

CITY COMMISSION MEETING MINUTES  
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO  
CITY COMMISSION CHAMBERS, 405 W. 3<sup>RD</sup> St.  
TUESDAY, JANUARY 24, 2017

**A. CALL TO ORDER**

The meeting was called to order by Mayor Steve Green at 8:16 a.m., who presided and Renee Cantin, City Clerk-Treasurer, acted as Secretary of the meeting.

**B. INTRODUCTION**

**1. ROLL CALL**

Upon calling the roll, the following Commissioners were reported present.

Hon. Steve Green, Mayor  
Hon. Sandra Whitehead, Mayor Pro-Tem  
Hon. Kathy Clark, Commissioner  
Hon. Rolf Hechler, Commissioner  
Hon. Joshua Frankel, Commissioner

Also Present: Juan Fuentes, City Manager  
Renee Cantin, City Clerk-Treasurer  
John Appel, Attorney Coppler Law Firm

There being a quorum present, the Commission proceeded with the business at hand.

**C. EXECUTIVE SESSION**

1. Threatened or Pending Litigation (Possible City legal action to address interference with legitimate activities of the City and of visitor-oriented businesses operating in the City) - *Pursuant to NMSA 1978, 10-15-1(H.7)*

**Mayor Pro-Tem Whitehead moved to approve going into Executive Session at 8:15 a.m. to discuss Threatened or Pending Litigation (Possible City legal action to address interference with legitimate activities of the City and of visitor-oriented businesses operating in the City) pursuant to 10-15-1 (H)(7). Commissioner Hechler seconded the motion. Roll call vote was taken by the Clerk. Motion carried unanimously.**

Mayor Green stated that the Commission was now in Open Session at 9:00 a.m.

**Mayor Pro-Tem Whitehead certified that only matters pertaining to Threatened or Pending Litigation (Possible City legal action to address interference with legitimate activities of the City and of visitor-oriented businesses operating in the**

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City) pursuant 10-15-1 (H)(7) was discussed in Executive Session and no action was taken.

**D. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION, if any.**

Mayor Pro-Tem Whitehead moved to authorize our Manager and Mr. Appel to continue with the research and bring it back to a future meeting. Commissioner Frankel seconded the motion. Motion carried unanimously.

**E. ADJOURNMENT**

Meeting was adjourned at 9:02 a.m.

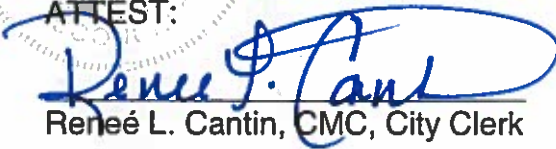
Passed and Approved this 14<sup>th</sup> day of February, 2017.



Steven Green, Mayor



ATTEST:



Renee L. Cantin, CMC, City Clerk