

*Sandra K. Whitehead
Mayor*

*Steve Green
Mayor Pro-Tem*

*Jeff Richter
Commissioner*



*Ruben Olivas
Commissioner*

*Kathy Clark
Commissioner*

*Juan A. Fuentes
City Manager*

*505 Sims St.
Truth or Consequences, New Mexico 87901
P: 575-894-6673 ♦ F: 575-894-0363
www.torcnm.org*

REGULAR MEETING
TUESDAY JUNE 24, 2014

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, JUNE 24, 2014, AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. Sandra Whitehead, Mayor
Hon. Steve Green, Mayor Pro-Tem
Hon. Jeff Richter, Commissioner
Hon. Ruben Olivas, Commissioner
Hon. Kathy Clark, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – (Three Minutes Rule Applies)

D. CONSENT CALENDAR –

1. Amended City Commission Work Shop & Regular Meeting Minutes 5-27-2014

E. NEW BUSINESS:

1. Discussion/Action: Award of Airport Engineering Contract; Bill Slettom, ACM/CDD
2. Discussion/Action: Contract between City and Transmission & Distribution Services, LLC; for Electrical System Distribution Study; Steve House, Triple H Engineer and Ed Williams, Electric Dept.
3. Discussion/Action: Solar Farm Power Purchase Agreement (PPA) between the City of Truth or Consequences and Affordable Solar; Steve House, Triple H Engineer & Ed Williams, Electric Dept.
4. Discussion/Action: Attorney Contracts for Municipal Court; Jay Rubin, City Attorney
 - a. Isabel Jerabek
 - b. Steven L. Sage
 - c. Lee Deschamps
 - d. Pedro Pineda
5. Discussion/Action: Sub-Recipient Grant Allocations FY 2014/2015; Juan Fuentes, City Manager
6. Discussion/Action: Resolution #36 13/14 Authorizing Investment of monies in Local Short-Term Investment Fund; Juan Fuentes, City Manager
7. Discussion/Action: Resolution #37 13/14 Authorizing the manner in which all meetings of the City Commission, It's Boards, Commission and Committees will be held and the Method of Public Notification; Judy Harris, City Clerk
8. Discussion/Action: Resolution #38 13/14 Establishing a Task Force to Research, Study and Address J.D. Hodges Municipal Pool Hours and Operational Costs; Steve Green, Mayor Pro-Tem
9. Discussion/Action: Approval of Proposed Summer Pool Schedule; Juan Fuentes, City Manager
10. Discussion/Action: Resolution #39 13/14 Authorizing Staff to Draft a Proposed Ordinance Increasing the Wastewater Rates by 20% to meet the Conditions under the USDA application for the Wastewater Treatment Plant Project; Juan Fuentes, City Manager

F. REPORTS –

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

G. RESPONSE TO PUBLIC COMMENT

H. EXECUTIVE SESSION:

- a. Pending or Threatened Litigation 10-15-1H (7)
 1. HSLD vs. City of T or C

I. ADJOURNMENT –