

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

TUESDAY, JULY 22, 2014

WORK SHOP

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORK SHOP PRIOR TO THEIR REGULAR MEETING ON TUESDAY, JULY 22, 2014, BEGINNING AT 4:30 P.M., IN THE CITY COMMISSION CHAMBERS, 405 W. THIRD, TRUTH OR CONSEQUENCES, NEW MEXICO FOR THE PURPOSE OF:

1. Discussion/Public Input: City of Truth or Consequences Downtown Master Plan

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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, JULY 22, 2014, TO START FOLLOWING THE WORK SHOP, 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 (3 Minute Rules Applies)

D. CONSENT CALENDAR

1. Discussion/Approval – City Commission Work Shop and Regular Meeting Minutes 7/8/2014
2. Discussion/Approval – Accounts Payable June 2014
3. Discussion/Approval – Airport Advisory Board Meeting Minutes 4/2/2014 & 5/14/2014
4. Discussion/Approval – T or C Golf Course Advisory Board 6/11/2014

- E. PRESENTATION:
 - 1. New Alternative School "Grit" (Graduation with Rigor, Integrity, and Technology); Ms. Barbara Pearlman

- F. UNFINISHED BUSINESS:
 - 1. Discussion/Action: Appointment/Re-Appointment Library Advisory Board (2 Positions) Bonnye Warwick & Cary "Jagger" Gustin; Judy Harris, City Clerk
 - 2. Discussion/Action: Appointment/Re-Appointment Sierra Vista Governing Board (1 Position) Two applications: Zenith Baker & S. Michael Kertesz; Judy Harris, City Clerk
 - 3. Discussion/Action: Appointment/Re-Appointment Film Liaison (1 position) Application from Cary "Jagger" Gustin; Judy Harris City Clerk

- G. NEW BUSINESS:
 - 1. Discussion/Action: Resolution No. 01 14/15 – A Resolution Approving the FYE 2014 4th Quarter Revenue and Expenditure Report for the City of Truth or Consequences; Juan Fuentes, City Manager
 - 2. Discussion/Action: Resolution No. 02 14/15 – A Resolution Adopting the Final 2014/2015 Year revenue and Expenditure Budget for the City or Truth or Consequences; Juan Fuentes, City Manager
 - 3. Discussion/Action: Authorizing Submission to the New Mexico Department of Transportation Aviation Division for Airport Financial Aid and Obligation of Sponsor Matching Funds and Authorization to accept the resulting Grant Offer. The Project shall consist of an Airport Business Plan and Terminal Area Plan. Also Authorizing Task Order One from Delta Airport Consultants; Bill Slettom, ACM/CDD
 - 4. Discussion/Action: Approval of School Resource Officer Contract for the 2014-2015 School Year; Chief Priscilla Mullins

- H. REPORTS:
 - 1. City Manager
 - 2. City Attorney
 - 3. City Commissioners

- I. RESPONSE TO PUBLIC COMMENT –

- J. EXECUTIVE SESSION –
 - 1. Purchase, Acquisition or disposal of Real Property – 10-15-1H (8)
 - a. Related to Property at 1325 E. 3rd Street
 - 2. Personnel 10-15-1H (2)
 - a. Related to City Manager Contract

- K. ADJOURNMENT

NEXT COMMISSION MEETING – AUGUST 12, 2014