

CITY COMMISSION  
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO  
SEPTEMBER 9, 2014

WORKSHOP

Minutes

The Truth or Consequences City Commission of the City of Truth or Consequences in the County of Sierra, and State of New Mexico met for a Work Shop, in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, September 9, 2014 at 5:00 P.M., in the Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico.

Mayor Sandra Whitehead opened the Work Shop by explaining we were here regarding: Discussion/Public Input: Proposed Ordinance for Publication; Repeal Ordinance 643, Pertaining to Term Limits on City Boards; she explained that she had requested this on the Agenda, City Attorney Rubin approach and explain.

City Attorney Jay Rubin explained that last year the Commission had passed Ordinance 643 to set term limits on how many terms a City Board Member could serve. He noted that at the time the Ordinance was thought to help guarantee that new blood would be on the Boards, removing those whom had served several terms on the Boards. He explained that unfortunately the Ordinance had not worked the intended way.

Mayor Sandra Whitehead stated she had requested this item, noting the Ordinance had instead made those who do serve on board feel unwanted. She also noted that we are not receiving new people wishing to serve on boards.

Commissioner Ruben Olivas also agreed the problems getting people on boards.

Mayor Pro-Tem Steve Green noted they needed to grab the bull by the horns, noting we did not want to give the appearance of putting people on boards forever. He noted that if the Commission wished to interview those applying, they should leave the option open.

Mayor Sandra Whitehead stated that they do appreciate the service of those who did volunteer.

Commissioner Kathy Clark gave thanks for bringing the matter up. She made the comment that apart from doing this, they should take a step forward and combine some of the boards or remove those which are not necessary.

Attorney Jay Rubin explained that removing the Ordinance did not give board members life terms.

With no further comment, Mayor Sandra Whitehead closed the Work Shop on this matter at 5:10 PM., noting they would return and reconvene at 5:40 PM.

Mayor Sandra Whitehead noted the next item was Discussion/Interviews: Appointment to Parks and Recreation Advisory Board Members. She noted that in the audience was Isabelle Sheele, and noted Mr. Robinson did not appear to be present. Ms. Sheele was asked to approach.

Isabelle Sheele approached and introduced herself. She explained that she was involved in many clubs, groups. Ms. Sheele noted she was a member of the Hot Springs Women's Club, Sierra Women's Softball League Secretary, and a Girl Shout Leader, was a Community minded person wishing for the common goal of being a Community.

Commissioner Ruben Olivas noted how much Ms. Sheele volunteered and was able to do, he explained he appreciated that she applied as busy as she is.

Commissioner Jeff Richter had no questions, but thanked Ms. Sheele for her involvement.

Mayor Pro-Tem Steve Green thanked Ms. Sheele, her involvement in the Community and made note of her comments on the application referring to the goal of being a Community.

Commissioner Kathy Clark echoed the sentiments of the other Commissioners.

Mayor Sandra Whitehead thanked Ms. Sheele.

Mayor Sandra Whitehead noted Mr. Robinson was not present and closed the Work Shop.

CITY COMMISSION  
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO

September 9, 2014

**Regular Meeting  
Action Minutes**

**TIME & PLACE:** The Mayor and the City Commission of the City of Truth or Consequences in the County of Sierra, and State of New Mexico met in Special Session in full conformity with the law and ordinances of said Commission in the Commission Chambers of said City, September 9, 2014, following the Work Shop, with the meeting starting at 6:00 P.M.

**PRESIDING OFFICER:** The meeting was called to order by Mayor Sandra Whitehead, who presided and Judy M. Harris, City Clerk acted as Secretary of the meeting.

ATTENDANCE: Upon calling the roll the following Commissioners were reported present:

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

Also present:

Juan Fuentes, City Manager  
Jay Rubin, City Attorney  
Judy M. Harris, City Clerk

QUORUM: There being a quorum present the Commission proceeded with business at hand.

CEREMONY: Mayor Sandra Whitehead called for fifteen seconds of Silent Meditation.

Mayor Sandra Whitehead called for the Pledge, with Commissioner Kathy Clark leading the Pledge.

APPROVAL OF AGENDA: Mayor Sandra Whitehead called for approval of the Agenda.

Commissioners Kathy Clark and Jeff Richter both spoke up. It was requested to remove items D3, D7 and pull them out of the Consent Calendar to be discussed separate.

Commissioner Jeff Richter also asked to move item G5 up to G2, and move old G2 down renumbering all items below.

