

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

Tuesday, February 22, 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 22nd, 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

B. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR –

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

1. Golf Course Advisory Board – 1/12/11

F. BOARD & COMMITTEE REPORTS –

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – CDBG Planning Grant – Mr. Tony MacRobert, SCCOG
2. Consider – Appointment to Planning & Zoning Board
3. Consider – Resolution #17-10/11 – To provide financial assurance to the State of NM for the closure/post-closure care of the City of T or C Landfill
4. Consider – Golf Course Greens Fees
5. Consider – Golf Course Liquor License Fees
6. Consider – JPA for Animal Control – Between County of Sierra & City of T or C
7. Consider – Community Outreach and Energy Efficiency Project Plan
8. Consider – NM Tourism Dept., Cooperative Marketing Grant Agreement
9. Consider – Proposed Ordinance (For Publication) – Audio/Visual Recording in City Commission Chambers
10. Consider – Application for LEPPF, FY 2011/2012 – City of T or C Police Department
11. Consider – Re: Municipal Court Judge

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)
 1. Carrie Street Obstruction
- C. Purchase, Acquisition or Disposal of Real Property or Water Rights 10-15-1H (8) –
 1. Carrie Street Obstruction
 2. 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 – MARCH 8, 2011