

Tuesday, November 9, 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, NOVEMBER 9th, 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 26, 2010
2. Accounts Payable – October 2010

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

F. BOARD & COMMITTEE REPORTS -

G. PUBLIC HEARINGS –

1. Consider – Appeal decision by Planning & Zoning Commission
– Re: Braxton Merritt Preliminary Plat

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Approval/Modification or Denial of the Planning & Zoning Commission recommendation – Re: Braxton Merritt – Preliminary Plat
2. Consider – Resolution #13-10/11- Budget Adjustment
3. Consider – Applicant for SVHGB

4. Consider – Williamsburg Electrical Circuit Upgrades; Bid Evaluation and Recommendation of Award; City Project Number CDBG No. 08-C-NR-I-01-G14 - WHPacific
5. Consider – Proposed Ordinance (For publication) –Amending Section 7-35 Pertaining to Default/Penalties for Business Registration Fees
6. Consider –Contracts for - On Call Engineering Services – WHPacific & Smith Engineering
7. Discussion/Consider – Property Tax – Commissioner Green
8. Discussion – Re: Inter-City Bus Transportation – Commissioner Green

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)

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 23, 2010