City Manager Juan Fuentes requested item G6 be removed, regarding Assets with Veterans Memorial Park Trust Board, as this item was not ready for discussion.

“Mayor Pro-Tem Steve Green moved to approve 1.CC Work Shop & Regular Meeting Minutes; 2.Parks and Recreation Advisory Board Minutes for 6/2/2014; 4.Domestic Abuse Intervention Center Report July 2014; and Golf Course Advisory Board Minutes 7/9/2014”.

Seconded by Commissioner Jeff Richter.

Motion Carried Unanimously.

Mayor Sandra Whitehead noted item 3.)Swimming Pool Task Force Meeting Minutes for 8/11/2014.

Commissioner Kathy Clark noted the Meeting Minutes for the Task Force and asked about the Task Force working on purposes, hours of operation and a policy, noting that was not what the objective was when the Pool Task Force was formed.

City Manager Juan Fuentes explained that the Swimming Pool Task Force had meet and decided that certain questions had arose, noting that they needed to come up with some policies and procedures before they could research the items they were to make decisions on. He noted the Task Force had come up with these items during their meeting, on their own. He also noted that both Jane Green and Millie McLeod from the Swimming Pool Task Force were in the audience, if they had questions.

Both Millie McLeod and Jane Green approached and explained that the Task Force had made the decision to come up with the other subjects when they were attempting to come up with policies and procedures, in order to form the primary task of the Pool Advisory Committee.

Several Commission Members questioned both Ms. Green and Ms. McLeod, noting they appreciated the work the Members were doing.

“Commissioner Kathy Clark moved to approve the Minutes”.

Seconded by Commissioner Jeff Richter.

Mayor Sandra Whitehead stated she would like to see this item on the next Agenda, so that they could update the Commission on their progress.

Motion Carried Unanimously.

Mayor Sandra Whitehead noted item #7, Veteran’s Memorial Park Advisory Board Recommendation for Public at Large.

Commissioner Jeff Richter questioned why this item was in the Consent Calendar and being done as other Board Appointments.

City Attorney Jay Rubin explained that due to the Code for the Board it noted that, in this case, the Governing Board was actually the Veterans Memorial Park Trust Board who makes the decision and per code the City only approves the recommendation.

“Commissioner Jeff Richter moved to approve.”

Seconded by Commissioner Kathy Clark.

Motion Carried Unanimously.

**PUBLIC COMMENT:** Linda DeMarino, MainStreet, approached and made comments and gave an update of MainStreet quarterly meeting which approximately 60 people attended, noting good response and excellent feedback.

Audon Trujillo, 506 W. 3<sup>rd</sup>, approached and made comments about Library Hours and the Library Meeting Room.

Michael Hogg approached and made comments about the Sierra Joint Office On Aging, the Open Meetings Act and compliance of SJOA financials.

Carl McKlusky approached and made comments about the South Broadway project.

**PRESENTATION:** Mayor Sandra Whitehead noted the Introduction of new County Manager Bruce Swingle.

Bruce Swingle, Sierra County Manager, approached and introduced himself. He explained he wished for a good relationship with the City of T or C and other entities. Noting that all entities were working with less revenue, and stated that working together we can accomplish more for the Community. Mr. Swingle spoke of training, supervision and ethics; he mentioned communications, taxes and the small area. Noting again his wish to work with all entities for a better community.

Members of the City Commission welcomed Mr. Swingle, and invited him to attend Commission Meetings.

Mayor Sandra Whitehead noted the Sierra County Historical Society, Mr. Karl Laumbach.

Mr. Karl Laumbach approached and introduced himself, he spoke about the Geronimo Springs Museum and how the City was extremely lucky to have such a wonderful facility. Mr. Laumbach noted several exhibits at the Museum which are world class; the Canada Alamos Exhibit, Sierra County Artisans Display, noting the Museum is owned and operated by the Sierra County Historical Society. Noting thirteen rooms plus the log cabin, as well as responsibility for

upkeep and maintenance of the Geronimo Trails Scenic Byway Interpretive Center. The Museum is made up of four historic buildings, and provides preservation of historic artifacts, research opportunities and educational projects.

Mr. Laumbach also discussed the upcoming Archeological event to be held October 5<sup>th</sup> at Ralph Edwards Park, noting the event would provide entertainment for all ages, inviting all to attend.

**PUBLIC HEARINGS:** Mayor Sandra Whitehead noted Public Hearing regarding the Downtown Truth or Consequences Metropolitan Redevelopment Area Designation (MRA).

