

Tuesday, September 14, 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, SEPTEMBER 14th, 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)

1. Comments may be made regarding the Resolution #10-10/11 for the ICIP, 2012-2016.

D. CONSENT CALENDAR –

1. City Commission Minutes – Regular – August 24, 2010
2. Accounts Payable – August 2010

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

1. Golf Course Advisory Board – 7/14/10, 8/18/10 & 9/8/10

F. BOARD & COMMITTEE REPORTS –

1. Planning & Zoning Board -
 - a. Consider – Resignation Board Member – Raymond Ruffini
2. Golf Course Advisory Board –
 - a. Consider – Increase in fees

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Letter to Mr. Ruffini to reconsider his resignation on the Planning & Zoning Commission
2. Consider – Proposed Ordinance (For Publication) – Amending Section 7-35 – Pertaining to Default/Penalties for Business Registration Fees

3. Consider – Resolution #07-10/11 – Adopting Procedures for Requesting Inspection of Public Records
4. Consider – Resolution #09-10/11 – Budget Adjustment
5. Consider – Resolution #10-10/11 – Infrastructure Capital Improvements Plan (ICIP), 2012-2016
6. Consider – Appointment to SVHGB
7. Consider – Cooperative Agreement No. SP-1-11 (967) Control No. HW2M100195 – Between NMDOT & City of Truth or Consequences.
8. Consider -Space Port of America Welcome Center (City Manager)

I. OLD BUSINESS –

J. REPORTS -

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

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H (2)
 1. Discussion - City Manager – 6 month evaluation

- 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 CITY COMMISSION MEETING – September 28, 2010