

## AMENDED

Tuesday, March 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, MARCH 22<sup>nd</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

#### B. RESPONSE TO PUBLIC COMMENT –

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

#### D. CONSENT CALENDAR –

1. City Commission Meeting Minutes – February 22, 2011(**Amended**)
2. City Commission Meeting Minutes – March 8, 2011

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

1. Golf Course Advisory Board – 2/2/11 & 2/9/11
2. Public Utility Advisory Board – 2/22/11
3. Recreation Advisory Board – 2/1/11

#### F. BOARD & COMMITTEE REPORTS –

#### G. PUBLIC HEARINGS –

1. Final Adoption (For Publication) – Ordinance #605 – Adding Section 2.5 to Chapter 2  
Article 1 – Pertaining to rules and regulations during city

commission, advisory board and commission meetings

- H. OTHER BUSINESS – DISCUSSION AND/OR APPROVAL –
  - 1. Consider – Final Adoption – Ordinance #605
  - 2. Consider – Request from SCEDO – Mr. John Mulcahy
  - 3. Consider – Boy’s ‘N’ Girl’s Club – Amy Claussen (Oral Report)
  - 4. Consider – Proclamation – Golden Apple Foundation of NM – Tribute to Teacher Excellence Day
  - 5. Consider – Award of Design-Build to Arizon Structures – Swimming Pool Cover
  - 6. Consider – Resolution #19-10/11Budget Adjustment – WWTP Repairs
  
- 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 – APRIL 12, 2011**