

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Kathy Clark
Commissioner

Russ Peterson
Commissioner

Juan A. Fuentes
City Manager

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THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 400 W. 3RD, ON MONDAY, NOVEMBER 23, 2015; TO START AT 9:00 A.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. Kathy Clark, Commissioner
Hon. Russ Peterson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. CONSENT CALENDAR

1. City Commission Public Hearing and Regular Minutes, September 29, 2015
2. City Commission Regular Minutes, October 13, 2015
3. City Commission Regular Minutes, October 27, 2015
4. Public Utility Advisory Board Minutes, September 21, 2015
5. Public Arts Advisory Board Minutes, September 21, 2015
6. Accounts Payable – October 2015
7. Grant Agreement #15-0865 with the State of New Mexico to plan, design, construct, equip, and furnish an Animal Shelter in the amount of \$150,000.
8. Grant Agreement #15-0866 with the State of New Mexico to construct, purchase and install a granite wall of names, including framing at the Veterans Memorial Park and Museum in the amount of \$100,000.

9. Grant Agreement with the New Mexico Dept. of Transportation for End Driving While Impaired; Buckle Up; and 100 Days & Nights of Summer. Lee Alirez, Police Chief

F. NEW BUSINESS

1. Discussion/Action: Award Bid #TOC 2015.1 for the Landfill Cover Construction. Pat Wood, CPO
2. Discussion/Action: Resolution No. 12 15/16 approving the closing of the Colonias Grant No. 3364-CIF. Lori Montgomery, Finance Director
3. Discussion/Action: Resolution No. 13 15/16 finding the Property at 1708 Glenn St. to be dangerous and unsafe structure. Robbie Travis, Building Inspector
4. Discussion/Action: Resolution No. 14 15/16 finding the Property at 309 Birch St. to be dangerous s and unsafe structure. Robbie Travis, Building Inspector
5. Discussion/Action: Resolution No. 15 15/16 finding the Property at 213 Pine St. to be dangerous and unsafe structure. Robbie Travis, Buildi ng Inspector
6. Discussion/Action: Resolution No. 16 15/16 Calling the Regular Municipal Election for March 1, 2016. Renee Cantin, City Clerk-Treasurer
7. Discussion/Action: Resolution No. 18 15/16 approving the submission of an application for funding assistance to New Mexico Finance Authority Water Trust Board. Bill Slettom CDD/ACM
8. Discussion/Action: Resolution No. 19 15/16 approving an application for Colonias for Phase 2B Wastewater System. Bill Sletton, CDD/ACM
9. Contract Extension for Legal Services with Jay Rubin to January 2016. Juan A. Fuentes
10. Discussion/Action: Setting the December Commission meeting date. Juan A. Fuentes, City Manager

G. REPORTS

1. City Manager
2. City Attorney
3. City Commission

H. EXECUTIVE SESSION

Pursuant to 10-15-1 (H)(7)

1. Threatened or Pending Litigation (Augustine Plains Ranch, LLC vs. State Engineer et.al.)

I. ADJOURNMENT

NEXT CITY COMMISSION MEETING will be decided at this meeting