Bill Slettom, ACM/CDD approached and explained that the City and MainStreet have been working on the Downtown Master Plan. A component of the Downtown Master Plan is designation of the MRA. Noting the MRA provides communities means to address blighted conditions and engage in public/private partnership to improve buildings and infrastructure. The MRA gives the City the ability to leverage public funds, land, equipment and other resources toward addressing the blighted conditions. Mr. Slettom explained that the proposed Metropolitan Redevelopment Area was shown on the screen, noting the area inside the boundary indication by the dash line is proposed to be designated Metropolitan Redevelopment Area. The purpose of this designation is to allow the City to apply for state and federal funding for redevelopment projects that will improve the physical condition and support economic development. The MRA plan is a part of the Downtown Master Plan for Revitalization. Strategic projects proposed in the MRA plan are intended to help stimulate private sector investment, encourage a private developer to take on an opportunity site, or develop a public/private partnership that makes a catalytic project feasible. MRA priority development projects include the Healing Waters Plaza located behind the Lee Belle Senior Recreation Center, the old Buckhorn site, Street and Sidewalk replacement and ADA ramps, Storm runoff projects, and downtown wayfinding plan. He explained the complete plan may be viewed on the City's website, at the Public Library or the City Clerk's Office. Mr. Slettom noted that under the rules of the state statute governing Metropolitan Redevelopment Areas, the City would be allowed to contribute funds, services, land, equipment or other public resources as an inducement to attract private development funds and activity. Some of these inducements might be property tax abatement, provisions of new infrastructure, reduced impact fees and others.

Mayor Sandra Whitehead noted the sign in sheet and called Linda DeMarino to approach.

Ms. DeMarino stood for the oath, administered by City Clerk Harris.

Ms. Linda DeMarino noted she was a proponent of the Metropolitan Redevelopment Area, and on behalf of MainStreet was a proud supporter and felt

this would be beneficial to downtown, she encouraged support.

Commissioner Jeff Richter asked when the boundary was derived, how they come up with the location picked.

Bill Slettom answered it was the Commercial District of town.

Mayor Pro-Tem Steve Green noted this was a no brainer, specifically the inducements. He suggest work be prepared.

Commissioner Kathy Clark noted she was glad Mr. Slettom referred to blighted conditions instead of slum, and mentioned the MRA designate funding.

Mayor Sandra Whitehead closed this Public Hearing at 6:55 PM.

Mayor Sandra Whitehead noted Zone Determination 29.996 acres located on 3300 cook Street Currently Zoned T-1 to C-1 Commercial.

Bill Slettom, ACM/CDD, and Robbie Travis, Building Inspector, both approached; Mr. Slettom explained the purpose of this action is to re-zone the site proposed for the Solar Farm from T-1 to C-1. The C-1 zone designation is more suitable for the proposed land use; and the zone change will also give the City an opportunity to use the land as leverage for economic development purposes. Mr. Slettom stood for questions.

Mayor Sandra Whitehead noted Carl McClesky had signed up as staff asking if he wished to speak as public for the discussion. Mr. McClesky approved and approached.

Mr. Carl McClesky approached and noted his concern for the road which was right in the middle of the proposed site, noting his worry about access for emergency vehicles to various homes in the located area.

Mr. Slettom noted the road in question was not actually a road, even though it has been used for some time, it is actually a shortcut across the mention property. He noted that the shortcut would no longer be used when the facility was operating; he also noted access other than the shortcut mentioned.

Kevin Bassalleck, speaking for the contractor, approached and noted his willingness to use their equipment to prepare another entrance/exit road, if wished. He discussed numerous options and again noted his willingness to help settle Mr. McCleskys' concerns.

Mayor Sandra Whitehead closed the Public Hearing at 7:26 PM.

Mayor Sandra Whitehead noted Special Use Permit, Affordable Solar, 3000 Cook Street; Special Use for Solar Farm in C-1 Zone.

Bill Sletton, ACM/CDD, explained under the C-1 Zone, the proposed use of the Solar Farm requires a special use permit, the proposed use of the Solar Farms requires a Special Use Permit. The Special Use Permit does not change the C-1 Zone but simply allows the City to proceed with the planned project in compliance with City Codes.

Robbie Travis, City Building Inspector, explained actions taken by staff, to include mailing notice of the meeting to those in the area of the project.

Mayor Sandra Whitehead noted three people had signed in as Staff; she asked Mr. Carl McClesky if he wished to speak under the “public” portion. Mr. McClesky agreed.

