

Tuesday, September 28, 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 28th, 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 – September 14, 2010
2. DAIC Monthly Report – August 2010

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

1. Planning & Zoning Commission – 9/7/10
2. Recreation Advisory board – 9/7/10

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider - MOU – Between the NM Film Division of the Economic Development Dept., & the Community Film Liaison & Re-appt. for Sierra Co. Film Liaison
2. Consider – Resolution #11-10/11 – Reimbursement of Public Officers & Employees for Travel Expenses & Attending Meetings
3. Discussion – Utility Services within HSLD Property
4. Consider – Resolution #10-10/11 – Adopting Infrastructure Capital Improvements Plan, (ICIP), 2012-2016 (Continued from 8/24/10 CC Meeting)
5. Consider – Correcting inconsistencies & reviewing fees – Re: Resolution #07-10/11 – Adopting Procedures for Requesting Inspection of Public Records

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 – October 12, 2010

