

The Truth or Consequences City Commission will conduct interviews at 5:30 P. M., prior to their regular meeting for the position on the Planning & Zoning Commission.

Tuesday, October 26, 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, OCTOBER 26<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 Luna, 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 – October 12, 2010
2. DAIC Monthly Report – September 2010

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

1. DWI Substance Abuse Task Force – 7/15/10
2. Golf Course Advisory Board – 10/13/10

3. Airport Advisory Board – 10/6/10
4. Planning & Zoning – 10/5/10

F. BOARD & COMMITTEE REPORTS -

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Request from Mr. Randy Ashbaugh – For extension, Los Lomas Subdivision Master Plan for 1 year
2. Consider – DWI Program Contract – Nola Kent, DWI Coordinator
3. Quarterly Financial Report – Juan Fuentes, Finance Director
4. Consider - Applicant for SVHGB
5. Consider - Applicant for Planning & Zoning Commission
6. Consider – Resolution #12.10-11.Water Trust Board
7. Consider – Request from Senator Udall – Projects for funding
8. Consider – RFP for on call engineering services
9. Consider – Police Service Contract-Village of Williamsburg

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. JPA – City of T or C & Spaceport

**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 – November 9, 2010**



