

*Steven Green
Mayor*

*Sandra Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Joshua Frankel
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*

CLOSED EXECUTIVE SESSION

A CLOSED EXECUTIVE SESSION WILL BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON TUESDAY, SEPTEMBER 13, 2016; TO START AT 8:00 A.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. EXECUTIVE SESSION
 - 1. Limited Personnel Matters (City Manager Contract) *Pursuant to NMSA 1978, 10-15-1(H.8).*
- D. ADJOURNMENT

REGULAR MEETING

THE REGULAR MEETING OF THE CITY COMMISSION OF THE CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO, IS TO BE HELD IN THE COMMISSION CHAMBERS, 405 W. 3RD ST., ON TUESDAY, SEPTEMBER 13, 2016; TO START AT 9:00 A.M.

- A. CALL TO ORDER
- B. INTRODUCTION
 - 1. ROLL CALL
 - Hon. Steve Green, Mayor
 - Hon. Sandra Whitehead, Mayor Pro-Tem
 - Hon. Rolf Hechler, Commissioner
 - Hon. Kathy Clark, Commissioner
 - Hon. Joshua Frankel, 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. PRESENTATIONS
 - 1. Presentation of new book bags from the Friends of the Library. Renee Cantin, City Clerk
- F. CONSENT CALENDAR
 - 1. City Commission Regular Minutes, August 9, 2016
 - 2. City Commission Regular Minutes, August 23, 2016
 - 3. Golf Course Advisory Board Minutes, June 1, 2016
 - 4. Accounts Payable, August 2016
 - 5. Amendment to Golf Course Management Agreement with Terry Taylor to Terry Taylor, LLC
- G. UNFINISHED BUSINESS
 - 1. Discussion/Action: City Manager Contract. Steve Green, Mayor
 - 2. Discussion/Action: Authorizing staff to work on a Policy for late application submittals and quarterly reports for Subrecipient Grants & Lodger's Tax awards. Steve Green, Mayor
- H. NEW BUSINESS
 - 1. Discussion/Action: ITB: 16-17-001 – Bid Award to Construct Aviation Fuel Farm. Pat Wood, CPO
 - 2. Discussion/Action: Flood Remediation Plan for downtown Hot Springs District. Steve Green, Mayor
- I. REPORTS
 - 1. City Manager
 - 2. City Commission
- J. EXECUTIVE SESSION
 - 1. Purchase, Acquisition, or Disposal of Real Property, *Pursuant to NMSA 1978. 10-15-1(H.8)*
 - a. 1310 Nickel St.
 - b. 613 Gold St.
 - c. Sunshine St.
- K. ADJOURNMENT

NEXT CITY COMMISSION MEETING SEPTEMBER 27, 2016