



**City of Truth or Consequences
City Commission Meeting
AGENDA**

Tuesday, March 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, MARCH 8th, 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. Certificates of Appreciation Presentation-

- a. Sandra Segura Lucero
- b. Bradley Spencer
- c. Patti Lester
- d. From Geronimo Springs Museum to City of T or C
Commissioners & City Manager

B. RESPONSE TO PUBLIC COMMENT –

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

D. CONSENT CALENDAR –

1. City Commission Meeting Minutes – February 8, 2011
2. Special Meeting & Town Hall Meeting – February 15, 2011
3. City Commission Meeting Minutes – February 22, 2011
4. Accounts Payable – February 2011

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

1. Planning & Zoning Commission – February 1, 2011

2. Lodgers Tax Board – January 27, 2011

F. BOARD & COMMITTEE REPORTS –

a. Planning & Zoning Commission –

1. Special Use Permit – 303 Main Street – Applicant – Susan Buhler

G. PUBLIC HEARINGS –

H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –

1. Consider – Review/Acceptance of the 09/10-FY-Audit Report Prepared by Fierro & Fierro, P. A.
2. Consider – CDBG Planning Grant – Mr. Tony MacRobert, SCCOG
3. Consider – Resolution #18-10/11 – Budget Adjustments
4. Consider – JPA for Prisoner Care – Between County of Sierra & City of T or C
5. Consider – NM Tourism Dept., Cooperative Marketing Grant Agreement
6. Consider – Structural Engineers Report on the Community Youth Center Building

I. OLD BUSINESS –

1. 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 – (Continued from 2/22/11 Commission Meeting)

J. REPORTS -

- A. City Manager
- B. City Attorney
- C. City Commission

K. EXECUTIVE SESSION-

- A. Personnel 10-15-1H (2)
 1. Officer Manuel Torres
- 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 – MARCH 22, 2011