

*Steven Green
Mayor*

*Sandra Whitehead
Mayor Pro-Tem*

*Kathy Clark
Commissioner*



*Rolf Hechler
Commissioner*

*Joshua Frankel
Commissioner*

*Juan A. Fuentes
City Manager*

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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 WEDNESDAY, NOVEMBER 15, 2017; 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 a Proclamation for Small Business Saturday on Saturday November 25, 2017. Steve Green, Mayor
2. Presentation on Code Enforcement Progress. Lee Alirez, Police Chief and Ray Chavez, Code Enforcement

F. CONSENT CALENDAR

1. City Commission Regular Minutes, October 11, 2017
2. City Commission Regular Minutes, October 25, 2018
3. City Commission Special Meeting Minutes, November 8, 2017

CONSENT CALENDAR *(Continued)*

4. Golf Course Advisory Board Minutes, August 2, 2017
5. Accounts Payable, October 2017

G. PUBLIC HEARINGS

1. Public Hearing: Final Adoption of Ordinance No. 690 adding Section 2-210 providing a procedure for the recusal of City Board Members. Jaime Rubin, City Attorney
2. Public Hearing: Notice of Intent to Submit application to NMFA Colonias Infrastructure Board for Cook Street Water Treatment Facility Improvements. Arnie Castaneda, W/WW Supervisor

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Final Adoption of Ordinance No. 690 adding Section 2-210 providing a procedure for the recusal of City Board Members. Jaime Rubin, City Attorney
2. Discussion/Action: Resolution No. 14 17/18 calling for a Regular Municipal Election for March 6, 2018. Renee Cantin, Clerk-Treasurer
3. Discussion/Action: Resolution No. 15 17/18 authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund for Improvements to the Cook Street Water Treatment Facility. Arnie Castaneda, W/WW Supervisor
4. Discussion/Action: Resolution No. 16 17/18 Budget Adjustment. Melissa Torres, Finance Director

I. REPORTS

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

K. EXECUTIVE SESSION

1. Threatened or Pending Litigation (714 Kopra) *Pursuant to 10-15-1(H.7)*
2. Threatened or Pending Litigation (Maez vs. City of T or C) *Pursuant to 10-15-1(H.7)*

L. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.

M. ADJOURNMENT

NEXT CITY COMMISSION MEETING DECEMBER 13, 2017