Mr. Carl McClesky approached and again noted his concern for the road which was right in the middle of the proposed site, he explained many used the roadway, and noted his worry about access for emergency vehicles to various homes in the located area.

Mr. Sletton noted the road in question was not actually a road, and had been made to make easier access for those in the area, even though it has been used for some time, it is actually a shortcut across the mention property. He noted that the shortcut would no longer be used when the facility was operating; he also noted access other than the shortcut mentioned.

Kevin Bassalleck, speaking for the contractor, approached and noted his willingness to use their equipment to prepare another entrance/exit road, if wished. He discussed numerous options and again noted his willingness to help settle Mr. McKlusky’ concerns, noting his willingness to appease those in that area that they would work with the City and County to assure there was access and exit for those there.

Mayor Sandra Whitehead closed the Public Hearing at 7:30 PM.

Mayor Sandra Whitehead noted next was an Ordinance Amending the City of Truth or Consequences Code of Ordinances, by Adding a Section that Authorizes, Pursuant to Section 3-54-1 NMSA 1978, the conveyance of Leasehold Interest to Affordable Solar Installation, Inc., for the Purpose of Siting Solar Electric Generating Equipment that will serve Municipal Facilities owned by the City of T. or C., Pursuant to a Power Purchase Agreement; approving the Form of Lease.



Jay Rubin, City Attorney, stated that the property for the Solar Farm Project belongs to the city. The Solar Farm Facility will be owned by a private company, Affordable Solar, by State law the city is required to adopt an Ordinance that leases the property over a long period of time for the purpose of the Solar project. The offer of the property was part of the initial Request for Proposals regarding this project. If approved, the City is required to give the public 45 days' notice before the ordinance becomes effective.

Mayor Sandra Whitehead requested anyone wished to speak as a proponent or opponent. With no further questions or comments, Mayor Whitehead closed the Public Hearing at 7:32 PM.

NEW BUSINESS: Discussion/Action: Resolution #05 14/15 Downtown Truth or Consequences Metropolitan Redevelopment Area Designation.

Bill Slettom, ACM/CDD, approached and stood for questions.

Mayor Pro-Tem Steve Green moved to approve Resolution 05 14/15 Downtown Truth or Consequences Metropolitan Redevelopment Area Designation.

Seconded by Commissioner Ruben Olivas.

With no questions of comments, Mayor Sandra Whitehead asked for a Roll Call Vote.

Hon. Sandra Whitehead responded AYE to a Roll Call Vote.

Hon. Steve Green responded AYE to a Roll Call Vote.

Hon. Jeff Richter responded AYE to a Roll Call Vote.

Hon. Ruben Olivas responded AYE to a Roll Call Vote.

Hon. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

(Item moved up in the Agenda numbering during the Agenda portion of the Meeting.)

Discussion/Action: Electric Service Agreement between Sierra Electric Cooperative, Inc., (SEC) and the City of Truth or Consequences.

City Manager Juan Fuentes explained the City has been in negotiations with Sierra Electric Cooperative for an amendment to the Energy Services Agreement to

allow the City to proceed forward with the Solar Farm Project. He noted the highlights of the agreement: 1.5 MW System, 10 year extension on the Energy Services Agreement between the City and SEC. dedication of Renewable Energy Credits (REC's) to Tri-State; Locks in SEC rate for four years; and increase SEC monthly mill rate from \$0.003 to 0.0036 per kilo-watt-hour to that price charged Sierra by Tri-State for all power deliver to the City by Sierra during the term of this agreement.

Commissioner Jeff Richter requested Jimmy Capps to approach and explain mill increase.

Jimmy Capps, Sierra Electric Cooperative., Inc. approached and spoke of the 1.5 MW System, the 10 year extension on the Energy Services Agreement and the monthly mill rate.

Steve House, Triple H Solar, approached and spoke of savings to the City.

“Mayor Pro-Tem Steve Green motioned to approve the Electric Service Agreement between Sierra Electric Cooperative., Inc., and the City of Truth or Consequences.”

Seconded by Commissioner Ruben Olivas.

Motion Carried Unanimously.

Discussion/Action: Resolution #06 14/15 Zone Determination 29.996 acres located at 3300 Cook Street, currently Zoned T-1 Transitional to C-1 Commercial, for Solar Farm Land.

Bill Slettom, ACM/CDD explained the discussion during the Public Hearing

City Attorney Jay Rubin explained that this is conditional upon and Ordinance for appropriation of a zone map.

