

Tuesday, March 23, 2010

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 TUESDAY, MARCH 23rd, 2010 AT 6:00 P.M.

A. INTRODUCTION

1. ROLL CALL-

Hon. Lori S. Montgomery, Mayor
Hon. Evelyn B. Renfro, Mayor Pro-tem
Hon. Steve Green, Commissioner
Hon. Frances Sanchez, Commissioner
Hon. Freddie J. Torres, Commissioner

2. SILENT MEDITATION

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

B. RESPONSE TO PUBLIC COMMENT –

C. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – March 9, 2010
2. DAIC Monthly Report – February 2010

E. DRAFT MINUTES – for the following boards – **(Non-Action Item)**

1. Public Utility Advisory Board – March 15, 2010
2. Golf Course Advisory Board – 2/10/10 & 3/10/10

F. BOARD & COMMITTEE REPORTS –

1. Public Utility Advisory Board – Consider - Amending Ordinance#547 - Pertaining to Solid Waste Collection Fees
2. Consider – Appointment to Veteran’s Park Advisory Board to replace Lawrence Potter
3. Consider – Appeal from P&Z Commission – Audette/Toomey

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider - Maintenance Contract with Ruanna Waldrum
2. Mr. Bob Hupp, ISS –Consider as needed contract for computer back-up services when Mr. Hupp is unavailable – Report only
3. Consider – Resolution #23-09/10 – To correct Budget #16-09/10
4. Consider – Resolution #24-09/10 – Budget Adjustment
5. Consider – Amendment Two Agreement between CYFD & City of T or C
6. Consider – Appointments to JPC to replace Lori Montgomery & Jerry Stagner
7. Accept resignation from Ms. Ann Filosa – SVHGB (Currently advertising)
8. Consider – Appointment to SCEDO Board to replace Jerry Stagner
9. Discussion – HSLD Hydrology Study (Commissioner Green)
10. Consider – Lease/Warranty Deed between City of T or C & HSLD
11. Consider – Addendum to Golf Course Contract for Governmental Liquor License
12. Consider – Lease Agreement – City of T or C & Tri-State Generation and Transmission Assoc., Inc.
13. Consider – Award of Contract to WHPacific, Inc. for Engineering Services for T or C Municipal Airport Improvements
14. Consider – Facility Mutual Use Agreement – Truth or Consequences Municipal Schools & City of Truth or Consequences Pks. & Rec.

I. OLD BUSINESS –

J. REPORTS -

- A. City Manager
- B. City Attorney
- C. City Commission

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H (2)
 1. Acting City Manager Recognition
- B. Pending or Threatened Litigation 10-15-1H (7)
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8)

Action may be taken upon the aforementioned items after Closed

Session

OPEN MEETING (If necessary to take action after the Executive Session)

NEXT MEETING – April 13, 2010