

Tuesday, August 24, 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 24th, 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 –

1. Brad Grower (City Attorney Rubin to respond)

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

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – August 10, 2010
2. DAIC Monthly Report – July 2010

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

1. Airport Advisory Board – 8/4/10
2. Recreation Advisory Board – 8/10/10

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Address Alternate Judge position for Municipal Court – Beatrice Sanders, Municipal Judge
2. DWI – Nola Kent, DWI Coordinator –
 - a. Consider – Special application for FY-10 – Reverted Dist. Funds
 - b. Consider – DWI Contract for FY-10 – NM Mounted Patrol

- c. Consider – DWI Contract for FY-10 – Nadine Perkins to replace contract of 5/11/10
3. Consider – Resolution #07-10/11 – Adopting procedures for requesting Inspection of Public Records
4. Consider – Resolution #08-10/11 – Participation in LGRF Program Amending Resolution #02-10/11
5. Consider – Participation in 3rd Annual City Celebration for City of Elephant Butte
6. Consider – Review/Updated – Infrastructure Capital Improvements Plan (ICIP), FY-2012-2016 (Continued from 8/10/10 CCMtg.)

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. Steel Street

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 – SEPTEMBER 14, 2010