“Mayor Pro-Tem Steve Green made a motion to approve Resolution #06 14/15 Zone Determination 29.996 acres located at 3300 Cook Street, currently Zoned T-1 Transition to c-1 Commercial, for Solar Farm Land and conditional upon an Ordinance for appropriation of a zone map.”

Seconded by Commissioner Ruben Olivas.

With no questions, Mayor Sandra Whitehead asked for a Roll Call Vote.

Hon. Sandra Whitehead responded AYE to a Roll Call Vote.

Hon. Steve Green responded AYE to a Roll Call Vote.  
Hon. Jeff Richter responded AYE to a Roll Call Vote.  
Hon. Ruben Olivas responded AYE to a Roll Call Vote.  
Hon. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried Unanimously.

Discussion/Action: Special use Permit, Affordable Solar, 3300 Cook Street,  
Special use for Solar Farm in C-1 Zone.

Bill Slettom, ACM/CDD, approached and noted the previous Public Hearing.  
He then stood for questions.

Mayor Pro-Tem Steve Green acknowledged the concern of Mr. Carl McKlusky,  
stated the road problem needed to be addressed.

Commissioner Kathy Clark agreed, noted it should be a condition.

Mayor Pro-Tem Steve Green moved to approve the Special use Permit,  
Affordable Solar, 3300 Cook Street, Special use for Solar Farm in C-1 Zone.

Seconded by Commissioner Ruben Olivas.

Mayor Sandra Whitehead called for a Roll Call Vote.

Hon. Sandra Whitehead responded AYE to a Roll Call Vote.  
Hon. Steve Green responded AYE to a Roll Call Vote.  
Hon. Jeff Richter responded NAY to a Roll Call Vote.  
Hon. Ruben Olivas responded AYE to a Roll Call Vote.  
Hon. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried, with a four (4) to one (1) vote.

Discussion/Action: Proposed Ordinance for Publication, Repeal of Ordinance  
643, Pertaining to Term Limits on City Boards.

City Attorney Jay Rubin explained the previous Work Shop about this item,  
noting that this item was enacted last October and passed by Board Members.  
Noting it had become exceedingly hard to attract new members to City Boards.

“Mayor Pro-Tem Steve Green moved to repeal Ordinance 643, pertaining to  
Term Limits on City Boards.”

Seconded by Commissioner Ruben Olivas.

With no further questions or comments, Mayor Sandra Whitehead requested a  
Roll Call Vote for this item.

Hon. Sandra Whitehead responded AYE to a Roll Call Vote.  
Hon. Steve Green responded AYE to a Roll Call Vote.  
Hon. Jeff Richter responded AYE to a Roll Call Vote.  
Hon. Ruben Olivas responded AYE to a Roll Call Vote.  
Hon. Kathy Clark responded AYE to a Roll Call Vote.  
Motion Carried Unanimously

Discussion/Action: Agreement to extend Contract for Services with Sierra Vista Hospital.

City Attorney Jay Rubin explained this item was a contract for Services with Sierra Vista Hospital for employee related pre-employment physicals, drug tests and other services. He explained the proposed agreement is for two years.

“Commissioner Jeff Richter moved to approve the Agreement to extend Contract Services with Sierra Vista.”

Seconded by Mayor Pro-Tem Steve Green.

Motion Carried Unanimously.

UNFINISHED  
BUSINESS:

Discussion/Action: Final Adoption Ordinance #655, Amending City Code of Ordinance by Adding a Section that Authorizes, Pursuant to Section 3-54-1 NMSA 1978, the Conveyance of Leasehold Interest to Affordable Solar Installation, Inc., for the Purpose of Siting Solar Electric Generating Equipment that will serve Municipal Facilities owned by the city, Pursuant to a Power Purchase Agreement; approving the Form of the Lease.

City Attorney Jay Rubin explained the Public Hearing held on this matter. He noted the start would be December 1, 2014 and have an end date of 2039.

“Mayor Pro-Tem Steve Green moved to approve Final Adoption with a change on page two to December 2014 and the 30<sup>th</sup> of November 2039.”

Seconded by Commissioner Ruben Olivas.

Mayor Sandra Whitehead called for a Roll Call Vote.

Hon. Sandra Whitehead responded AYE to a Roll Call Vote.  
Hon. Steve Green responded AYE to a Roll Call Vote.  
Hon. Jeff Richter responded NAY to a Roll Call Vote.

