Discussion/Action - Termination of Grant of Easement (Spears); Jay Rubin, City Attorney
3. Discussion/Action – Resolution #2813/14 Authorizing and Approving Submission of a completed application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund for the Waste Water Treatment Plant; Bill Slettom, ACM/CDD.
4. Discussion/Action – Fiscal Agreement for Professional Services with South Central Council of Governments (SCCOG) for Project #13-1783 Animal Shelter; Juan A. Fuentes, City Manager

G. REPORTS –

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

H. RESPONSE TO PUBLIC COMMENT –

I. EXECUTIVE SESSION –

1. 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.)**

J. ADJOURNMENT –

**NEXT COMMISSION MEETING – MARCH 11, 2014**