



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

TUESDAY, AUGUST 27, 2013

**AGENDA
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 THE 27th DAY OF, AUGUST, 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. Jeff Richter, Commissioner
Hon. Mike Kertesz, 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. City Commission Minutes-Regular Meeting 7/23/2013 & 8/13/2013**
- 2. City Commission Minutes-Special Meeting 8/15/ 2013**
- 3. Recreation Advisory Board Minutes 8/27/2013**
- 4. Golf Advisory Board Minutes 7/3/2013, 7/10/2013 & 8/14/2013**
- 5. Public Utility Advisory Board Minutes 7/15/2013**
- 6. Planning & Zoning Commission Minutes 6/19/2013 & 7/16/2013**
- 7. DAIC – Monthly Report – July 2013**

E. NEW BUSINESS –

1. Discussion /Action–Golf Course Advisory Board Member Recommendation
2. Discussion/Action-Recreation Board Member Recommendation
3. Discussion/Action-SJOA Member Recommendation-Majorie Powey, Board Chairman SJOA
4. Discussion/Action-Permission for TorC PD to move forward in applying for Justice Assistance Grant(JAG) – Chief Pricilla Mullins/Captain J. Morgan
5. Discussion/Action-Permission for TorC PD to move forward with Installation Scan Fingerprinting Service – Chief Pricilla Mullins/Captain J. Morgan
6. Presentation & Discussion Infrastructure Capital Improvements Plan (ICIP) 2014/2018- Bill Sletton, Community Development Director

F. REPORTS –

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

G. RESPONSE TO PUBLIC COMMENT –

H. EXECUTIVE SESSION –

1. Purchase, Acquisition or Disposal of Real Property 10-15-1H (8)
 - A. Related to Disposal of Land Located on Cook Street

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

I. ADJOURNMENT –

NEXT COMMISSION MEETING – SEPTEMBER 10, 2013