

*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. 3<sup>RD</sup> ST., ON TUESDAY, AUGUST 9 2016; 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 the Girl Scout Gold and Silver Awards " Hydrating Community Youth". Angela Madrid, Presenter
2. Presentation of the Cobble and Stones Triathlon. Susan Brandt, Out of the Box Creative Services, LLC/The Cobblestone
3. Presentation on new City Website. Melissa Torres, Finance Director & Bob Hupp Info. Systems

### F. CONSENT CALENDAR

1. City Commission Workshop Minutes, July 19, 2016
2. City Commission Regular Minutes, July 26, 2016
3. Accounts Payable, July 2016

4. Approve an MOU Agreement with the Truth or Consequences School District for a School Resource Officer

G. PUBLIC HEARINGS

1. Public Hearing/Discussion/Input: Infrastructure Capital Improvement Plan (ICIP) for 2018-2022. Juan Fuentes, City Manager.

H. ORDINANCES/RESOLUTIONS/ZONING

1. Discussion/Action: Resolution No. 05 16/17 urging the State of New Mexico Department of Transportation to install a working traffic light at the intersection of New School Rd. and Date St. Rolf Hechler, Commissioner

I. NEW BUSINESS

1. Discussion/Action: Acceptance of donation of property to the city by Catherine and Marcia Burford and authorization to pay the outstanding taxes. Juan Fuentes, City Manager
2. Discussion/Action: Consideration of Matthew 25 Subrecipient Grant Application. Steve Green, Mayor
3. Discussion/Action: Authorizing staff to work on a Policy for late application submittals and quarterly reports for Subrecipient Grants & Lodger's Tax awards. Steve Green, Mayor
4. Discussion/Action: City participation with MainStreet Truth or Consequences and the NM Veterans home for producing the Car Show event in November. Steve Green, Mayor
5. Discussion/Action: Evaluation Process and Timeline for City Manager Evaluation and Contract Renewal. Steve Green, Mayor

J. REPORTS

1. City Manager
2. City Commission

K. EXECUTIVE SESSION

1. Threatened or Pending Litigation (217 N. Date St.) *Pursuant to 10-15-1(H.7)*

L. ADJOURNMENT

**NEXT CITY COMMISSION MEETING AUGUST 23, 2016**