Hon. Ruben Olivas responded AYE to a Roll Call Vote.  
Hon. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried with a four (4) to One (1) Vote.

Discussion/Action: Appointment to Parks and Recreation Advisory Board.

Judy Harris, City Clerk, explained this item was before the commission previously in August; at that time the City Commission requested that the Clerk place a notice in the paper to solicit names. The notice ran for more than two weeks the City received three applications; Isabelle Sheele, Audon Trujillo and Jesse Junior Robinson; with Audon Trujillo withdrawing his application; noting there were two openings on the Parks and Recreation Advisory Board. Clerk Harris noted Ms. Isabelle Sheele had appeared and interviewed, and Mr. Robinson did not attend.

“Mayor Pro-Tem Steve Green moved to approve Isabelle Sheele and Jesse Junior Robinson to the Parks and Recreation Advisory Board.”

Seconded by Commissioner Ruben Olivas.

Motion Carried Unanimously.

#### REPORTS:

City Manager Juan Fuentes spoke of the well, and noted Jesus Salayandia proceeded forward, he spoke of the discharge. He noted that two weeks ago, at the Conference he was appointed to the Board of City Managers. Manager Fuentes noted serving on the Rural Eco Council as advocate to represent T or C. He spoke of the fourth quarter sample report for Turtle back Range Landfill, noting that BLM was moving forward to patent the land to the City. Manager Fuentes explained that the City issued a Task Order for Golf Course Pumps.

City Attorney Jay Rubin, No Report.

Commissioner Jeff Richter, No Report.

Commissioner Ruben Olivas, No Report.

Mayor Pro-Tem Steve Green reminded all about the September Candidate Forum at the Albert Lyons Facility. He then thanked Charles McMath and Jimmy Capps from Sierra Electric; also mentioning the negotiating skills of City Manager Juan Fuentes.

Commissioner Kathy Clark thanked Bill Slettom regarding a letter about the Bike Path to the State Highway Department. She also noted attending the Senior Joint Office On Aging Meeting she attended, and read a letter written by Tony

MacRoberts; Senior Joint Office On Aging.

Mayor Sandra Whitehead, No Report.

RESPONSE TO  
PUBLIC COMMENT:

City Manager Juan Fuentes mentioned the Public Comment regarding the Senior Joint Office On Aging, noting he was to meet with them and would mention the items covered by that gentleman.

EXECUTIVE  
SESSION:

“Mayor Sandra Whitehead moved to enter Executive Session; regarding:

1. Purchase, Acquisition or Disposal of real Property 10-15-1H (8)
  - a. Related to the Public Safety Complex
2. Personnel 10-15-1H (2)
  - a. Related to the City Manager Contract”

Seconded by Mayor Pro-Tem Steve Green.

Hon. Sandra Whitehead responded AYE to a Roll Call Vote.

Hon. Steve Green responded AYE to a Roll Call Vote.

Hon. Jeff Richter responded AYE to a Roll Call Vote.

Hon. Ruben Olivas responded AYE to a Roll Call Vote.

Hon. Kathy Clark responded AYE to a Roll Call Vote.

Motion Carried Unanimously

OPEN SESSION:

Mayor Sandra Whitehead noted the Commission Meeting was back in Session; noting items in Executive Session were discussed, no decisions were made.

“Mayor Sandra Whitehead made a motion that on item

- #1. Purchase, Acquisition or Disposition of Real Property 10-15-1H (8)  
Related to Public Safety Complex; the Commission authorize the City Manager to proceed with Disposal of Real Property at 507 West McAdoo.”

Seconded by Commissioner Ruben Olivas.

Motion Carried Unanimously.

“Mayor Pro-Tem Steve Green moved that on item

- #2. Personnel 10-15-1H (2); related to City Manager Contract; he moved for Renewal of two year contract with City Manager Juan Fuentes; with a proposed change in Section 4B as recommended by City Attorney Jay Rubin, to be effective October 26<sup>th</sup>, 2014.”

Seconded by Commissioners Ruben Olivas and Jeff Richter.

Motion Carried Unanimously.

ADJOURNMENT: “Commissioner Ruben Olivas moved for Adjournment.”

Seconded by Commissioner Kathy Clark.

Motion Carried Unanimously

CERTIFICATION: PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2014, on a motion made by Commissioner \_\_\_\_\_, and seconded by Commissioner \_\_\_\_\_, and carried.

\_\_\_\_\_  
Sandra Whitehead, Mayor

\_\_\_\_\_  
Judy M. Harris, City Clerk





