

Tuesday, August 10, 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, AUGUST 10<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 – July 27, 2010
2. Accounts Payable – July 2010

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

1. Sierra County Higher Education Council – 7/22/10
2. Lodger’s Tax Advisory Board – 7/22/10

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

1. Final Adoption – Ordinance #603 – Amending the Truth or Consequences, New Mexico Code of Ordinances, Chapter 13, Article II, Traffic Ordinance §13-35

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Final Adoption – Ordinance #603
2. Consider/Review – ICIP for FY 2012-2016
3. Consider – Selection of Alternate Judge for Municipal Court
4. Consider – Audit Contract – Fierro & Fierro for FY – 09/10
5. Consider – Resolution #04-10/11 – Participation in the Program of the SCCOG, Payment of Dues, & Selection of representative and alternate
6. Consider – Resolution #05-10/11 – Submittal FAA Grant Application, and Subsequent Acceptance of the FAA Grant, Re: T or C Municipal Airport, Construct Apron, Rehabilitate Apron & T-Hangar Taxiway, Phase II
7. Consider – Resolution #06-10/11 – Budget Adjustment for FY – 2010/2011
8. Consider – Agreement – City of Truth or Consequences & Bartoo Sand & Gravel Inc.

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. Residential property – Vicinity of 7<sup>th</sup> & Fir
  2. 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 – AUGUST 24, 2010**



