

Sandra K. Whitehead
Mayor

Steve Green
Mayor Pro-Tem

Jeff Richter
Commissioner



Kathy Clark
Commissioner

Russ Peterson
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

CITY COMMISSION WORKSHOP

THE TRUTH OR CONSEQUENCES CITY COMMISSION WILL HOLD A WORKSHOP, ON TUESDAY, THE 11TH DAY OF AUGUST, 2015, IN THE CITY COMMISSION CHAMBERS, 405 WEST 3RD STREET, TRUTH OR CONSEQUENCES, NEW MEXICO, TO START AT 5:00 P.M.

1. Discussion/Input: Infrastructure Capital Improvement Plan (ICIP), Bill Slettom, Assistant City Manager/Community Development Director.

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CITY COMMISSION 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 STREET, ON TUESDAY, AUGUST 11, 2015; TO START FOLLOWING THE WORKSHOP.

A. CALL TO ORDER

B. INTRODUCTION

1. ROLL CALL

Hon. Sandra Whitehead, Mayor
Hon. Steve Green, Mayor Pro-Tem
Hon. Jeff Richter, Commissioner
Hon. Kathy Clark, Commissioner
Hon. Russ Peterson, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF THE AGENDA

C. COMMENTS FROM THE PUBLIC (3 Minute Rule Applies)

D. RESPONSE TO PUBLIC COMMENTS

E. PROCLAMATION

1. Elephant Butte Dam Celebration Day October 19, 2016

F. CONSENT CALENDAR

1. Accounts Payable for July 2015

2. Lodgers Tax Advisory Board Meeting Minutes, May 28, 2015

G. UNFINISHED BUSINESS

1. Discussion/Action: Resolution #01 15/16 Open Meetings Act; Jay Rubin, City Attorney
2. Discussion/Action: Resolution #03 15/16 Amending Rule 17 7-17-15 Actions for “Comments from the Public” or a Public Hearing; Jay Rubin, City Attorney

H. NEW BUSINESS

1. Discussion/Action: Infrastructure Capital Improvement Plan (ICIP), Bill Slettom, Assistant City Manager/Community Development Director
2. Discussion/Action: Resolution No. 06 15/16, A resolution approving the FYE 2015 4th Quarter Revenue and Expenditure Report. Juan A. Fuentes, City Manager
3. Discussion/Action: Resolution No. 07 15/16, A Resolution finding the property at 518 Elm Street, Truth or Consequences, NM, to be a dangerous and unsafe structure and authorizing demolition. Robbie Travis, Building Inspector
4. Discussion/Action: Appointment of Absentee and Precinct Board to Serve on Election Day, September 22, 2015; Angela Torres, Deputy City Clerk

I. REPORTS:

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

J. EXECUTIVE SESSION

1. Pending or Threatened Litigation 10-15-1H (7)
 - a. Amezcua v. City of T or C
 - b. HSLD v. City of T or C
 - c. Torres v. City of T or C
 - d. Schraner v. City of T or C

K. ADJOURNMENT

NEXT CITY COMMISSION MEETING AUGUST 25, 2015