

**AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL
OF THE CITY OF RUIDOSO DOWNS
123 DOWNS DRIVE
THE HUBBARD ROOM
RUIDOSO DOWNS, NEW MEXICO
AUGUST 13, 2012
5:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

ACCEPTANCE OF AGENDA: THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERICK (*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION.

4. APPROVAL OF AGENDA
5. APPROVAL OF CONSENT AGENDA
6. *APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 23, 2012
7. *APPROVAL OF ACCOUNTS PAYABLE
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Mayor's Comments
 - B. Councilor's Comments
 - C. Consider Approving Resolution No. 2012-14 Adoption of Required Community Development Block Grant Polices & Certifications
 - Citizens Participation Plan
 - Fair Housing Plan
 - Residential Anti-Displacement & Relocation Assistance Plan
 - Section 3 Plan
 - Resolution No. 2012-15 Procurement Code

- D. Consider Approving Agreement "Between the City of Ruidoso of Downs And The Humane Society Of Lincoln County To Provide Kennel Facilities And Humane Care For Animals FY 2012-2013"
- E. Consider Approving Southeastern New Mexico Economic Development District/Council Of Governments Contractor For Professional Services
- *F. Consider Approving Wastewater Treatment Plant Operating Invoice For July, 2012

10. OTHER BUSINESS

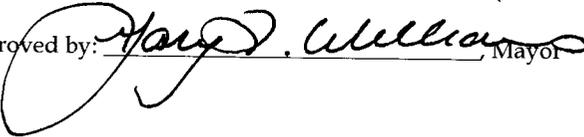
(Items are for discussion only - no action will be taken)

- A. Employee of the 2nd Quarter of 2012

11. PUBLIC INPUT

(All concerns to be addressed only to the Governing Body as a Whole With a 3-Minute time limit)

12. ADJOURNMENT

Approved by:  Mayor

I certify that notice to the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2011-14. Agendas are available at City of Ruidoso Downs, City Hall, 123 Downs Drive, Ruidoso Downs, NM. 88346.

Carol Virden, MMC City Clerk
Posted City Bulletin Board August 9, 2012
City of Ruidoso Downs Website: www.ruidosodowns.us/
Time: 10:00 A. M.