

Tuesday, November 23, 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 23rd, 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 - Special - November 1<sup>st</sup>, 2010

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

F. BOARD & COMMITTEE REPORTS -

G. PUBLIC HEARINGS – None

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Approval/Modification or Denial of the Planning & Zoning Commission recommendation – Re: Braxton Merritt – Preliminary Plat and variances
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 –Contracts for - On Call Engineering Services – WHPacific & Smith Engineering
6. Discussion/Consider – Property Tax – Commissioner Green
7. 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 – December 14th, 2010**