

Tuesday, July 13, 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, JULY 13<sup>th</sup>, 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 – June 22, 2010
2. Accounts Payable – June 2010

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

1. Planning & Zoning Commission – 6/1/2010
2. Public Utility Advisory Board – 6/21/10

F. BOARD & COMMITTEE REPORTS –

1. Consider Board Appointments/Re-appointments
  - a. Public Utility Advisory Board
  - b. Veteran's Park Advisory Board
2. Consider/Approval – Public Utility Advisory Board – Summary presentation for their study and recommend that the City Commission explore opportunities for finance through PPA or other means of construction for Solar facilities
3. Consider/Approval – Planning & Zoning Commission -

Summary Plat – Property Address/Location, Lots A, B & C,

Yucca Heights – This request to divide Lot B in half, so that the West half becomes part of Lot A, and the East half becomes part of Lot C. Lot B thus becomes Lot AB, and Lot C becomes becomes BC – Milton & Sandra Teston, representative, Scott Mackenzie

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Recognition – Sanitation Department
2. Recognition – Bountiful Alliance
3. Consider – Resolution #01-10/11 – Open Meetings Resolution
4. Consider – Resignation – Thomas H. Hawkins, Municipal Judge & Consider appointment Interim Municipal Court Judge
5. Consider – Resolution #02-10/11 – Participation in LGRF Program
6. Consider – Proposed Ordinance - (For publication) – Amending the Truth or Consequences, NM, Code of Ordinances, Chapter 13, Article II, Traffic Ordinance, §13-35
7. Consider – Lease – City of Truth or Consequences & Chamber of Commerce
8. Consider – Workshop for City Commission – Vision for next year’s budget – City Manager Weiser & Commissioner Green
9. Consider – Business License – City Manager Weiser

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

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

**Action may be taken upon the aforementioned items after Closed Session**

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

**NEXT CITY COMMISSION MEETING – JULY 27, 2010**