

**CITY OF TRUTH OR CONSEQUENCES**  
**City Commission**

Tuesday, February 8, 2011

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, FEBRUARY 8<sup>th</sup>, 2011 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

5. Recognition – Municipal Judge & City Employees –

- a. T. H. Hawkins
- b. Norman Carter
- c. Andres Alvarez
- d. Dan Dickson
- e. Vaughn Huron

B. RESPONSE TO PUBLIC COMMENT –

C. COMMENTS FROM THE PUBLIC- (3 minute rule applies)

D. CONSENT CALENDAR –

- 1. City Commission Workshop – January 4, 2011
- 2. City Commission - Regular – January 11, 2011
- 3. DAIC Monthly Report – December 2010
- 4. Accounts Payable – January 2011

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

- 1. Golf Course Advisory Board – 12/8/10 & 1/12/11
- 2. Airport Advisory Board – 1/5/11
- 3. Public Utility Advisory Board – 1/18/11
- 4. Recreation Advisory Board – 1/5/11

F. BOARD & COMMITTEE REPORTS –

- a. Planning & Zoning Commission –
  - 1. Consider Variance Request – From front yard setback – 1303 N. Riverside – John & Michele Saridan (Tabled from 1/11/11 CC Mtg.)

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Appointment to Housing Authority Board of Commissioners – Ms. Marie Bradley, Executive Director
2. Consider/Discussion – Charges for Civic Center – Sierra County Jr. Woman’s Club for Miss Fiesta – Ms. Marie Richter
3. Consider – Letter of Support – For the T or C/Sierra County DWI Program
4. Consider – Resolution #16-10/11- Submit Application to Participate in the local DWI Grant & Distribution Program
5. Consider – Quarterly Financial Report – Juan Fuentes, Finance Director
6. Consider – Resignation – Judge Sanders & Possible Appointment Municipal Court Judge
7. Consider – Letter – Joining Cuchillo Valley Acequia Association
8. Consider – Title V Agreement – State of NM CYFD & City of T or C
9. Consider – Decision of the City Commission – Braxton Merritt
10. Consider – Grievance – Karen Kuchen
11. Consider – Option Agreement for purchase of water & sewer capacity - HSLD
12. Consider – Scheduling Special Meeting for interviews for Planning & Zoning Commission & Appt. to SVHGB

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. Airport Property

**Action may be taken upon the aforementioned items after Closed Session. OPEN MEETING (If necessary to take action after Executive Session – NEXT COMMISSION MEETING – 2/22/11**