



**City of Truth or Consequences  
City Commission Meeting  
AGENDA**

The Truth or Consequences City Commission will hold a Workshop prior to the regular meeting at 4:00 P. M., in the Commission Chambers for the purpose of:

1. Discussion/Review – Preliminary Budget for FY-13/14 for the City of Truth or Consequences

Tuesday, May 14, 2013

**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, MAY 14, 2013 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. Mike Kertesz, Commissioner  
Hon. Jeff Richter, Commissioner

2. SILENT MEDITATION
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA

**C. COMMENTS FROM THE PUBLIC – ( 3 minute rule applies)**

**D. CONSENT CALENDAR –**

1. Regular City Commission Minutes – 4/9/2013
2. Lodgers Tax Advisory Board Minutes – 3/28/13
3. Recreation Advisory Board Minutes – 4/1/13
4. Accounts Payable Report – April 2013

**E. PUBLIC HEARINGS –**

1. Discussion – Issuance of a New Restaurant Liquor License Application – Brenda Nelson, dba: Arizona Cafe

**F. OLD BUSINESS –**

1. Discussion/Action – Request for Funding - The Young da Vincis – Jia Apple
2. Discussion/Action – Golf Course Contract – Juan Fuentes, City Manager
3. Discussion/Action – Resolution #31-12/13 – Adopting the Preliminary 2013/2014 FY and Expenditure Budget for the City of Truth or Consequences – Linda Lanham, Finance Director

G. NEW BUSINESS -

1. Discussion /Action – Issuance of a New Restaurant Liquor License Application – Brenda Nelson, dba: Arizona Café – Mary Penner, City Clerk
2. Discussion/Action – Resolution #30-12/13 – Budget Adjustments in the Revenue & Expenditure Budget for FY-2012/13 – Linda Lanham, Finance Director
3. Discussion/Action – Resolution #32-12/13 – Establishing Appropriate Green Fees for the Municipal Golf Course – Juan Fuentes, City Manager
4. Discussion/Action – Resolution #33-12/13 – Authorizing the Submission of a Completed Application for Financial Assistance & Project Approval to the NMFA – Juan Fuentes, City Manager
5. Discussion/Action – Resolution #34-12/13-A Resolution Authorizing the Execution & Delivery of a Loan Agreement & Intercept Agreement for the E-One Commercial Pumper for the T or C Fire Dept. – Juan Fuentes, City Manager
6. Discussion/Action – Purchase Agreement – E-One Commercial Pumper for the T or C Fire Department – Paul Tooley, Fire Chief
7. Discussion/Action – Consideration & Approval – Out of State Criminal Investigative Analysis Training for PD Staff - Priscilla Mullins, Chief of Police
8. Discussion/Action – Resolution #35-12/13- Setting Fees for Animal Licenses as Authorized by Ordinance #564 – Mayor Mulcahy
9. Discussion/Action – Resolution #36-12/13-Establishing Appropriate Fees, Deposits and Regulations for Use of the City Parks – Juan Fuentes, City Manager
10. Discussion/Action –Authorizing the Award of Contract for Services to Consensus Planning, Inc. for the Downtown Master Plan for Revitalization – Bill Slettom, Community Development Director

H. REPORTS –

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

I. RESPONSE TO PUBLIC COMMENT –

J. EXECUTIVE SESSION –

1. Potential or Threatened Litigation 10-15-1H (7) –
  - a. Related to – Buckhorn Property

**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 – MAY 28, 2013**