

The City Manager will hold a public meeting prior to the regular scheduled meeting on Tuesday, August 28, 2012 at 5:00 P. M., in the Commission Chambers for the purpose of:

1. Presentation/Response to the Solid Waste Petition

A majority of the City Commission may be in attendance, but no public policy will be formulated by any members present.

Tuesday, August 28, 2012

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, AUGUST 28th, 2012 AT 6:00 P.M.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL-

Hon. John Mulcahy, Mayor
Hon. Sandra Whitehead, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Jeff Richter, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

C. COMMENTS FROM THE PUBLIC – (on Agenda Items –
3 Minute Rule Applies)

D. CONSENT CALENDAR –

1. City Commission Minutes – Workshop & Regular – 7/24/12 & Regular 8/14/12
2. Recreation Advisory Board Minutes – 8/7/12

3. Planning & Zoning Minutes – 8/7/12
4. DAIC Monthly Report – July 2012
5. Planning & Zoning Commission – Re-appointment to Board
6. Lodger's Tax Advisory Board – Re-appointments to Board
7. Public Arts Advisory Board – Appointment to Board

E. UNFINISHED BUSINESS –

1. Discussion/Action – Process and/or Appointment to fill remainder of term of vacant Commissioner position

F. NEW BUSINESS –

1. Recall Election Petition – John Mulcahy, Mayor
2. Discussion/Action – Resolution #10-12/13 – Budget Adjustments in the Revenue & Expenditure Budget for FY – 2012-2013
3. Discussion/Action - Resolution #11-12/13 – Adoption of Required CDBG Policies
 - Exhibit 1-0-2 Fair Housing Assessment
 - Exhibit 1-P Citizen Participation Plan
 - Exhibit 1-R Residential Anti-Displacement and Relocation Assistance Plan
 - Exhibit 1-T Section 3 Plan
4. Discussion/Action - Resolution #12-12/13 – Fair Housing Resolution
5. Presentation – Commissioner Green – Town of Mesilla, NM Marketing Program

G. REPORTS -

1. City Manager
2. City Attorney
3. City Commissioners

H. PUBLIC COMMENT – (3 Minute Rule Applies)

I. RESPONSE TO PUBLIC COMMENT –

J. EXECUTIVE SESSION –

- a. Purchase, Acquisition or Disposal of Real Property 10-15-1H(8)
 1. Related to – Property at 439 McAdoo
- b. Purchase, Acquisition or Disposal of Real Property and/or Potential Litigation 10-15-1H (7) &(8)
 1. Related to – NMSA Welcome Center

Action may be taken upon the aforementioned items after Closed Session. OPEN MEETING (If necessary to take after Executive Session.)

K. ADJOURNMENT –

NEXT COMMISSION MEETING – SEPTEMBER 11, 2012

